

ACADEMIC COUNCIL

AGENDA

WEDNESDAY, 9 JUNE 2004

AT 2:00 PM IN AG 01

- 1. ADOPTION OF AGENDA**
- 2. MINUTES OF 14 APRIL 2004 MEETING OF ACADEMIC COUNCIL**
- 3. MATTERS ARISING FROM THE MINUTES OF ACADEMIC COUNCIL**
- 4. MINUTES OF 1 APRIL AND 6 MAY 2004 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 - 5 MAY 2004**
 - MSc IN SOFTWARE ENGINEERING (School of Computing)
 - GD AND EUROPEAN MSc IN BUSINESS INFORMATICS (School of Computing)
 - DOCTOR OF BUSINESS ADMINISTRATION (EDUCATIONAL LEADERSHIP STRAND)
(School of Education Studies)
 - MINUTES OF VALIDATION COMMITTEE MEETING 5 MAY 2004
- 8. ACCREDITATION RECOMMENDATIONS**
 - 8.1 GRADUATE CERTIFICATE IN COMMUNITY INTERPRETING (SALIS)
 - 8.2 BA IN JOURNALISM (Re-accreditation - School of Communications)
 - 8.3 GRADUATE CERTIFICATE IN THE EDUCATION OF PUPILS WITH AUTISTIC SPECTRUM DISORDERS (Special Education Department, St. Patrick's College)
 - 8.4 BACHELOR OF NURSING STUDIES & COMMUNITY NURSING PATHWAY
(Reaccreditation of programme & addition of pathway - School of Nursing) (to be e-mailed)

9. INTERNATIONAL ISSUES

- 9.1 INTERNATIONAL POLICIES (for information)
- 9.2 OVERSEAS DELIVERY – INTRODUCTION
- 9.3 GUIDELINES FOR ADVANCED STANDING ARRANGEMENTS
- 9.4 GUIDELINES FOR TWINNING ARRANGEMENTS
- 9.5 GUIDELINES FOR MASTERS AND PHDs BY REMOTE SUPERVISION
- 9.6 RECOMMENDATIONS FROM STANDING COMMITTEE – 6 MAY 2004

10. PROPOSALS ON QUALITY ASSURANCE PROCEDURES FOR MBA (LUBLIN BUSINESS SCHOOL)

11. PROPOSAL ON ADMISSION OF STUDENTS WITH FETAC LEVEL 2 AWARDS

12. REPORT FROM THE TEACHING & LEARNING COMMITTEE ON THE PROVISION OF LECTURE NOTES ON LINE

13. PROPOSAL RELATING TO MARKS AND STANDARDS 2003/04 AND 2004/05

14. TASK GROUP ON COMMITTEE STRUCTURES - SUMMARY TO DATE

15. PROPOSAL ON NOTIONAL LEARNING TIME WITHIN MODULES

16. ANY OTHER BUSINESS

Date of Next Meeting:

Friday, 25 June 2004 2:00 pm in AG 01
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