Academic Council

Agenda

Wednesday, 10 October 2007

At 2:00 pm in AG 01

1.   Adoption of agenda

A.   <u>Minutes and related issues</u>

2.   Minutes of 25 June 2007 meeting of Academic Council

3.   Matters arising

4.   Minutes of 5 September 2007 meeting of the Academic Strategy Committee

5.   Minutes of 6 September 2007 meeting of the Graduate Studies Board

6.   President's report (oral report)

B.   <u>Policy and strategy issues</u>

7.   Strategic Implementation

8.   Strategic Innovation Fund

9.   Academic Framework for Innovation

10. Reports from:

10.1 Anonymous marking implementation group
10.2 Working group on the principle of anonymous marking (to be emailed in advance)

11. Request to award an *aegrotat* degree

C. <u>Items for formal approval/noting</u>

12. Validation recommendation:

12.1 Higher Diploma in Psychiatric/Mental Health Nursing (to be emailed in advance)
12.2 Graduate Diploma/MSc in Operations and Technology Management

13. Accreditation recommendation:

Restructuring of Masters programmes in Oscail:
    Graduate programme in the Management of Operations
    Graduate programme in the Management of Internet Systems
    Graduate programme in the Management of Information Systems Strategy

14. Register of finalised accredited programmes 2006/07

15. Register of Academic Council members 2007/08 and proposal for inclusion of Chair of Appeals Board

16. Academic calendar 2008/09

17. Reports from Autumn 2007 Examinations/Progression and Awards Boards

18. Report from Autumn 2007 Faculty Awards Boards for Research Degrees (to be emailed in advance)

19. Report from Summer 2007 Appeals Board

20.   Any other business

Date of Next Meeting:

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Wednesday, 12 December 2007
2:00 pm in AG 01

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