

## ACADEMIC COUNCIL

### MINUTES

9 April 2014

2.00-2.10 p.m. in AG01

#### PRESENT:

L Barry	R Devery	M Nic Giolla Mhichíl
S Belton	J Dowling	P Ó Duibhir
C Bohan	Jim Doyle	M O'Brien
M Brennan	John Doyle	Ciarán O'Connor
P Brereton	P Flynn	J O'Hara
J Bruen	E Guilfoyle (VPAA – Chair)	C Palin-Stewart
J Brunton	S Ingle	A Prendergast
P J Byrne	I Kavanagh	K Rafter
J Carroll	B Kelly	J Rami
K Casey	Louise McDermott (Secretary)	C Renehan
B Corcoran	C Mac Murchaidh	J Stokes
E Costello	Á McGillicuddy	A Stover
J Costello	P McMorrow	R Tobin
Y Crotty	P McNally	S Wickham
B Daly	G Murphy	

#### APOLOGIES:

M Byrne	C McDonagh	M Roantree
H Esmonde	E McGlynn	A Sinnott
S Fox	A McGrady	F Waldron
A Harvey	C McMullan	X Wang
L Looney	G Moore	A Way
B MacCraith (President)	K Moran	

#### IN ATTENDANCE

M Brown  
G Gillick

**1. Adoption of agenda**

The agenda was adopted subject to the deferral of Item 7 to the meeting of 11 June 2014.

**A: Minutes and related issues**

**2. Minutes of the meeting of Academic Council of 12 February 2014**

The minutes were confirmed and were signed by the Chair.

**3. Matters arising**

Noted that, following a nomination process in February 2014, Professor Heather Ruskin had taken up the role of Academic Council professorial representative of the Faculty of Engineering and Computing on the Academic Promotions Committee for the period March 2014-February 2017. (Item 14)

**4. Minutes of the meetings of the Education Committee of 8 January 2014 and 5 February 2014**

Approved.

**5. Minutes of the meeting of the University Standards Committee of 16 January 2014**

Approved.

**6. Minutes of the meeting of the Graduate Research Studies Board of 23 January 2014**

Approved.

**B: Policy and strategy issues**

**7. President's report**

Deferred to the meeting of 11 June 2014.

**C: Items for formal approval/noting**

**8. Items from recent meetings of subcommittees of Academic Council**

Approved.

**9. Validation report: Bachelor of Early Childhood Education**

Approved.

**10. Accreditation report: Professional Master of Education**

Approved.

**11. Report on INTRA activities 2013**

Noted.

**12. Report from the Director of Quality Promotion**

Noted.

**13. Any other business**

None.

**Date of next meeting:**

**Wednesday 11 June 2014  
2.00 p.m. in AG01**

Signed: \_\_\_\_\_  
President

Date: \_\_\_\_\_