

Academic Council

Agenda

Wednesday, 12 December 2007

At 2:00 pm in AG 01

1. Adoption of agenda

A. Minutes and related issues

2. Minutes of 10 October 2007 meeting of Academic Council

3. Matters arising

4. Minutes of 3 October and 7 November 2007 meetings of the Academic Strategy Committee

5. Minutes of 4 October 2007 meeting of the University Standards Committee

- **Minutes of 1 November 2007 meeting of the Graduate Studies Board**

6. President's report (oral report)

B. Policy and strategy issues

7. Academic Framework for Innovation (oral presentation)

8. Report on Anonymous Marking (to be emailed in advance)

C. Items for formal approval/noting

9. Validation recommendation: 7 November 2007

MA in International Communication and MA in International Journalism Studies

10. Accreditation recommendations:

- 10.1 BSc in Financial / Applicable Mathematics
- 10.2 Bachelor of Arts programme, All Hallows College
- 10.3 GD/MSc in Operations and Technology Management
- 10.4 HDip in Psychiatric/Mental Health Nursing
- 10.5 Inservice Certificate/Diploma in Education (Special/Inclusive Education),
St. Patrick's College

11. Report on programme review:

GD/MA in Social Justice and Public Policy, All Hallows College

12. Report from Winter 2007 Examinations/Progression and Awards Boards

13. Appeals Board Regulation 14.6 (d)

14. Report from 5 October 2007 Appeal Boards

15. Report from 2007 Appeals Boards, St. Patrick's College

16. Report from 22 October 2007 Disciplinary Appeals Committee

17. Any other business

Date of Next Meeting:

Wednesday, 13 February 2008
2:00 pm in AG 01