## ACADEMIC COUNCIL – STANDING COMMITTEE

## **AGENDA**

# THURSDAY, 13 JANUARY 2005 AT 9:00 AM IN A204

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

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

- 4.1 Programme Board: BSc in Nursing, BNS in Nursing, GD/MSc in Nursing, GD/MSc in Integrative Counselling & Psychotherapy, GD/MSc in Counselling, 16/11/04
- 4.2 Programme Board: BA/MA in Journalism, 17/11/04
- 4.3 Programme Board: GD in Applied Language & Intercultural Studies, GD in Translation Studies, GC in Community Interpreting, 17/11/04
- 4.4 Programme Board: BSc in Multimedia, MSc in Multimedia, 24/11/04
- 4.5 Programme Board: MSc in Security & Forensic Computing, 25/11/04
- 4.6 Programme Board: MA in Communication & Cultural Studies, MA in Political Communication, 01/12/04
- 4.7 Programme Board: MBS in Marketing, MBS in Strategic International Marketing, 08/12/04
- 4.8 Programme Board: International Foundation Certificate, 24/11/04
- 4.9 Programme Board: GD in Applied Language & Intercultural Studies, GD in Intercultural Studies, GC in Comparative Literature, 17/11/04
- 4.10 Programme Board: BA in Communication Studies, 10/11/04
- 4.11 Programme Board: BSc in Airgeadas, Riomhaireacht agus Fiontraiocht, 03/11/04
- 4.12 Programme Board: BSc i bhFiontraiocht le Riomhaireacht/Gaeilge Fheidhmeach, 03/11/04
- 4.13 Programme Board: GD/MSc in Education & Training Management, 10/11/04
- 4.14 Programme Board: BSc in Education & Training (full time)
- 4.15 Programme Board: BSc in Education (part time), 11/11/04

#### 5. APPOINTMENT OF EXTERNAL EXAMINERS:

#### 5.1 APPOINTMENT OF EXAMINERS: TAUGHT PROGRAMMES

- 5.1.1 *Extension of contract* 
  - Prof Graham Cockerham
  - GD in Computer Aided Mechanical & Manufacturing Engineering
- 5.1.2 Dr Colin Feltham, Sheffield Hallam University GD/MSc in Counselling (couples & relationships)

5.1.3 Prof John Ward, University of Ulster Taxation Modules

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

- 5.2.1 Dr Isabel Rozas, TCD
  - Student no. AC-SC2005/A1/5.2.1, PhD, School Chemical Sciences
- 5.2.2 Prof Richard J Wynne
  - Student no. AC-SC2005/A1/5.2.2, PhD, School of Mechanical & Manufacturing Engineering
- 5.2.3 Dr Pat Phelan, University of Limerick
  - Student no. AC-SC2005/A1/5.2.3, PhD, School of Mechanical & Manufacturing Engineering

## 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/A1/6.2.1, School of Communications
  - 6.2.2 Student ref. AC-SC/2005/A1/6.2.2, School of Mathematical Sciences
  - 6.2.3 Student ref. AC-SC/2005/A1/6.2.3, School of Mathematical Sciences
  - 6.2.4 Student ref. AC-SC/2005/A1/6.2.4, School of Mechanical & Manufacturing Engineering
  - 6.2.5 Student ref. AC-SC/2005/A1/6.2.5, School of Mechanical & Manufacturing Engineering
  - 6.2.6 Student ref. AC-SC/2005/A1/6.2.6, School of Mechanical & Manufacturing Engineering
  - 6.2.7 Student ref. AC-SC/2005/A1/6.2.7, School of Mechanical & Manufacturing Engineering
  - 6.2.8 Student ref. AC-SC/2005/A1/6.2.8, School of Physical Sciences
  - 6.2.9 Student ref. AC-SC/2005/A1/6.2.9, School of Physical Sciences
- 6.3 APPOINTMENT OF EXTERNAL EXAMINERS FOR MEMBERS OF STAFF PRESENTING FOR EXAMINATION FOR RESEARCH DEGREES
- 7. REQUEST FOR SPECIAL CASE ADMISSIONS

No items

8. REQUEST FOR EXEMPTION FROM MODULES

No items

- **9. REQUEST FOR APPROVAL OF STAND ALONE MODULES** (Faculty of Science & Health)
- 10. ANY OTHER BUSINESS

**Date of Next Meeting:** 

Thursday, 3 February 2005