

ACADEMIC COUNCIL

AGENDA

WEDNESDAY, 19 FEBRUARY 2003

AT 2:00 PM IN AG 01

- 1. ADOPTION OF AGENDA**
- 2. MINUTES OF 11 DECEMBER 2002 MEETING OF ACADEMIC COUNCIL**
- 3. MATTERS ARISING FROM THE MINUTES OF ACADEMIC COUNCIL**
- 4. MINUTES OF 5 DECEMBER AND 16 JANUARY MEETINGS OF STANDING COMMITTEE OF ACADEMIC COUNCIL**
- 5. MATTERS ARISING FROM THE MINUTES OF STANDING COMMITTEE**
- 6. VALIDATION RECOMMENDATIONS:**
 - FOUNDATION CERTIFICATE PROGRAMME
(Joint University initiative)
- 7. ACCREDITATION RECOMMENDATIONS:**
 - BSc IN ENVIRONMENTAL SCIENCE & HEALTH
(Faculty of Science & Health)
 - RE-ACCREDITATION OF BSc IN EDUCATION & TRAINING
(School of Education Studies)
- 8. WITHDRAWAL OF QUEEN'S UNIVERSITY FROM MSc IN SCIENCE COMMUNICATION PROGRAMME (for information)**

- 9. REPORT / PRESENTATION ON APEL**
- 10. REPORT FROM APPEALS BOARDS FOR POSTGRADUATE RESEARCH STUDENTS**
- 11. ACADEMIC CALENDAR 2003/2004**
- 12. APPROVAL OF PROGRESSION & AWARD BOARD RECOMMENDATIONS FOR MARCH 2003 CONFERRING** *(to be tabled)*
- 13. APPROVAL OF FACULTY BOARD RECOMMENDATIONS FOR MARCH 2003 CONFERRING** *(to be tabled)*
- 14. SUMMARY OF INTRA REPORT 2002**
- 15. PROPOSED STATUTE ON ACADEMIC COUNCIL**
- 16. ANY OTHER BUSINESS**

Date of Next Meeting:

Wednesday, 9 April 2003 2:00 pm in AG 01
