

ACADEMIC COUNCIL

AGENDA

WEDNESDAY, 10 DECEMBER 2003

AT 2:00 PM IN AG 01

1. **ADOPTION OF AGENDA**
2. **MINUTES OF 15 OCTOBER 2003 MEETING OF ACADEMIC COUNCIL**
3. **MATTERS ARISING FROM THE MINUTES OF ACADEMIC COUNCIL**
4. **MINUTES OF 2 AND 30 OCTOBER MEETINGS OF STANDING COMMITTEE OF ACADEMIC COUNCIL**
5. **MATTERS ARISING FROM THE MINUTES OF STANDING COMMITTEE**
6. **REPORT FROM VALIDATION COMMITTEE**
 - HIGHER CERTIFICATE / HIGHER DIPLOMA IN BILINGUAL BEST PRACTICE (Fiontar)
 - INTERNATIONAL FOUNDATION CERTIFICATE
7. **ACCREDITATION RECOMMENDATIONS**
 - 7.1 CERTIFICATE IN ADVANCED MECHANICAL AND MANUFACTURING ENGINEERING (School of Mechanical and Manufacturing Engineering) – **paper to follow by email**
 - 7.2 GD/MSc IN NURSING – UROLOGY PATHWAY (School of Nursing) – **paper to follow by email**
8. **AEGROTAT AWARD OF RESEARCH DEGREE – paper to follow by email**

9. REPORT FROM DIRECTOR OF QUALITY PROMOTION
10. REPORT FROM APPEALS BOARD (AUTUMN 2003)
11. REPORT FROM ST. PAT'S APPEALS BOARD (SUMMER & AUTUMN 2003)
12. REPORT ON ANONYMOUS MARKING – paper to follow by email
13. ANY OTHER BUSINESS

Date of Next Meeting:

Wednesday, 18 February 2004 2:00 pm in AG 01
