# **ACADEMIC COUNCIL – STANDING COMMITTEE**

# AGENDA

THURSDAY, 7 APRIL 2005

## AT 9:00 AM IN A204

# **1. ADOPTION OF AGENDA**

#### 2. MINUTES OF STANDING COMMITTEE MEETING OF 3 MARCH 2005

## **3. MATTERS ARISING FROM THE MINUTES**

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

- 4.1 Management Group: Science International, Common Entry into Science, 17/11/04
- 4.2 Teaching Meeting: Physics, 24/11/04
- 4.3 Programme Board: BA in Applied Languages, BA in Languages for International Communication, BSc in Applied Computational Linguistics, 23/11/04
- 4.4 Programme Board: MSc in Bioinformatics, 23/02/05
- 4.5 Programme Board: GD/MSc in Information Technology, 23/02/05
- 4.6 Management Group: Environmental Science & Health Management Group, 16/02/05
- 4.7 Programme Board: MSc in Security & Forensic Computing, 23/02/05
- 4.8 Programme Board: MSc in Electronic Commerce (Business & Technical), 24/02/05
- 4.9 Programme Board: BSc in Computer Applications (Day/Evening), 09/03/05
- 4.10 Programme Board: BA/MA in Journalism, 09/03/05
- 4.11 Programme Board: BEng in Mechatronic Engineering, 09/03/05
- 4.12 Programme Board: Science Education Management Group, 23/02/05
- 4.13 Programme Board: BA in Economics, Politics & Law, BA in International Relations, 02/03/05
- 4.14 Programme Board: BA in International Business & Languages, BA in International Marketing & Languages, 10/03/05
- 4.15 Programme Board: BA in European Business, 09/03/05
- 4.16 Programme Board: Access/GD/MSc in Computer-Aided Mechanical & Manufacturing Engineering
- 4.17 Programme Board: BA in Accounting & Finance
- 4.18 Programme Board: GD in Applied Language & Intercultural Studies, GD in Intercultural Studies, GC in Comparative Literature, 16/03/05
- 4.19 Programme Board: BEng in Electronic Engineering, BEng/MEng in Electronic Systems, BEng in Information & Telecommunications Engineering, BEng in Digital Media Engineering, Common Entry into Electronic Engineering, 11/03/05
- 4.20 Programme Board: Grad Cert/Grad Dip/MEng in Telecommunications Engineering/Electronic Systems RACeE Programme, 09/03/05
- 4.21 Programme Board: BSc in Airgeadas, Riomhaireacht agus Fiontraiocht, 02/03/05
- 4.22 Programme Board: BSc i bhFiontraiocht le Riomhaireacht/Gaeilge Fheidhmeach, 02/03/05

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

#### 5.1 APPOINTMENT OF EXAMINERS: TAUGHT PROGRAMMES

- 5.1.1 Dr Stephen Horrocks, University of Salford School of Nursing
- 5.1.2. Dr Graeme Smith, University of Edinburgh School of Nursing
- 5.1.3. Prof Ruth Northway, University of Glamorgan School of Nursing

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

- 5.2.1 Dr Mulholland, The Open University Student no. AC-SC2005/A4/5.2.1, PhD, DCU Business School
- 5.2.2 Prof Jim McKenna Student no. AC-SC2005/A4/5.2.2, PhD, DCU Business School
- 5.2.3 Prof Xuerong Mao, University of Strathclyde Student no. AC-SC2005/A4/5.2.3, PhD, School of Mathematical Sciences
- 5.2.4 Dr Eric Wallace, University of Ulster Student no. AC-SC2005/A4/5.2.4, PhD, School of Mechanical Engineering
- 5.2.5 Dr Michael Boulton, Cardiff University Student no. AC-SC2005/A4/5.2.5, PhD, School of Biotechnology

## 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/2005/A4/6.2.1, School of Physical Sciences
- 6.2.2 Student ref. AC-SC/2005/A4/6.2.2, School of Computing
- 6.2.3 Student ref. AC-SC/2005/A4/6.2.3, School of Physical Sciences

#### 6.3 CHANGE OF SUPERVISOR

6.3.1 Student ref. AC-SC/2005/A4/6.3.1, School of

## 7. REQUEST FOR SPECIAL CASE ADMISSIONS No items

#### 8. REQUEST FOR EXEMPTION FROM MODULES No Items

## 9. PROPOSAL FOR ELITE SPORTS PERSONS ENTRY SCHEME

# **10. PROPOSAL FOR A TAUGHT MA IN HUMANITIES (HUMAN DEVELOPMENT)**

# **11. ANY OTHER BUSINESS**

**Date of Next Meeting:** 

Thursday, 5 May 2005