

ACADEMIC COUNCIL

MINUTES

Friday 25 June 2004

2.00-3.00 p.m. in AG01

PRESENT:

D Beirne
A Burke
P Burke
G Carty
I Coyne
J Dowling
M Duffy
B Duffy
H Duncan

B Flood
A Friedrich
K Griffin
S Hashmi
J Horgan
E Kennedy
J Kerrane
B Leavy
L Mac Mathúna

L McDermott
G McGuinness
S Ní Mhaolrúnaigh
A Pratt
R Saunders
F von Prondzynski (Chairperson)
P Walsh
P Willis

APOLOGIES:

P Brereton
M Byrne
J Carroll
B Corcoran
F Corcoran
O Finlayson
E Guilfoyle
M Henry

A Leahy
K MacKeogh
T McCarthy
E McGlynn
K Monks
P Ó Flatharta
R O'Kennedy
B Pierce

M Roantree
H Ruskin
A Scott
P Sheehan
M Shine Thompson
T Szecsi
B Trench
A Wickham

OBSERVER:

G Barry

IN ATTENDANCE:

F Gallagher
A Gordon
M Holborow
P McMorrow

1. Adoption of agenda

The agenda was adopted.

2. Minutes of the meeting of Academic Council of 9 June 2004

The minutes were confirmed and signed by the Chairperson.

3. Matters arising from the minutes of Academic Council

All matters arising were noted.

4. Minutes of 3 June 2004 meeting of Academic Council Standing Committee

Noted and approved subject to clarification in relation to one item (see Item 5 below).

5. Matters arising from the minutes of Standing Committee

All matters arising were noted. It was agreed to request clarification in relation to Item 9, the proposals from the Working Group on English Language Requirements - specifically, in relation to the implications of the proposals for applicants presenting with English language qualifications other than those referred to in the proposals. It was agreed also to request information on the background to the setting up of the working group.

6. Report and minutes from Validation Committee - 16 June 2004**6.1 MBS in Corporate Leadership (Dublin City University Business School)**

Approved.

6.2 Minutes of Validation Committee

Approved. Noted that these minutes, and the minutes of the meeting of Validation Committee of 5 May 2004, would shortly be available on line and that minutes of future meetings would also become available on line as a matter of course.

7. Accreditation recommendations

7.1 Doctorate in Education (Education Department, St Patrick's College)

Approved.

7.2 Master's in Special Educational Needs (Special Education Department, St Patrick's College)

Approved.

7.3 MSc in Software Engineering (School of Computing)

Approved.

7.4 BA in Languages for International Communication (English strand) (School of Applied Language and Intercultural Studies)

Approved.

7.5 International Foundation Certificate (School of Applied Language and Intercultural Studies)

Approved.

7.6 Bachelor of Nursing Studies (reaccreditation, and addition of new pathway) (School of Nursing)

Approved.

7.7 Graduate Diploma/MSc in Nursing (addition of four new pathways) (School of Nursing)

Approved subject to the deletion of the recommendation that a pathway leader be identified for each new pathway, since a procedure for doing this is in place already and is used as a matter of course.

8. DCU examination report (Summer 2004)

Noted. All examination results were approved.

9. Examination reports (Summer 2004)**9.1 St Patrick's College**

Noted. All examination results were approved.

9.2 Mater Dei Institute of Education

Noted. All examination results were approved.

9.3 All Hallows College

Noted. All examination results were approved.

9.4 Royal Irish Academy of Music

Noted. All examination results were approved.

10. Report from Anonymous Marking Group

Approved. Agreed to discuss with Schools, including the School of Computing whose staff had raised the issue, the extent to which using a web-based system for entering marks can accommodate the type of flexibility required by lecturers. Agreed that anonymous marking should now be introduced across the University on a phased basis and that decisions would be taken as soon as possible as to how the phasing should be organised.

11. Any other business

None.

Date of next meeting:

**Wednesday 13 October 2004
2.00 p.m. in AG01**

Signed: _____
Chairperson

Date: _____