AGENDA

THURSDAY, 3 MAY 2001

AT 9:00 AM IN EXECUTIVE MEETING ROOM

1. ADOPTION OF AGENDA

2. MINUTES OF THE STANDING COMMITTEE MEETING OF 5 APRIL 2001

3. MATTERS ARISING FROM THE MINUTES

4. FACULTY/COMMITTEE/PROGRAMME BOARD MINUTES

- 4.1 Programme Board: Bachelor of Nursing Studies (Distance Education), 06/10/00
- 4.2 Programme Board: BA in Journalism, 14/02/01
- 4.3 Programme Board: GD/MA in Intercultural Studies, 21/02/01
- 4.4 Programme Board: BSc in Multimedia, 28/02/01
- 4.5 Programme Board: BSc in Financial Mathematics, 03/03/01
- 4.6 Programme Board: Diploma in Nursing: Mental Handicap (St. Joseph's & St. Louise's), 06/03/01
- 4.7 Programme Board: GD/MEng in Electronic Systems, GD/MEng in Telecommunications Engineering RACeE, 07/03/01
- 4.8 Programme Board: BEng/MEng in Electronic Systems, 07/03/01
- 4.9 Programme Board: Diploma in Nursing: General (Beaumont Hospital), 12/03/01
- 4.10 Programme Board: Diploma in Nursing: Psychiatric (St. Ita's & St. Vincent's), 13/03/01
- 4.11 Programme Board: BSc in Biotechnology, 14/03/01
- 4.12 Programme Board: GD/MSc in Biological Sciences, 14/03/01)
- 4.13 Programme Board: MA in Film and Television Studies, 14/03/01
- 4.14 Programme Board: BEng in Mechatronic Engineering, 14/03/01
- 4.15 Programme Board: BEng in Mechanical & Manufacturing Engineering, BEng in Manufacturing Engineering with Business Studies, BEng in Medical Mechanical Engineering, BEng in Computer Aided Mechanical & Manufacturing Engineering, 14/03/01
- 4.16 Programme Board: Diploma in Education & Training, 21/03/01
- 4.17 Programme Board: GD/MSc in Education & Training Management, 21/03/01
- 4.18 Programme Board: BA in Applied Languages, 21/03/01
- 4.19 Programme Board: BEng in Telecommunications Engineering, 26/03/01
- 4.20 Programme Board: Diploma in Nursing: General (James Connolly Memorial), 26/03/01
- 4.21 Programme Board: MA in Communication and Cultural Studies, 28/03/01
- 4.22 Programme Board: BSc in Mathematical Sciences, 28/03/01
- 4.23 Programme Board: BA in European Business, 28/03/01
- 4.24 Programme Board: Bachelor of Business Studies, 29/03/01

- 4.25 Programme Board: Graduate Diploma in Information Technology, BSc in Applied Computational Linguistics, Graduate Diploma/MSc in Computer Applications, MSc in Electronic Commerce, 04/04/01
- 4.26 Programme Board: BSc in Computer Applications (Day & Evening), 11/04/01
- 4.27 Programme Board: BA in Accounting and Finance, 12/04/01
- 4.28 Programme Board: BA in European Business, 18/04/01

5. APPOINTMENT OF EXTERNAL EXAMINERS

5.1. APPOINTMENT OF EXAMINERS: TAUGHT PROGRAMMES

- 5.1.1. Dr J Ridley, TCD
 - Advanced oral skills (SALIS)
- 5.1.2. Ms A Rickard, Linguistics Institute of Ireland BA in European Business Studies

5.2. APPOINTMENT OF EXAMINERS: POSTGRADUATE RESEARCH STUDENTS

- 5.2.1. Dr O Ward, University of Waterloo, Canada Student no. 96970413, PhD, School of Biotechnology/NCTCC
- 5.2.2. Prof G Anderman, University of Surrey Student no. 97970980. PhD, School of Applied Language and Intercultural Studies
- 5.2.3. Prof M O'Sullivan, INSEAD Student no. 95971548, PhD, DCU Business School

6. POSTGRADUATE RESEARCH MATTERS

- 6.1 CHANGE IN SUPERVISORY ARRANGEMENTS
- 6.2 APPLICATION FOR MSc BY RESEARCH
- 6.3 RE-REGISTRATION OF RESEARCH STUDENT FOR ACADEMIC YEAR 2001/2002

7. ANY OTHER BUSINESS

Date of Next Meeting:

Thursday, 7 June 2001