

Academic Council

Agenda

Wednesday, 15 February 2006

At 2:00 pm in AG 01

1. Adoption of agenda

A. Minutes and related issues

2. Minutes of 14 December 2005 meeting of Academic Council

2.1 Update on Committee Structures (oral report)

3. Minutes of 1 December 2005 meeting of Standing Committee of Academic Council

4. President's report (oral report)

B. Policy and strategy issues (oral reports)

5. Strategic implementation

6. Student recruitment and retention

7. Review of first year experience for 2006 intake

C. Items for formal approval/noting

8. Report and minutes from Validation Committee – 25 January 2006

8.1 Minutes of Validation Committee Meeting

8.2 Report of Validation Committee Meeting

- BSc in Children's & General Nursing (Integrated)
- MBS in Strategic Procurement
- BA in Acting (Gaiety School of Acting)

9. Accreditation recommendations

9.1 BSc in Physical Education with Biology

9.2 BSc in Marketing, Innovation and Technology

9.3 MBS in Human Resource Management

10. Faculty Awards Boards recommendations for March conferring (to be tabled)

11. Progression and Awards Boards recommendations for March conferring (to be tabled)

12. Report from Appeals Board (Winter 2006)

13. Academic Calendar 2006/2007

14. Academic Council nominees to Academic Promotions Committee

Date of Next Meeting:

Wednesday, 12 April 2006 2:00 pm in AG 01
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