

Academic Council

Agenda

Wednesday, 8 December 2010

At 2:00 pm in AG 01

1. Adoption of agenda

A. Minutes and related issues

- 2. Minutes of the meeting of Academic Council of 13 October 2010**
- 3. Matters arising**
- 4. Minutes of the meetings of the Education Committee of 8 September 2010 and 6 October 2010**
- 5. President's report (oral report)**

B. Policy and strategy issues

- 6. Proposals on the Academic Calendar 2011/12**
- 7. Proposals on teaching quality evaluation (to be e-mailed in advance)**
- 8. Report on projected student profile and numbers (to be e-mailed in advance)**
- 9. Proposal in respect of the Learning Innovation Advisory Panel**

C. Items for formal approval/noting

- 10. Matters from the University Standards Committee and the Education Committee (to be emailed in advance)**

- 11. Accreditation recommendation:**
 - BSc in Nursing (re-accreditation) (to be emailed in advance)
- 12. Report from Winter 2010 Examinations/Progression and Awards Boards**
- 13. Report from the Disciplinary Committee (calendar year 2009)**
- 14. Reports from Appeals Boards: St. Patrick's College and Mater Dei Institute of Education**
- 15. Report on the outcomes of the nomination processes for Academic Council representation on the Academic Promotions Committee and the Education Committee**
- 16. Any other business**

Date of Next Meeting:

Wednesday, 9 February 2011 2:00 pm in AG 01
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