

Academic Council

Agenda

Wednesday, 13 June 2007

At 2:00 pm in AG 01

1. Adoption of agenda

A. Minutes and related issues

2. Minutes of 18 April 2007 meeting of Academic Council

3. Matters arising

4. Minutes of 2 and 23 May 2007 meetings of the Academic Strategy Committee

5. Minutes of 22 March 2007 meeting of the University Standards Committee

6. Minutes of 8 May 2007 meeting of the Learning Innovation Advisory Panel

7. President's report (oral report)

B. Policy and strategy issues

8. Strategy implementation (oral presentation)

9. Strategic Innovation Fund (oral report)

10. Proposal on Academic Framework for Innovation (to be emailed in advance)

11. Proposal arising from decision on marks bands (to be emailed in advance)

12. Proposal on Graduate Studies

13. Report from Extra-curricular Awards Committee (oral report)

C. Items for formal approval/noting

14. Validation recommendations:

14.1 Validation report from 2 May 2007

- BSc in Environmental Health (international stream)
- Restructuring of Master's programmes in Oscail
- New BA programme, All Hallows College

14.2 Validation report from 23 May 2007

- Inservice Certificate/Diploma in Education (Special/Inclusive Education)
(St. Patrick's College)

15. Accreditation recommendations:

15.1 BA in Composition (Royal Irish Academy of Music)

15.2 BA in Acting (Gaiety School of Acting)

15.3 GD/MSc in Emergency Management

16. Proposal on revisions to membership of Academic Council

17. Any other business

Date of Next Meeting:

Monday, 25 June 2007 3:00 pm in AG 01
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