# **ACADEMIC COUNCIL – STANDING COMMITTEE**

# AGENDA

## THURSDAY, 6 FEBRUARY 2003

## AT 9:00 AM IN EXECUTIVE MEETING ROOM

# **1. ADOPTION OF AGENDA**

# 2. MINUTES OF STANDING COMMITTEE MEETING OF 16 JANUARY 2003

# 3. MATTERS ARISING FROM THE MINUTES

## 4. FACULTY/COMMITTEE/PROGRAMME BOARD MINUTES

- 4.1 Programme Board: Diploma in Nursing: Mental Handicap, 14/11/02
- 4.2 Programme Board: Diploma in Nursing: Psychiatric (St. Ita's, St. Vincent;'s) 19/11/02
- 4.3 Programme Board: GD/MSc in Biological Sciences, 20/11/02
- 4.4 Programme Board: BSc in Biotechnology, 20/11/02
- 4.5 Programme Board: GD/MSc in Counselling & Integrative Psychotherapy, 21/11/02
- 4.6 Programme Board: Certificate in Education & Training, 21/11/02
- 4.7 Programme Board: BSc in Education & Training, 21/11/02
- 4.8 Programme Board: GD/MSc in Education & Training Management, 21/11/02
- 4.9 Programme Board: Joint Physics Programme Board, 27/11/02
- 4.10 Programme Board: BSc in Analytical Science, BSc in Pure & Applied Chemistry & Pharmaceutical Science, BSc in Chemistry with French/German, GD/MSc Instrumental Analysis, 04/12/02
- 4.11 Programme Board: BA in International Business & Languages/BA in International Marketing & Languages, 20/11/02
- 4.12 Programme Board: BSc in Multimedia, 09/01/03

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

**5.1 APPOINTMENT OF EXAMINERS: TAUGHT PROGRAMMES** None

### 5.2 APPOINTMENT OF EXAMINERS: POSTGRADUATE RESEARCH STUDENTS

- 5.2.1 Dr A-J Berg, University of Trondheim
- Student no. AC-SC2003/A2/5.2.1, PhD, School of Communications Studies
- 5.2.2 Prof H S Gamble, Queen's University Student no. AC-SC2003/A2/5.2.2, PhD, School of Electronic Engineering

## 6. POSTGRADUATE RESEARCH MATTERS

### 6.1 APPLICATIONS TO TRANSFER TO PhD REGISTER

- 6.1.1 Student ref. AC-SC/2003/A2/6.1.1, School of Biotechnology
- 6.1.2 Student ref. AC-SC/2003/A2/6.1.2, School of Chemical Sciences
- 6.1.3 Student ref. AC-SC/2003/A2/6.1.3, School of School of Communication Studies
- 6.1.4 Student ref. AC-SC/2003/A2/6.1.4, School of Electronic Engineering
- 6.1.5 Student ref. AC-SC/2003/A2/6.1.5, School of Law & Government
- 6.1.6 Student ref. AC-SC/2003/A2/6.1.6, School of Physical Sciences
- 6.1.7 Student ref. AC-SC/2003/A2/6.1.7, School of Physical Sciences
- 6.1.8 Student ref. AC-SC/2003/A2/6.1.8, School of Biotechnology
- 6.1.9 Student ref. AC-SC/2003/A2/6.1.9, School of Biotechnology

#### 6.2 APPLICATIONS FOR DIRECT ENTRY TO PHD REGISTER

- 6.2.1 School of Computer Applications (1 applicant)
- 6.2.2 DCU Business School (1 applicant)

### 7. PROPOSED MODULE (NS479)

School of Nursing Studies

**Date of Next Meeting:** 

Thursday, 6 March 2003