

# ACADEMIC COUNCIL – STANDING COMMITTEE

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## AGENDA

THURSDAY, 1 FEBRUARY 2001

AT 9:00 AM IN EXECUTIVE MEETING ROOM

### 1. ADOPTION OF AGENDA

### 2. MINUTES OF THE STANDING COMMITTEE MEETING OF 7 DECEMBER 2000

### 3. MATTERS ARISING FROM THE MINUTES

- 3.1 Draft Guidelines for the Management of Assessments and Projects
- 3.2 MCAE Programme
- 3.3 Draft Guidelines on Retention and Disposal of Examination Scripts
- 3.4 Guidelines for Minute Writing

### 4. FACULTY/COMMITTEE/PROGRAMME BOARD MINUTES

- 4.1 Programme Board: GD/MSc in Computer Applications for Education, 16/10/00
- 4.2 Programme Board: GD/MEng in Electronic Systems, GD/MEng in Telecommunications Engineering RACeE Programme 18/10/00
- 4.3 Programme Board: BEng in Electronic Engineering, BEng in Telecommunications Engineering, 01/11/00
- 4.4 Programme Board: Diploma in Nursing (General) – James Connolly Memorial, 02/11/00
- 4.5 Programme Board: Diploma in Nursing (General) – Beaumont, 07/11/00
- 4.6 Programme Board: BSc in Sport Science & Health, 08/11/00
- 4.7 Programme Board: Various programmes from the Faculty of Science & Health, 08/11/00
- 4.8 Programme Board: Diploma in Nursing (Psychiatric) – St Ita's, St Vincent's, 14/11/00
- 4.9 Programme Board: BSc in Science Education, 22/11/00
- 4.10 Programme Board: BSc in Applied Physics/Physics with a Language, 22/11/00
- 4.11 Programme Board: MSc in Financial & Industrial Mathematics, 22-29/11/00
- 4.12 Programme Board: Bachelor of Business Studies, 29/11/00
- 4.13 Programme Board: GD/MA in Conference Interpreting, 29/11/00
- 4.14 Programme Board: GD/MSc in Biological Sciences, 06/12/00
- 4.15 Programme Board: BA in Applied Languages, 13/12/00
- 4.16 Programme Board: International Masters of Business Administration, 13/12/00
- 4.17 Programme Board: BA in Journalism, 13/12/00
- 4.18 Programme Board: GD/ MSc in Computer Applications, 18/12/00
- 4.19 Programme Board: GD/MSc in Computer Applications for Education, 11/01/01

## **5. APPOINTMENT OF EXTERNAL EXAMINERS**

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

- 5.1.1. Prof M Byram, University of Durham  
GD/MA in Intercultural Studies, BA in Applied Languages
- 5.1.2. Prof PB Collins, Royal College of Surgeons in Ireland  
BSc in Biotechnology

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

- 5.2.1. Dr C O'Sullivan, TCD  
Student No. 96971223, PhD, School of Computer Applications
- 5.2.2. Dr B Eaglestone, Sheffield University  
Student no. 98970453, MSc, School of Computer Applications
- 5.2.3. The Honourable Justice R Murphy, The High Court  
Student No. 95970576, PhD, DCU Business School
- 5.2.4. Dr B McCormack, Institute of Technology Sligo  
Student no. 98970925, MEng, School of Mechanical & Manufacturing Engineering
- 5.2.5. Dr S Clark, Sheffield Hallam University  
Student no. 96970405, PhD, School of Physical Sciences
- 5.2.6. Dr C Matthai, University of Wales  
Student no. 97970085, MSc, School of Physical Sciences

## **6. POSTGRADUATE RESEARCH STUDENTS**

### **APPLICATIONS TO TRANSFER TO PhD REGISTER**

- 6.1 Student no. 98971042, School of Communication Studies
- 6.2 Student no. 93382634, School of Computer Applications
- 6.3 Student no. 95034285, School of Mathematical Sciences

## **7. ACCREDITATION PANEL FOR BENG IN DIGITAL MEDIA ENGINEERING**

## **8. PERSONAL TUTORING SYSTEM (To be Tabled)**

## **9. ANY OTHER BUSINESS**

**Date of Next Meeting:**

Thursday, 1 March 2001
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