# ACADEMIC COUNCIL – STANDING COMMITTEE

## **AGENDA**

# THURSDAY, 2<sup>ND</sup> DECEMBER 2004 AT 9:00 AM IN DG11

- 1. ADOPTION OF AGENDA
- 2. MINUTES OF STANDING COMMITTEE MEETING OF 4 NOVEMBER 2004
- 3. MATTERS ARISING FROM THE MINUTES

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

- 4.1 Programme Board: GD/MSc in Counselling, 26/03/04
- 4.2 Programme Board: GD/MSc in Counselling & Integrative Psychotherapy, 29/06/04
- 4.3 Programme Board: BSc in Nursing, 30/06/04
- 4.4 Programme Board: BSc in Computer Applications (Evening), 20/10/04
- 4.5 Programme Board: BA in Economics, Politics & Law, BA in International Relations, 20/10/04
- 4.6 Programme Board: BA in International Business & Languages, BA in International Marketing Relations, 26/10/04
- 4.7 Programme Board: GD in Management & Applications of IT in Accounting, 28/09/04
- 4.8 Programme Board: BA in Accounting & Finance, 05/10/04
- 4.9 Programme Board: GD/MSc in the Management of Operations, 24/09/04
- 4.10 Programme Board: MSc in Electronic Commerce Business/Technical, 27/10/04
- 4.11 Programme Board: BSc in Information Technology, 15/09/04
- 4.12 Programme Board: BA in Applied Languages, BA in Languages for International Communication, BSc in Applied Computational Linguistics, 27/10/04

# 5. APPOINTMENT OF EXTERNAL EXAMINERS:

#### 5.1 APPOINTMENT OF EXAMINERS: TAUGHT PROGRAMMES

- 5.1.1 Reappointment
  - Prof Declan Kiberd, UCD

**SALIS** 

- 5.1.2 Reappointments
  - Dr Jan Waterton, University of Birmingham
  - Mr John Sweeney, University College Cork
  - Ms Krys Turner, University of Manchester
  - School of Nursing
- 5.1.3 Dr Seán Ó Coileáin, UCC
  - St. Patrick's College

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

- 5.2.1 Dr Mark Dunlop, University of Strathclyde Student no. AC-SC2004/A11/5.2.1, PhD, School of Computing
- 5.2.2 Dr Alexandra Cristea, University of Eindhoven Student no. AC-SC2004/A11/5.2.2, PhD, School of Electronic Engineering
- 5.2.3 Professor John Monaghan, TCD and Prof M Munir Ahmad, University of Teeside Student no. AC-SC2004/A11/5.2.3, PhD, School of Mechanical & Manufacturing Engineering
- 5.2.4 Dr Paul Hurley, National Microelectronics Research Centre Student no. AC-SC2004/A11/5.2.4, PhD, School of Physical Sciences

#### 6. POSTGRADUATE RESEARCH MATTERS

6.1 APPLICATION FOR DIRECT ENTRY TO PhD REGISTER
No Items

#### 6.2 APPLICATIONS TO TRANSFER TO PhD REGISTER

- 6.2.1 Student ref. AC-SC/2004/A11/6.2.1, School of Chemical Sciences
- 6.2.2 Student ref. AC-SC/2004/A11/6.2.2, School of Physical Sciences
- 6.2.3 Student ref. AC-SC/2004/A11/6.2.3, School of Physical Sciences
- 6.3 PROPOSED AMENDMENT TO ACADEMIC REGULATIONS FOR POSTGRADUATE DEGREES BY RESEARCH & THESIS
- 6.4 SUPERVISION OF PROGRAMMES OF RESEARCH
- 6.5 APPROVAL OF ADDITIONAL EXAMINING DUTIES

## 7. REQUEST FOR SPECIAL CASE ADMISSIONS

No items

## 8. REQUEST FOR EXEMPTION FROM MODULES

8.1 DCU Business School Professional Diploma in Accounting (1 x applicant)

# 9. PROPOSAL TO PERMIT APPEAL OF PROVISIONAL EXAMINATION RESULTS

- 10. ACTIVATION OF RECOMMENDATION FROM ACCREDITATION BOARD (POSTGRADUATE PROGRAMME IN HUMANITIES, (St. Patrick's College)
- 11. PROPOSAL TO INTRODUCE CERTIFICATE/DIPLOMA EXIT ROUTES TO THE BA IN IRISH STUDIES AND RELIGIOUS STUDIES (Mater Dei Institute of Education)

# 12. REQUEST FOR CHANGES TO ACADEMIC STRUCTURE OF MSc IN INTERNATIONAL MANAGEMENT

# 13. ANY OTHER BUSINESS

**Date of Next Meeting:** 

Thursday, 13 January 2005