# ACADEMIC COUNCIL – STANDING COMMITTEE

# **AGENDA**

THURSDAY, 7 SEPTEMBER 2000

# AT 9:00 AM IN EXECUTIVE MEETING ROOM

- 1. ADOPTION OF AGENDA
- 2. MINUTES OF THE STANDING COMMITTEE MEETING OF 6 JULY 2000
- 3. MATTERS ARISING FROM THE MINUTES
- 4. FACULTY/COMMITTEE/PROGRAMME BOARD MINUTES
  - 4.1 Programme Board: Teaching and Learning Committee, 17/02/00
  - 4.2 Programme Board: Teaching and Learning Committee, 29/05/00
  - 4.3 Programme Board: MSc in Multimedia, 24/05/00
  - 4.4 Programme Board: BSc in Science Education, 23/06/00
  - 4.5 Programme Board: BSc in Applied Physics, BSc in Physics with a Language, 23/06/00
  - 4.6 Programme Board: BSc in Analytical Science, BSc in Applied Chemistry, BSc in Chemistry with a Language, MSc in Instrumental Analysis, 27/06/00
  - 4.7 Programme Board: Diploma in Nursing (General), 27/06/00
  - 4.8 Programme Board: MA in Political Communication, 28/06/00
  - 4.9 Programme Board: BA in Applied Languages, 28/06/00
  - 4.10 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, 28/06/00
  - 4.11 Programme Board: BEng in Mechatronic Engineering, 28/06/00
  - 4.12 Programme Board: Joint BEng in Electronic Engineering and Telecommunications, 29/06/00
  - 4.13 Programme Board: BSc in Multimedia, 29/06/00
  - 4.14 Programme Board: Diploma in Nursing, 29/06/00
  - 4.15 Programme Board: Joint Diploma in Nursing (Psychiatric), 29/06/00
  - 4.16 Programme Board: BEng/MEng in Electronic Systems (European), 30/06/00
  - 4.17 Programme Board: Graduate Diploma/MEng in Electronic Systems/Telecommunications Engineering, 30/06/00
  - 4.18 Programme Board: BA in Journalism, 30/06/00
  - 4.19 Programme Board: MA in Journalism, 30/06/00
  - 4.20 Programme Board: Joint Diploma in Nursing (Mental Handicap), 30/06/00
  - 4.21 Programme Board: Graduate Diploma/MA in Intercultural Studies, 06/07/00

## 5. APPOINTMENT OF EXTERNAL EXAMINERS

#### 5.1. APPOINTMENT OF EXAMINERS: TAUGHT PROGRAMMES

5.1.1. Prof F Mitchell, University of Edinburgh Management Accounting Modules

#### 5.2. APPOINTMENT OF EXAMINERS: POSTGRADUATE RESEARCH STUDENTS

- 5.2.1. Prof D Kiberd, UCD
  - Student no. 94971455, PhD, School of Applied Languages & Intercultural Studies
- 5.2.2. Dr E O'Connor, University of Ulster Student no. 94001464, MBS, DCU Business School
- 5.2.3. Prof S Cubitt, Liverpool John Moore's University Student no. 98971158, MA, School of Communication Studies (refer to Web-site for full C.V. http://www.staff.livjm.ac.uk/mccscubi/staff/sccv.html)
- 5.2.4. Prof S Cubitt, Liverpool John Moore's University
  Student no. 98970011, MA, School of Communication Studies
  (refer to Web-site for full C.V. http://www.staff.livjm.ac.uk/mccscubi/staff/sccv.html)
- 5.2.5. Prof D Williams, Liverpool John Moore's University Student no. 96971495, PhD, School of Electronic Engineering
- 5.2.6. Prof T Tchrakian, St Patrick's College Maynooth Student no. 96970812, MSc, School of Mathematical Sciences
- 5.2.7. Dr S Clark, Sheffield Hallam University Student no. 94971099, PhD, School of Physical Sciences
- 5.2.8. Dr R Hemsworth, NBI Group Student no. 96970014, PhD, School of Physical Sciences
- 5.2.9. Prof G Cockerham, Sheffield Hallam University Student no. 97971065, PhD, School of Mechanical & Manufacturing Engineering
- 5.2.10. Dr R Crampton, Sheffield Hallam University Student no. 95971637, MEng, School of Mechanical & Manufacturing Engineering
- 5.2.11. Dr D M J Harris, University of Ulster Student no. 97970034, MEng, School of Mechanical & Manufacturing Engineering (C.V. to follow)

## 6. SPECIAL CASE ADMISSIONS

- 6.1 MBS IN HUMAN RESOURCE STRATEGIES
- **6.2 MSc BY RESEARCH (NCTCC)**
- 6.3 MA IN TRANSLATION STUDIES
- 6.4 MBS IN ACCOUNTING
- 6.5 MSc IN INVESTMENT & TREASURY

## 7. REVISED ACCREDITATION BOARD: DIPLOMA IN LEGAL STUDIES

- 8. PROCESSING OF ANNUAL PROGRESS REPORT FORMS (PGR2)
- 9. PROPOSED CHANGE TO GRADUATE DIPLOMA IN INFORMATION TECHNOLOGY PROGRAMME

# 10. APPLICATION FOR MODULE EXEMPTIONS: BSc IN COMPUTER APPLICATIONS (EVENING)

# 11. ANY OTHER BUSINESS

**Date of Next Meeting:** 

Thursday, 5 October 2000