## **ACADEMIC COUNCIL - STANDING COMMITTEE**

# **AGENDA**

Thursday, 6 May 1999

### at 9:00 am in Executive Meeting Room

- 1. ADOPTION OF AGENDA
- 2. MINUTES OF THE STANDING COMMITTEE MEETING OF 1 APRIL 1999
- 3. MATTERS ARISING FROM THE MINUTES
- 4. FACULTY/COMMITTEE/PROGRAMME BOARD MINUTES
  - a. Programme Board: GDiploma/MSc in Computer Applications for Education, 03/02/98
  - b. Programme Board: BEng/MEng in Electronic Systems, 18/03/98
  - c. Programme Board: European BEng/MEng in Electronic Systems, 16/09/98
  - d. Nursing Steering Committee of Academic Council, 12/11/98
  - e. Programme Board: MSc in the Management & Applications of Information Technology in Accounting, 12/01/99
  - f. Programme Board: MSc in the Management of Operations, 14/01/99
  - g. Programme Board: Certificate in Further Education & Training, 03/03/99
  - h. Programme Board: MSc in Education & Training Management, 03/03/99
  - i. Programme Board: BA in Applied Languages, 03/03/99
  - j. Programme Board: MBS in Accounting, 03/03/99
  - k. Programme Board: MSc in Taxation, 04/03/99
  - I. Programme Board: BA in Accounting & Finance, 09/03/99
  - m. Programme Board: BEng in Electronic Engineering & Telecommunication Engineering, 10/03/99
  - n. Programme Board: Professional Diploma in Accounting, 10/03/99
  - o. Programme Board: MSc in Science Communication, 10/03/99
  - p. Programme Board: MA in Communication & Cultural Studies, 10/03/99
  - q. Programme Board: MA in Film & Television Studies, 10/03/99
  - r. Programme Board: BA in Journalism, 10/03/99
  - s. Programme Board: MA in Journalism, 10/03/99
  - t. Programme Board: BA in Communication Studies, 10/03/99
  - u. Programme Board: BA in Journalism, 10/03/99
  - v. Programme Board: BSc in Analytical Science, BSc in Pure & Applied Chemistry, BSc in Chemistry with French/German, MSc in Instrumental Analysis, 10/03/99
  - w. Programme Board: BSc in Applied Computational Linguistics, 15/03/99
  - x. Programme Board: BSc in Biotechnology, 18/03/99
  - y. Programme Board: Graduate Diploma/MA in Translation Studies, 19/03/99
  - z. Programme Board: MBS in Marketing, MBS in Strategic International Marketing, 24/03/99
  - aa. Programme Board: BSc in Applied Physics, BSc in Physics with a Language, 24/03/99
  - bb. Programme Board: MSc in Science Communication, 24/03/99
- 5. APPOINTMENT OF EXTERNAL EXAMINERS
  - a. Appointment of Examiners: Taught Programmes
    - i. Professor D Irvine, NUI Galway

Certificate/Diploma in Further Education & Training

ii. Professor P Ribbons, Birmingham University

Graduate Diploma/MSc in Education & Training Management

iii. Professor E Steiner, University of the SaarlandGraduate Diploma/MA in Translation Studies

### b. Appointment of Examiners: Postgraduate Research Students

Professor K Bartle, University of Leeds

Student No. 95970681, PhD, School of Chemical Sciences

ii. Dr K Whelan, Director, Keough Notre Dame CentreStudent No. 93701535, PhD, School of Communication Studies

iii. Dr K Whelan, Director, Keough Notre Dame CentreStudent No. 96970910, PhD, School of Communication Studies

iv. Professor W Binchy, TCDStudent No. 93700636, PhD, DCUBS

v. Dr A Hegarty, University of Limerick

Student No. 97970751, MSc, School of Mathematical Sciences

#### 6. **EXAMINATION REGULATIONS**:

TO REVIEW SCREENING PROCESS 12.11(b)

#### 7. REGULATIONS FOR POSTGRADUATE DEGREES BY RESEARCH & THESIS:

TO AGREE CHANGES ARISING FROM 1 APRIL 1999 STANDING COMMITTEE MEETING

8. BSc IN COMPUTER APPLICATIONS 1999/2000:

PROPOSAL TO MODIFY YEAR 1 ACADEMIC STRUCTURE

9. MSc IN THE MANAGEMENT & APPLICATIONS OF IT IN ACCOUNTING:

PROPOSAL FOR A RE-PACKAGING OF EXISTING MODULES

10. ACADEMIC STRUCTURES 1999/2000:

TO NOTE CHANGES FOR THE NEXT ACADEMIC YEAR

11. ANY OTHER BUSINESS