

ACADEMIC COUNCIL

AGENDA

WEDNESDAY, 8 JUNE 2005

AT 2:00 PM IN AG 01

1. **ADOPTION OF AGENDA**
2. **MINUTES OF 13 APRIL 2005 MEETING OF ACADEMIC COUNCIL**
3. **MATTERS ARISING FROM THE MINUTES OF ACADEMIC COUNCIL**
4. **MINUTES OF 7 APRIL AND 5 MAY 2005 MEETINGS OF STANDING COMMITTEE OF ACADEMIC COUNCIL**
5. **MATTERS ARISING FROM THE MINUTES OF STANDING COMMITTEE**
6. **PRESIDENT'S REPORT** (oral report)
7. **REPORT AND MINUTES FROM VALIDATION COMMITTEE – 4 MAY 2005**
 - 7.1 MINUTES OF VALIDATION COMMITTEE MEETING
 - 7.2 REPORT OF VALIDATION COMMITTEE MEETING
 - GRADUATE DIPLOMA IN SPECIAL EDUCATION (WITH SPECIALIST STUDIES IN AUTISTIC SPECTRUM DISORDERS) – (St. Patrick's College)
 - BA IN CONTEMPORARY CULTURE & SOCIETY (Faculty of Humanities & Social Sciences)
 - MSc IN LEADERSHIP & MANAGEMENT OF INTERPROFESSIONAL HEALTHCARE (Oscail)

8. ACCREDITATION RECOMMENDATIONS:

- 8.1 BA IN MEDIA PRODUCTION MANAGEMENT (School of Communications)
- 8.2 BSc IN MULTIMEDIA (School of Communications)
- 8.3 BSc IN NURSING (School of Nursing)
- 8.4 MSc / GRADUATE DIPLOMA IN COUNSELLING & PSYCHOTHERAPY (School of Nursing)

9. STRATEGIC PLANNING (oral report)

10. REPRESENTATIVES ON THE HONORARY DEGREE COMMITTEE

11. REPRESENTATIVES ON THE ACADEMIC PROMOTIONS COMMITTEE (to be tabled)

12. REGISTER OF ACADEMIC COUNCIL MEMBERS 2005/2006 (for noting)

13. PROPOSALS FROM THE TASK GROUP ON COMMITTEE STRUCTURES (to be emailed in advance)

14. PROPOSAL ON THE UANEEN MODULE

15. PROPOSAL ON THE ELECTRONIC DISSEMINATION OF ACADEMIC COUNCIL PAPERS

16. ANY OTHER BUSINESS

Date of Next Meeting:

Monday, 27 June 2005 2:00 pm in AG 01
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