## **Academic Council**

## Agenda

Wednesday, 14 June 2006 At 2:00 pm in AG 01

1. Adoption of agenda

#### A. Minutes and related issues

- 2. Minutes of 12 April 2006 meeting of Academic Council
- 3. Matters arising
- 4. Minutes of 12 April 2006 meeting of University Standards Committee
- 5. **President's report** (oral report)

#### B. Policy and strategy issues

- 6. Modularisation Phase II
- 7. Proposal on Credit for Taught Master's Programmes (paper attached)
- **8.** Proposal on Compensation Regulations (paper attached)

### C. <u>Items for formal approval/noting</u>

#### 9. Accreditation recommendations

- 9.1 GC/GD in Special Educational Needs (SPD)
- 9.2 GD/MSc in Nursing Practice/Health Care Practice
- 9.3 BSc in Children's and General Nursing (Integrated)
- 9.4 BA Gaeilge agus Iriseoireacht/BA in Irish and Journalism
- 9.5 BA in Applied Language and Intercultural Studies
- 9.6 MBS in Entrepreneurship (RAE)
- 9.7 Doctorate of Music in Performance (RIAM)

# 10. Request to amend regulation 3.7 in the Disciplinary Appeals Committee Terms of Reference

**Date of Next Meeting:** 

Friday, 26 June 2006 2:00 pm in AG 01