

# ACADEMIC COUNCIL

## MINUTES

Friday 27 June 2003

2.00-2.10 p.m. in AG01

### PRESENT:

D Beirne  
F Blin  
J Bruton  
F Buckley  
J Burzlaff  
J Carroll  
E Cunningham  
J Dowling  
R Elgie  
M Gannon

S Hashmi  
P James  
L Looney  
M Mac Conmara  
L Mac Mathúna  
T McCarthy  
L McDermott  
P McGee  
E McGlynn

G McGuinness  
M Molony  
C Pahl  
B Pierce  
A Pratt  
R Saunders  
M Shine Thompson  
M Smyth  
F von Prondzynski (Chairman)

### APOLOGIES:

P Burke  
E Doyle  
B Flood  
J Kerrane  
M Moloney

M Moriarty  
N O'Connor  
B Quilty  
R Scaife  
A Scott

P Sheehan  
B Trench  
A Wickham  
J Williams

### OBSERVER:

G Barry

**1. Adoption of agenda**

The agenda was adopted.

**2. Minutes of the meeting of Academic Council of 11 June 2003**

The minutes were confirmed and signed by the Chairman.

**3. Matters arising from the minutes of Academic Council**

All matters arising were noted.

**4. Accreditation recommendations****4.1 Graduate Diploma/MA in Comparative Literature**

Approved.

**4.2 Graduate Diploma in Applied Language and Intercultural Studies**

Approved.

**4.3 Graduate Diploma in Special Education**

Approved.

**4.4 MSc in Security and Forensic Computing**

Approved.

**4.5 Graduate Certificate/Graduate Diploma in Actuarial Science**

Approved. Noted that the Graduate Certificate had been accredited for launching in September 2003 and that it had been recommended that a new proposal for a Graduate Diploma be brought forward.

**4.6 Foundation Certificate in Education and Training**

Approved.

**5. DCU Examination/Progression and Awards Boards report (Summer 2003)**

Noted. All examination results were approved.

**6. Examination/Progression and Awards Boards reports (Summer 2003)**

**6.1 Mater Dei Institute of Education**

Noted. All examination results were approved.

**6.2 All Hallows College**

Noted. All examination results were approved.

**6.3 Royal Irish Academy of Music**

Noted. All examination results were approved.

**6.4 St Patrick's College**

Noted. All examination results were approved.

**7. Proposal in relation to the Leaving Certificate Vocational Programme**

Approved.

**8. Tribute to Mr Páid McGee**

The Chairman thanked Mr McGee for his very considerable contribution to the work of Academic Council during his membership, and wished him every success in his forthcoming retirement. This was warmly endorsed by the members of Council.

**9. Acknowledgement of contributions in relation to University business**

The Interim Registrar expressed his appreciation to all those involved in the management of the recent examinations and Progression and Awards Boards, as well as to those who organised, chaired and acted as rapporteurs at the recent accreditation board meetings.

**10. Any other business**

It was noted that, while graduation ceremonies were in progress on Tuesday 4 and Wednesday 5 November 2003, academic exercises should continue as usual except that local arrangements might be made, as necessary, to facilitate attendance at ceremonies.

**Date of next meeting:**

<p style="text-align: center;"><b>Wednesday 8 October 2003 2.00 p.m. in AG01</b></p>
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Signed: \_\_\_\_\_  
Chairman

Date: \_\_\_\_\_