

# AGENDA

Thursday, 3 February 2000

at 9:00 am in Executive Meeting Room

1. **ADOPTION OF AGENDA**
2. **MINUTES OF THE STANDING COMMITTEE MEETING OF 2 DECEMBER 2000**
3. **MATTERS ARISING FROM THE MINUTES**
4. **FACULTY/COMMITTEE/PROGRAMME BOARD MINUTES**
  - a. Programme Board: Joint Faculty of Education, 05/05/99
  - b. Programme Board: BSc in Science Education, 14/09/99
  - c. Programme Board: BSc in Applied Physics, BSc in Physics with French/German, 14/09/99
  - d. Programme Board: BEng in Mechatronic Engineering, 27/09/99
  - e. Programme Board: BA in European Business, 29/09/99
  - f. Programme Board: MSc in Science Communication, 20/10/99
  - g. Programme Board: BA in Applied Languages, 03/11/99
  - h. Programme Board: MSc in Education & Training Management, 03/11/99
  - i. Programme Board: Diploma in Further Education & Training, 03/11/99
  - j. Programme Board: BA in Journalism, 10/11/99
  - k. Programme Board: BEng in Electronic Engineering, BEng in Telecommunications Engineering, 10/11/99
  - l. Programme Board: Bachelor of Business Studies, 10/11/99
  - m. Programme Board: Professional Diploma in Accounting, 10/11/99
  - n. Programme Board: Graduate Diploma/MEng in Electronic Systems, 17/11/99
  - o. Programme Board: Graduate Diploma/MA in Translation Studies, 17/11/99
  - p. Programme Board: MA in Communication & Cultural Studies, 17/11/99
  - q. Programme Board: MA in Film & Television Studies, 19/11/99
  - r. Programme Board: MBS in Marketing, MBS in Strategic International Marketing, 24/11/99
  - s. Programme Board: MSc in Multimedia, 24/11/99
  - t. Programme Board: BA in International Marketing & Languages, BA in International Business & Languages, 24/11/99
  - u. Programme Board: MA in Journalism, 24/11/99
  - v. Faculty: Faculty of Humanities, 24/11/99
  - w. Programme Board: Master of Business Administration, 25/11/99
  - x. Programme Board: Graduate Diploma in Information Technology, 26/11/99
  - y. Programme Board: BEng in Mechatronic Engineering, 01/12/99
  - z. Programme Board: BSc in Multimedia, 08/12/99
  - aa. Programme Board: BSc in Applied Computational Linguistics, 14/12/99
5. **APPOINTMENT OF EXTERNAL EXAMINERS**
  - a. **APPOINTMENT OF EXAMINERS: TAUGHT PROGRAMMES**
    - i. Dr D Henard, London Guildhall University  
  
French for Science Modules
  - b. **APPOINTMENT OF EXAMINERS: POSTGRADUATE RESEARCH STUDENTS**
    - i. Dr A Dobson, NUI Cork  
  
Student No. 95971084, PhD, School of Biotechnology
    - ii. Dr P N Moynagh, NUI Dublin  
  
Student No. 96970760, PhD, School of Biotechnology
    - iii. Dr S Kent, University of Kent

Student No. 95971041, PhD, School of Computer Applications

iv. Dr D Vernon, NUI Maynooth

Student No. 91700141, MSc, School of Electronic Engineering

v. Professor P W Hemker, Centrum voor Wiskunde en Informatica  
(Netherlands)

Student No. 96970359, PhD, School of Mathematical Sciences

6. **FLEXIBLE ENTRY REQUIREMENTS FOR BEng/BScEng MEBS PROGRAMME**
7. **PROPOSED 'INTERNATIONAL' AWARD TITLES FOR ST PATRICK'S COLLEGE**
  - a. **BA INTERNATIONAL IN HUMANITIES**
  - b. **BEd INTERNATIONAL**
8. **REVISED ACCREDITATION BOARD: BNS IN NEPHROLOGY NURSING**
9. **ANY OTHER BUSINESS**