

AGENDA

Thursday, 4 May 2000

At 9:00 am in Executive Meeting Room

- 1. adoption of agenda**
- 2. minutes of the standing committee meeting of 6 April 2000**
- 3. MATTERS ARISING FROM THE MINUTES**

- 1. FACULTY/COMMITTEE/PROGRAMME BOARD MINUTES**

1. Memos were issued to Chairpersons advising of the decisions taken by Standing Committee (see attached).
2. GD/MEng in Electronic Systems (see attached).
3. BSc in Applied Physics (see attached)

- 2. APPOINTMENT OF EXTERNAL EXAMINERS**

Letters of appointment have been sent to Taught and Research Examiners.

- 3. PROPOSED CHANGES TO LEVELS & TITLE OF UNIVERSITY AWARDS
(St Patrick's College, Drumcondra)**

- 1. FACULTY/COMMITTEE/PROGRAMME BOARD MINUTES**

1. Programme Board: Diploma in Psychiatric Nursing, 16/09/99
2. Programme Board: Diploma in Mental Handicap Nursing, 17/09/99
3. Programme Board: Graduate Diploma/Masters in Biological Sciences, 22/09/99
4. Programme Board: Diploma in Nursing, 01/12/99
5. Programme Board: BSc in Science Education, 21/12/99
6. Programme Board: Masters in Business Administration, 01/03/00
7. Programme Board: MA in Journalism, 08/03/00
8. Programme Board: BA in Accounting & Finance, 09/03/00
9. Programme Board: Graduate Diploma/MA in Translation Studies, 15/03/00
10. Programme Board: MA in Communication & Cultural Studies, 15/03/00
11. Programme Board: MA in Political Communication, 15/03/00
12. Programme Board: BA in Journalism, 15/03/00
13. Programme Board: Bachelor of Business Studies, 15/03/00
14. Programme Board: BA in Applied Languages, 15/03/00
15. Programme Board: MA in International Relations, 16/03/00
16. Programme Board: MBS in Marketing / MBS in Strategic International Marketing, 22/03/00
17. Programme Board: BSc in Science Education, 22/03/00
18. Programme Board: BEng in Mechatronic Engineering, 29/03/00

19. Programme Board: BEng in Mechanical & Manufacturing Engineering, BEng in Computer Aided Mechanical & Manufacturing Engineering, BEng in Manufacturing Engineering with Business Studies, BEng in Medical Mechanical Engineering, 29/03/00
20. Programme Board: Joint Faculty of Humanities, 05/04/00
21. Programme Board: MBS in Human Resource Strategies, 05/04/00

1. APPOINTMENT OF EXTERNAL EXAMINERS

1. Appointment of Examiners: Taught Programmes

1. Mr P Boran,

BSc in Multimedia, MSc in Multimedia, BA in Communication Studies

2. Dr C Brunson, University of Warwick

MSc in Multimedia, MA in Film & Television Studies, BA in Communication Studies

3. Mr M Cunningham, Volta Digital Media

BSc in Multimedia, BA in Journalism, MA in Journalism

4. Mr D Murray, Ardmore Studios

BSc in Multimedia, BA in Communication Studies

5. Prof N L Thomas, University of Salford

German Scientific Modules

6. Dr M Williams, University of Leeds

BA in Applied Languages, BA in International Marketing & Languages, BA in International Business & Languages, Graduate Diploma/MA in Translation Studies

7. Dr K Williams, Mater Dei Institute of Education

MSc in Education

2. APPOINTMENT OF EXAMINERS: POSTGRADUATE RESEARCH STUDENTS

1. Dr A Gilmore, University of Ulster

Student no. 96971487, MBS, DCU Business School

2. Dr S McGovern, DCU

Student no. 94970564, PhD, DCU Business School

3. Dr N St John Braithwaite, The Open University, Oxford

Student no. 96970367, PhD, School of Physical Sciences

1. PROPOSED CHANGES TO ACADEMIC PROGRAMMES

1. CERTIFICATE IN EDUCATION & TRAINING
2. MBA

- 1. PROPOSED AMENDMENTS TO M.Ed marks & standards**
- 2. request from all hallows for transfer of ncea registered students**
- 3. ANY OTHER BUSINESS**