

# ACADEMIC COUNCIL - STANDING COMMITTEE

## AGENDA

Thursday, 7 October 1999

at 9:00 am in Executive Meeting Room

1. **ADOPTION OF AGENDA**
2. **MINUTES OF THE STANDING COMMITTEE MEETING OF 2 SEPTEMBER 1999**
3. **MATTERS ARISING FROM THE MINUTES**
4. **FACULTY/COMMITTEE/PROGRAMME BOARD MINUTES**
  - a. Programme Board: Diploma in Psychiatric Nursing, 02/12/98
  - b. Programme Board: Diploma in Nursing, James Connolly Memorial Hospital, 03/03/99
  - c. Programme Board: Diploma in Nursing, Beaumont Hospital, 03/03/99
  - d. Programme Board: Diploma in Nursing, St Joseph's & St Ita's Hospitals, 10/03/99
  - e. Programme Board: BA in International Business & Languages/BA in International Marketing & Languages, 10/03/99
  - f. Programme Board: BA in International Business & Languages/BA in International Marketing & Languages, 19/05/99
  - g. Programme Board: Bachelor of Nursing Studies (NDEC), 11/06/99
  - h. Programme Board: Graduate Programme in the Management of Operations, 15/06/99
  - i. Programme Board: Graduate Programme in the Management of Operations, 29/06/99
  - j. Programme Board: BEng in Electronic Engineering, BEng in Telecommunication Engineering, 01/09/99
  - k. Programme Board: BSc in Computer Applications, BSc in Applied Computational Linguistics, 14/09/99
5. **APPOINTMENT OF EXTERNAL EXAMINERS**
  - a. **Appointment of Examiners: Taught Programmes**
    - i. Dr S MacGabhann, ex Carysfort College & College of Journalism, Rathmines  
  
BSc Airgeadas, Ríomhaireacht & Fiontraíocht
  - b. **Appointment of Examiners: Postgraduate Research Students**
    - i. Professor J J A Heffron, NUI Cork  
  
Student No. 95971181, PhD, School of Biotechnology
    - ii. Dr L J Yellowlees, University of Edinburgh  
  
Student No. 95970690, PhD, School of Chemical Sciences
    - iii. Professor T Keenan, Heriot-Watt University  
  
Student No. 97971022, MBS, DCUBS
    - iv. Dr A Moore, TCD,  
  
Student No. 95971114, MEng, School of Electronic Engineering

v. Professor M T Hillery, University of Limerick

Student No. 95971670, MEng, School of Mechanical & Manufacturing Engineering

vi. Professor M T Hillery, University of Limerick

Student No. 97970484, MEng, School of Mechanical & Manufacturing Engineering

vii. Dr J Donegan, TCD

Student No. 97970093, MSc, School of Physical Sciences

**6. MODULE EXEMPTIONS: BSc IN COMPUTER APPLICATIONS (E)**

**7. SPECIAL CASE ADMISSIONS**

a. MBA

b. NCTCC POSTGRADUATE RESEARCH APPLICATION

**8. DISCIPLINARY COMMITTEE BUSINESS**

a. DISCIPLINARY APPEALS COMMITTEE: TERMS OF REFERENCE

b. DISCIPLINARY COMMITTEE: CORRESPONDENCE RECEIVED

**9. ANY OTHER BUSINESS**