

## ACADEMIC COUNCIL

### MINUTES

Monday 27 June 2005

2.00-2.35 p.m. in AG01

#### PRESENT:

J Appleby  
D Beirne  
F Blin  
S Blott  
P Brereton  
E Buffet  
J Burzlaff  
M Byrne  
J Carroll  
F Corcoran  
E Cunningham  
J Dowling  
M Duffy  
H Duncan  
C Fagan

B Flood  
S Fox  
L Gallagher  
P Gallagher  
S Hashmi  
M Henry  
B Kehoe  
A Leahy  
H Lechleiter  
M Mac Conmara  
K MacKeogh  
L Mac Mathúna  
L McDermott (Secretary)  
N Moyna  
M Nic Giolla Mhichíl

C Nic Pháidín  
P Ó Flatharta  
M Parkinson  
A Pratt  
T Ryan  
M Ryan  
R Saunders  
R Scaife  
M Slowey (VPLI/Registrar)  
M Smyth  
E Townsend  
F von Prondzynski (Chairperson)  
J Williams  
P Willis

#### APOLOGIES:

G Barry  
M Collier  
J Costello  
M Gibbon  
K Griffin  
J Horgan  
J Kerrane  
E Kennedy

B Le Juez  
B Leahy  
N O'Connor  
B Pierce  
H Ruskin  
A Scott

P Sheehan  
A Sinnott  
Y Tuohy  
B Trench  
R Verbruggen  
J Wright

**IN ATTENDANCE:**

P McMorrow

**1. Adoption of agenda**

The agenda was adopted.

**2. Minutes of the meeting of Academic Council of 8 June 2005**

The minutes were confirmed subject to the substitution of the following for the wording at Item 13.5:

The proposals were agreed in principle. The composition of the Task Group will be reviewed as the work progresses into detailed consideration of matters of implementation in close consultation with Faculties, Schools and relevant Units.

The minutes were signed by the Chair.

**3. Matters arising from the minutes of Academic Council**

All matters arising were noted.

**4. Minutes of the meeting of Academic Council Standing Committee of 2 June 2005**

Noted and approved.

**5. Matters arising from the minutes of Standing Committee**

**5.1** All matters arising were noted.

**5.2** The proposals from the Working Group on Deferrals were approved, apart from the proposal to charge deferred students a rejoining fee at the end of the period of deferral, about which reservations were expressed. It was agreed that the Working Group would submit a proposal on this issue to Budget Committee and that the President would also raise it with Executive.

**6. President's report**

The President opted not to give a detailed report, but drew the attention of the members of Council to the online information on the strategic planning process and encouraged all members to engage fully with this process.

**7. Accreditation recommendations:****7.1 BSc in Quantitative Finance** (Dublin City University Business School, School of Mathematical Sciences, School of Computing)

Approved. Noted with approval that this programme involves a considerable degree of cross-Faculty collaboration.

**7.2 Graduate Diploma/European MSc in Business Informatics**  
(School of Computing)

Approved.

**7.3 BA Gnó agus Gaeilge/BA Business and Irish** (Fiontar)

Approved.

It was agreed that it was desirable to give potential applicants as much notice as possible of proposed new programmes and that accreditation processes should therefore be completed at the earliest reasonable date.

**8. DCU examination report (Summer 2005)**

Noted. All examination results were approved.

**9. Examination reports (Summer 2005)****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 on anonymous marking project**

Approved. It was agreed that a number of technical issues raised by members of Council would be addressed by the Working Group.

**11. Any other business**

None.

**Date of next meeting:**

<p><b>Wednesday 12 October 2005</b> <b>2.00 p.m. in AG01</b></p>
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Signed: \_\_\_\_\_  
President

Date: \_\_\_\_\_