

# Academic Council

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## Agenda

Wednesday, 10 December 2008

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 15 October 2008**
- 3. Matters arising**
- 4. Minutes of the 1 October and 29 October 2008 meetings of the Education Committee, and draft Terms of Reference**
- 5. Minutes of the 2 October 2008 meeting of the University Standards Committee**
  - Minutes of the 4 September 2008 meeting of the Graduate Studies Board**
- 6. Minutes of the 16 October 2008 meeting of the Learning Innovation Advisory Panel**
- 7. President's report** (oral report)

**B. Policy and strategy issues**

- 8. Strategic Plan 2009-2011: outline of strategic objectives** (oral report)
- 9. Dublin Region Higher Education Alliance** (oral report)
- 10. Report on the Academic Framework for Innovation** (to be e-mailed in advance)
- 11. Report from the Research Committee**

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

**12. Validation recommendation: 29 October 2008**

- BA in International Business and Languages English (+ 1 other language: French/Spanish /German)

**13. Accreditation recommendation:**

- Certificate in Operations and Technology Management  
(to be emailed in advance)

**15. Report from Winter 2008 Examinations/Progression and Awards Boards**

**16. Reports from Appeals Boards: St. Patrick's College and Mater Dei Institute of Education**

**17. Any other business**

**Date of Next Meeting:**

Wednesday, 11 February 2009 2:00 pm in AG 01
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