

# ACADEMIC COUNCIL - STANDING COMMITTEE

## AGENDA

Thursday, 4 March 1999

at 9:00 am in Executive Meeting Room

1. **ADOPTION OF AGENDA**
2. **MINUTES OF THE STANDING COMMITTEE MEETING OF 4 FEBRUARY 1998**
3. **MATTERS ARISING FROM THE MINUTES**
4. **FACULTY/COMMITTEE/PROGRAMME BOARD MINUTES**
  - a. BEng in Telecommunications Engineering, 12/03/97
  - b. BEng in Electronic Engineering, 12/03/97
  - c. BEng in Electronic Engineering, 11/06/97
  - d. BEng in Telecommunications Engineering, 11/06/97
  - e. BEng in Electronic Engineering, 11/03/98
  - f. BEng in Telecommunications Engineering, 11/03/98
  - g. MA in Journalism, 27/05/98
  - h. BEng in Electronic Engineering & BEng in Telecommunications Engineering, 23/09/98
  - i. Programme Board: BSc in Biotechnology, 21/10/98
  - j. Programme Board: MBS in Accounting, 02/12/98
  - k. Programme Board: BA in Accounting & Finance, 04/02/99
5. **APPOINTMENT OF EXTERNAL EXAMINERS**
  - a. **Appointment of Examiners: Taught Programmes**
    - i. Ms Anne Tucker, European Parliament  
  
BA Applied Languages, BSc Applied Computational Linguistics,  
  
Graduate Diploma/MA Translation Studies,
    - ii. Professor Stephen G Mayhew, UCD  
  
BSc in Biotechnology, Graduate Diploma/MSc in Biological Sciences
  - b. **Appointment of Examiners: Postgraduate Research Students**
    - i. Dr Stephanie O'Donohue, University of Edinburgh  
  
Student No. 96970308, MBS, DCUBS
6. **THE UNIVERSITY'S APPEALS PROCESS**
  - a. SENIOR COUNSEL'S OPINION (ADVICE FROM ARTHUR COX)
  - b. RECOMMENDATIONS FOR CHANGE
7. **STANDING COMMITTEE: TERMS OF REFERENCE**
8. **ANY OTHER BUSINESS**