

Academic Council

Agenda

12 October 2016

At 2:00 pm in AG 01

1. Adoption of agenda

A. Minutes and related issues

- 2. Minutes of the meeting of Academic Council of 20 June 2016**
- 3. Matters arising**
- 4. Minutes of the meetings of the Graduate Research Studies Board of 19 May 2016 and 23 June 2016**

B. Policy and strategy issues

- 5. President's report (oral report)**
- 6. Presentation on Examination Results 2015-2016 (Ms Karen Johnston)**
- 7. Proposed amendment to the nomination process for the award of the Chancellor's Medal**

C. Items for formal approval/noting

- 8. Register of Academic Council members 2016/2017**
- 9. Register of members of the Education Committee, the University Standards Committee, the Graduate Research Studies Board, the Examination Appeals Board**
- 10. Updated Terms of Reference 2016/2017: Academic Council and subcommittees**
- 11. Proposed Chair of Examination Appeals Board**

- 12. Update to the Examination Appeals Board Regulations and Terms of Reference**
- 13. Updated Marks and Standards (2016.1)**
- 14. Updated Regulations and Guidelines, External Examiners for Taught Programmes/Modules (Version 1.4)**
- 15. Update on committee activities 2015/2016**
- 16. Items from recent subcommittees of Academic Council**
- 17. Report from Autumn 2016 examinations, Progression and Awards Board**
 - 17.1 Dublin City University
 - 17.2 Royal Irish Academy of Music
 - 17.3 Ballyfermot College of Education
 - 17.4 Mater Dei Institute of Education
 - 17.5 St. Patrick's College (*to be circulated electronically on 14 October 2016*)
 - 17.6 Church of Ireland College of Education (*to follow*)
 - 17.7 All Hallows College (*to follow*)
- 18. Report from Autumn 2016 Faculty Awards Boards for Research Degrees**
- 19. Report on completion of Accreditation process 2015-2016**
- 20. Validation recommendation: BA in Jazz & Contemporary Performance**
(*to follow*)
- 21. Any other business**

Date of next meeting:

7 December 2016 2:00 pm in AG 01
