# **ACADEMIC COUNCIL - STANDING COMMITTEE**

# AGENDA

Thursday, 3 June 1999

at 9:00 am in Executive Meeting Room

- 1. ADOPTION OF AGENDA
- 2. MINUTES OF THE STANDING COMMITTEE MEETING OF 6 MAY 1999
- 3. MATTERS ARISING FROM THE MINUTES
- 4. FACULTY/COMMITTEE/PROGRAMME BOARD MINUTES
  - a. Programme Board: Graduate Programme in Management & Applications of Information Technology in Accounting, 16/02/99
  - b. Programme Board: Bachelor of Nursing Studies, 23/02/99
  - c. Programme Board: BA in European Business, 03/03/99d. Academic Liaison Board: BA in Humanities, 05/03/99

  - e. Programme Board: Certificate in Business Management, 23/03/99
  - f. Programme Board: BA in Communication Studies, 14/04/99
  - g. Programme Board: MBS in Human Resource Strategies, 20/04/99
  - h. Programme Board: BSc in Mathematical Sciences, BSc in Financial & Actuarial Mathematics, 21/04/99
  - i. Programme Board: BSc in Computer Applications, 21/04/99
  - Programme Board: Graduate Diploma/MSc in Computer Applications for j. Education. 27/04/99
  - k. Programme Board: MA in Political Communication, 05/05/99
- 5. APPOINTMENT OF EXTERNAL EXAMINERS
  - a. Appointment of Examiners: Taught Programmes
    - Dr S Howison, University of Oxford i i

MSc in Financial & Industrial Mathematics

- **Appointment of Examiners: Postgraduate Research Students** b.
  - Dr A W Bunch, University of Kent i.

Student No. 95970622, PhD

National Cell & Tissue Culture Centre/School of Biotechnology

ii. Dr H W van den Berg, Queen's University of Belfast

Student No. 95971165, PhD, School of Biotechnology

Dr A W B Johnston, University of East Anglia iii.

Student No. 95970134, PhD, School of Biotechnology

iv. Dr J Carthy, NUI Dublin

Student No. 96970103, MSc, School of Computer Applications

Dr M Dunlop, Glasgow University V.

Student No. 97970328, MSc, School of Computer Applications

vi. Dr H Sorensen, NUI Cork

Student No. 96971681, MSc, School of Computer Applications

vii. Dr B Murphy, University of Limerick

Student No. 97970069, MSc, School of Mathematical Sciences

#### c. Appointment of Examiners: DIT Research Students

## (ref. AC-SC99/M5/5.3)

i. Dr A Daly, Head of Department of Marketing, NUI Galway

Dr A Sinnott, Dublin City University Business School

Student No. DIT-96986024, MBS

### 6. PROPOSED GRADUATE DIPLOMA IN SAFETY & HEALTH AT WORK

TO NOTE REVISED COMPOSITION OF ACCREDITATION BOARD

### 7. BA IN HUMANITIES: MARKS & STANDARDS

TO NOTE CONTINUOUS ASSESSMENT WEIGHTINGS

8. ANY OTHER BUSINESS