

ACADEMIC COUNCIL

AGENDA

WEDNESDAY, 13 OCTOBER 2004

AT 2:00 PM IN AG 01

- 1. ADOPTION OF AGENDA**
- 2. MINUTES OF 25 JUNE 2004 MEETING OF ACADEMIC COUNCIL**
- 3. MATTERS ARISING FROM THE MINUTES OF ACADEMIC COUNCIL**
- 4. MINUTES OF 1 JULY AND 2 SEPTEMBER MEETINGS OF STANDING COMMITTEE OF ACADEMIC COUNCIL**
- 5. MATTERS ARISING FROM THE MINUTES OF STANDING COMMITTEE**
- 6. PRESIDENT'S REPORT**
 - **OECD REVIEW**
- 7. REPORT FROM ACADEMIC STRUCTURES WORKING GROUP**
- 8. REGISTER OF FINALISED ACCREDITED PROGRAMMES 2003/2004** *(for noting)*
- 9. REPORT FROM APPEALS BOARD (SUMMER 2004)**
- 10. REPORT FROM DISCIPLINARY APPEALS COMMITTEE**

11. REPORT FROM AUTUMN 2004 EXAMINATIONS / PROGRESSION AND AWARDS BOARDS

12. REPORT FROM AUTUMN 2004 FACULTY AWARDS BOARDS

13. REPORT ON ANONYMOUS MARKING

14. REPORT ON EXTRA-CURRICULAR AWARD (UANEEN MODULE)

15. ANY OTHER BUSINESS

Date of Next Meeting:

Wednesday, 8 December 2004 2:00 pm in AG 01
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