# **ACADEMIC COUNCIL**

## AGENDA

WEDNESDAY, 9 OCTOBER 2002 At 2:00 pm in AG 01

#### 1. ADOPTION OF AGENDA

- 2. MINUTES OF 12 & 28 JUNE 2002 MEETINGS OF ACADEMIC COUNCIL
- 3. MATTERS ARISING FROM THE MINUTES OF ACADEMIC COUNCIL

#### 4. MINUTES OF 4 JULY AND 5 SEPTEMBER MEETINGS OF STANDING COMMITTEE OF ACADEMIC COUNCIL

#### 5. MATTERS ARISING FROM THE MINUTES OF STANDING COMMITTEE

#### 6. VALIDATION RECOMMENDATION:

CERTIFICATE/DIPLOMA/BACHELOR OF BUSINESS STUDIES (DCU Business School)

#### 7. ACCREDITATION RECOMMENDATIONS:

- BA IN LANGUAGES FOR INTERNATIONAL COMMUNICATION
  (School of Applied Language & Intercultural Studies)
- DIPLOMA/BSc IN INFORMATION TECHNOLOGY (National Distance Education Centre)

#### 8. CURRENT REGISTER OF ACADEMIC COUNCIL MEMBERS

#### 9. REGISTER OF FINALISED ACCREDITED PROGRAMMES

#### 10. PROPOSAL FOR HALF DEGREE PROGRAMMES

#### 11. REPORT ON EXAMINATION PROCESS

#### **12. REPORT ON CAO PROCESS**

### 13. REPORT FROM DIRECTOR OF QUALITY PROMOTION

#### **14. PERSONAL TUTOR SYSTEM**

#### **15. ANY OTHER BUSINESS**

**Date of Next Meeting:** 

Wednesday, 11 December 2002 2:00 pm in AG 01

#### **16. REPORT FROM APPEALS BOARD (SUMMER 2002)**

#### **17. REPORT FROM DISCIPLINARY COMMITTEE APPEALS BOARD**

- **18. RECOMMENDATIONS FROM FACULTY BOARDS FOR NOVEMBER** CONFERRING
- **19. REPORT FROM AUTUMN 2002 PROGRESSION & AWARD BOARDS FOR NOVEMBER CONFERRING**
- **20. REPORT ON ANONYMOUS MARKING**
- 21. REPORT ON STUDENT REGISTRATION NUMBERS BY PROGRAMME (PRELIMINARY)
- 22. REPORT ON STUDENT EXPERIENCE SURVEY