

Academic Council

Agenda

Wednesday, 14 February 2007

At 2:00 pm in AG 01

1. Adoption of agenda

A. Minutes and related issues

2. Minutes of 6 December 2006 meeting of Academic Council

3. Matters arising

4. Minutes of 10 January 2007 meeting of Academic Strategy Committee

5. Minutes of 23 November 2006 meeting of University Standards Committee

6. President's report (oral report)

B. Policy and strategy issues

7. Strategy implementation

8. Strategic Innovation Fund

9. Linkage agreements

10. Academic framework for innovation

11. Proposed change to examination appeal regulation

C. Items for formal approval/noting

12. Validation recommendations:

12.1 BA in Composition

12.2 BSc in Physics with Biomedical Sciences

13. Accreditation recommendations:

13.1 Graduate Diploma/MSc in Guidance and Counselling

13.2 Participation by St Patrick's College in Erasmus Mundus Master's programme

13.3 Graduate Certificate in Development Education

14. Academic Calendar 2007/2008

15. Report from December 2006 Appeals Board

16. Report from Summer and Autumn 2006 Appeal Boards: St. Patrick's College

17. Faculty Awards Boards recommendations for March conferring (to be emailed in advance)

18. Progression and Awards Boards recommendations for March conferring

Date of Next Meeting:

Wednesday, 18 April 2007 2:00 pm in AG 01
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