

Academic Council

Agenda

Wednesday, 14 December 2005

At 2:00 pm in AG 01

1. **Adoption of agenda**

Minutes and related issues

2. **Minutes of 12 October 2005 meeting of Academic Council**
3. **Matters arising from the minutes of Academic Council**
4. **Minutes of 6 October and 3 November 2005 meetings of Standing Committee of Academic Council**
5. **Matters arising from the minutes of Standing Committee**

Policy and Strategy Issues

6. **President's report** (oral report)
7. **Strategic planning** (oral report)
8. **Student recruitment and retention**

Items for Formal Approval/Noting

9. Report and minutes from Validation Committee – 9 November 2005

9.1 Minutes of Validation Committee Meeting

9.2 Report of Validation Committee Meeting

- BSc in Marketing, Innovation and Technology
- MBS in Human Resource Management
- Professional Doctoral Programme
- BA Gaeilge agus Iriseoireacht
- BSc in Physical Education with Biology
- inclusion of Mathematics on the BSc in Science Education
- combined General/Paediatric Nursing degree

10. Report from Appeals Board (Autumn 2005)

11. Reports from 2005 Examinations / Progression and Awards Boards for Oscail and some Master's Programmes

12. Any other business

Date of Next Meeting:

Wednesday, 15 February 2006 2:00 pm in AG 01
