ACADEMIC COUNCIL – STANDING COMMITTEE

AGENDA

THURSDAY, 16 JANUARY 2003

AT 9:00 AM IN EXECUTIVE MEETING ROOM

1. ADOPTION OF AGENDA

2. MINUTES OF THE STANDING COMMITTEE MEETING OF 5 DECEMBER 2003

3. MATTERS ARISING FROM THE MINUTES

4. FACULTY/COMMITTEE/PROGRAMME BOARD MINUTES
4.1   Programme Board: Graduate Programme: Management of Operations, 30/10/02
4.2   Programme Board: Diploma in Nursing General (Beaumont Hospital), 31/10/02
4.3   Programme Board: Diploma in Nursing General (James Connolly Memorial) 05/11/02
4.4   Programme Board: BA in Communication Studies, 06/11/02
4.5   Programme Board: Undergraduate Programme Board for Nursing, 06/11/02
4.6   Programme Board: Post-registration Nursing, 11/11/02
4.7   Programme Board: BA in Applied Languages, 12/11/02
4.8   Programme Board: MSc in Communication & Cultural Studies, 13/11/02
4.9   Programme Board: BSc/MSc in Multimedia, 13/11/02
4.10 Programme Board: BA in Journalism, 20/11/02
4.11 Programme Board: BSc in Applied Computational Linguistics, 20/11/02
4.12 Programme Board: GD/MA in Intercultural Studies, 27/11/02
4.13 Programme Board: MA in Political Communication, 27/11/02
4.14 Programme Board: Bachelor of Business Studies, 03/12/02
4.15 Programme Board: BSc in Applied Computational Linguistics, 03/12/02
4.16 Programme Board: GD/MEng in Electronic Systems, GD/MEng in Telecommunic ations Engineering RACeE, 11/12/02
4.17 Programme Board: BA in Journalism, 04/12/02
4.18 Programme Board: MSc in Science Communication and MA in Journalism, 13/12/02
4.19 Programme Board: MSc in Multimedia, 13/12/02
4.20 Programme Board: Access/GD/MSc in Computer Aided Mechanical & Manufacturing Engineering, 18/12/02
4.21 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, 18/12/02
4.22 Programme Board: BEng in Mechatronic Engineering, 18/12/02
4.23 Programme Board: GD/MA in Translation Studies, 13/11/02
4.24 Programme Board: MBS in Marketing, 23/12/02
4.25 Programme Board: BSc in Computer Applications (Day/Evening), 12/12/02

4.26   Programme Board: MA in International Relations, MA in Globalisation, 19/09/02

5. APPOINTMENT OF EXTERNAL EXAMINERS:

5.1 APPOINTMENT OF EXAMINERS: TAUGHT PROGRAMMES
5.1.1   Prof P Maclaren, De Montfort University
Marketing modules, DCU Business School
5.1.2   Re-appointment of external examiners x 9
School of Computer Applications
5.1.3   Re-appointment of external examiners x 2
School of Applied Language and Intercultural Studies

5.2 APPOINTMENT OF EXAMINERS: POSTGRADUATE RESEARCH STUDENTS
5.2.1   Dr E Doyle, NUI Dublin
Student no. AC-SC2003/A1/5.2.1, PhD, School of Biotechnology
5.2.2   Prof C Hamelink, University of Amsterdam
Student no. AC-SC2003/A1/5.2.2, PhD, School of Communications
5.2.3   Dr M Schellekens, UCC
Student no. AC-SC2003/A1/5.2.3, PhD, School of Computer Applications
5.2.4   Dr S Doyle, NUI Maynooth
Student no. AC-SC2003/A1/5.2.4, MSc, School of Nursing
5.2.5   Prof H Abdalla, De Montfort University Leicester
Student no. AC-SC2003/A1/5.2.5, PhD, School of Mechanical & Manufacturing Engineering
5.2.6   Prof J Monaghan, TCD
Student no. AC-SC2003/A1/5.2.6, MEng, School of Mechanical & Manufacturing Engineering

6. POSTGRADUATE RESEARCH MATTERS

6.1   APPLICATIONS TO TRANSFER TO PhD REGISTER
6.1.1   Student ref. AC-SC/2003/A1/6.1.1, School of Chemical Sciences
6.1.2   Student ref. AC-SC/2003/A1/6.1.2, School of Chemical Sciences
6.1.3   Student ref. AC-SC/2003/A1/6.1.3, School of Computer Applications
6.1.4   Student ref. AC-SC/2003/A1/6.1.4, School of Computer Applications
6.1.5   Student ref. AC-SC/2003/A1/6.1.5, School of Electronic Engineering
6.1.6   Student ref. AC-SC/2003/A1/6.1.6, School of Mechanical & Manufacturing Engineering
6.1.7   Student ref. AC-SC/2003/A1/6.1.7, School of Mechanical & Manufacturing Engineering
6.1.8   Student ref. AC-SC/2003/A1/6.1.8, School of Mechanical & Manufacturing Engineering

6.2   ARRANGEMENTS FOR THE VIVA VOCE EXAMINATION OF STUDENT IN THE SCHOOL OF COMPUTER APPLICATIONS

6.3   AMENDMENT OF REGULATIONS FOR INTERNAL/EXTERNAL EXAMINER COLLABORATION

6.4   APPLICATION FOR DIRECT ENTRY TO PHD REGISTER
(School of Computer Applications)

7. REQUESTS FOR MODULE EXEMPTIONS
7.1 BEng in Computer Aided Mechanical & Manufacturing Engineering (2 applicants)
7.2 BEng in Medical Mechanical Engineering (1 applicant)
7.3 Bachelor of Nursing Studies (1 applicant)

7.4 Bachelor of Business Studies (19 applicants)

8. PROPOSED BALANCED GENDER REPRESENTATION OF EXTERNAL EXAMINERS

Date of Next Meeting:

| Thursday, 6 February 2003 |