

# ACADEMIC COUNCIL - STANDING COMMITTEE

## AGENDA

Thursday, 4 February 1999

at 9:00 am in Executive Meeting Room

1. **ADOPTION OF AGENDA**
2. **MINUTES OF MEETINGS STANDING COMMITTEE**
  1. **MINUTES OF MEETING OF 3 DECEMBER 1998**
  2. **MINUTES OF SPECIAL MEETING OF 7 JANUARY 1999**
3. **MATTERS ARISING FROM THE MINUTES**
  1. **MEETING OF 3 DECEMBER 1998**
  2. **SPECIAL CASE ADMISSIONS PRO FORMA**
  3. **PROGRAMME BOARDS REPORTING TO STANDING COMMITTEE**
4. **FACULTY/COMMITTEE/PROGRAMME BOARD MINUTES**
  1. Programme Board: BA in International Marketing & Languages, BA in International Business & Languages, 01/07/98
  2. Programme Board: BSc in Analytical Science, BSc in Pure & Applied Chemistry, BSc in Chemistry with German, BSc in Chemistry with French, MSc in Instrumental Analysis, 11/11/98
  3. Programme Board: Joint Faculty of Education, 18/11/98
  4. Programme Board: Graduate Diploma/MA in Translation Studies, 18/11/98
  5. Programme Board: BA in Accounting & Finance, 24/11/98
  6. Programme Board: Graduate Certificate in Corporate Treasury, 24/11/98
  7. Programme Board: BA in Applied Languages, 25/11/98
  8. Programme Board: MBS in Marketing, MBS in Strategic International Marketing, 25/11/98
  9. Programme Board: BEng in Electronic Engineering, BEng in Telecommunication Engineering, 25/11/98
  10. Programme Board: MSc in Computer Applications, 02/12/98
  11. Programme Board: MSc in Science Communication, 02/12/98
  12. Programme Board: MBS in Human Resource Strategies, 02/12/98
  13. Programme Board: BSc in Applied Computational Linguistics, 10/12/98
  14. Programme Board: MA in Film & Television Studies, 16/12/98
  15. Programme Board: MA in Journalism, 16/12/98
  16. Programme Board: MSc in Financial & Industrial Mathematics, 12/01/99
5. **APPOINTMENT OF EXTERNAL EXAMINERS**
  1. **Appointment of Examiners: Taught Programmes**
    - i. Professor C Murphy, NUI Cork:  
  
Bachelor of Business Studies, BA in Accounting & Finance, BA in European Business, Master of Business Administration.
  2. **Appointment of Examiners: Postgraduate Research Students**
    - i. Dr L Partridge, University of Sheffield  
  
Student No. 94970742, PhD, School of Biotechnology
    - ii. Professor G Guilbault, NUI Cork  
  
Student No. 94970734, PhD, School of Chemical Sciences
    - iii. Dr J Grimson, TCD

Student No. 96971631, MSc, School of Computer Applications

iv. Professor P Flood, University of Limerick

Student No. 92701531, PhD, DCUBS

v. Professor B Ó Cinnéide, University of Limerick

Student No. 90700554, MBS, DCUBS

**6. CREDIT TRANSFER:**

**DUBLIN CITY UNIVERSITY & THE OPEN UNIVERSITY**

**7. CERTIFICATE/DIPLOMA/ORDINARY DEGREE AWARDS**

**8. TAUGHT MASTER'S PROGRAMMES**

**1. SUBMISSION OF DISSERTATION COMPONENT**

**2. DISSERTATION REGULATIONS/DEGREE CLASSIFICATION**

**9. STANDING COMMITTEE: TERMS OF REFERENCE**

**10. THE APPEALS PROCESS**

**11. ANY OTHER BUSINESS**