

AGENDA

Thursday, 2 March 2000

at 9:00 am in Executive Meeting Room

1. **ADOPTION OF AGENDA**
2. **MINUTES OF THE STANDING COMMITTEE MEETING OF 3 FEBRUARY 2000**
3. **MATTERS ARISING FROM THE MINUTES**
4. **FACULTY/COMMITTEE/PROGRAMME BOARD MINUTES**
 - a. Programme Board: Graduate Programme, Management of Operations, 16/09/99
 - b. Course Team: Bachelor of Nursing Studies (NDEC), 24/09/99
 - c. Programme Board: Graduate Programme, Management & Applications of Information Technology in Accounting, 30/09/99
 - d. Programme Board: BSc in Computer Applications, 03/11/99
 - e. Programme Board: MA in International Relations, 29/11/99
 - f. Programme Board: MSc in Computer Applications, 10/12/99
 - g. Programme Board: BA in Humanities, 06/01/00
 - h. Programme Board: MSc in Computer Applications for Education, 11/01/00
 - i. Programme Board: MSc in Computer Applications, 26/01/00
 - j. Programme Board: Joint BSc in Computer Applications, 14/02/00
5. **APPOINTMENT OF EXAMINERS: POSTGRADUATE RESEARCH STUDENTS**
 - a. Dr D Cox, Royal College of Surgeons in Ireland

Student No. 98971093, MSc, School of Biotechnology
 - b. Dr J O'Mullane, Cork University Hospital

Student No. 98971107, MSc, School of Biotechnology
 - c. Dr D Reen, Our Lady's Hospital for Sick Children

Student No. 98971085, MSc, School of Biotechnology
 - d. Dr A W Bunch, University of Kent

Student No. 96970341, PhD, School of Biotechnology (NCTE)
 - e. Dr M J Gibney, Trinity Centre for Health Sciences

Student No. 96970987, PhD, School of Biotechnology
 - f. Professor L DeCola, University of Amsterdam

Student No. 97970670, MSc, School of Chemical Sciences
 - g. Dr J Stewart, TCD

Student No. 94970564, PhD, DCUBS
 - h. Professor J Monaghan, TCD

Student No. 96971509, MEng, School of Mechanical & Manufacturing Engineering

i. Dr C O'Sullivan, TCD,

Student No. 98971220, MEng, School of Electronic Engineering

j. Professor M Ahmed, University of Teeside

Student No. 96970022, PhD, School of Mechanical & Manufacturing Engineering

k. Dr P Massmann, Euratom DG XII (France)

Student No. 94971111, PhD, School of Physical Sciences

6. **PROPOSED CHANGES TO FURTHER EDUCATION & TRAINING PROGRAMME**
7. **MARKS & STANDARDS: DIPLOMA IN ARTS/BA IN HUMANITIES**
8. **ANY OTHER BUSINESS**