

# Academic Council

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## Agenda

Wednesday, 9 December 2009

At 2:00 pm in AG 01

**1. Adoption of agenda**

**A. Minutes and related issues**

**2. Minutes of the meeting of the Academic Council of 14 October 2009**

**3. Matters arising**

**4. Minutes of the meetings of the Education Committee of 9 September and 7 October 2009**

**5. President's report (oral report)**

**B. Policy and strategy issues**

**6. Strategic implementation (oral report)**

**7. Revised proposals on the academic calendar**

**8. Report on the implementation of ITS Version 14 (oral report)**

**C. Items for formal approval/noting**

**9. Matters from the University Standards Committee and the Education Committee**

**10. Validation recommendations:**

- Graduate Diploma/MSc in Materials Engineering
- Science Studies as a subject on the BA and BEd programmes in St Patrick's College
- BSc (Hons) in Horticulture.

- 11. Report from Winter 2009 Examinations/Progression and Awards Boards**
- 12. Reports from Appeals Boards: St. Patrick's College and Mater Dei Institute of Education**
- 13. Any other business**

**Date of Next Meeting:**

Wednesday, 10 February 2010 2:00 pm in AG 01
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