

Academic Council

Agenda

Monday, 23 June 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 11 June 2008**
- 3. Matters arising**
- 4. Minutes of the meeting of the University Standards Committee of 5 June 2008**
- 5. President's report** (oral report)

B. Policy and strategy issues

- 6. Proposal on *aegrotat* award** (to be emailed in advance)

C. Items for formal approval/noting

7. Accreditation recommendation:

Addition of a pathway in Choral Conducting on the Inservice Certificate and Diploma in Education, St Patrick's College

- 8. Examination and Progression and Awards Boards reports, Summer 2008** (to be tabled)
- 9. Any other business**

Date of Next Meeting:

Wednesday, 15 October 2008
2:00 pm in AG 01