# **Academic Council**

# Agenda

11 June 2014

## 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 9 April 2014
- 3. Matters arising
- 4. Minutes of the meetings of the Education Committee of 5 March 2014 and 2 April 2014
- 5. Minutes of the meeting of the University Standards Committee of 27 February 2014
- 6. Minutes of the meetings of the Graduate Research Studies Board of 6 March 2014 and 17 April 2014

#### B. Policy and strategy issues

- 7. **President's report** (oral report)
- 8. DCU Graduate School relationship with Dundalk Institute of Technology
- 9. Proposed amendments to Academic Regulations for Postgraduate Degrees by Research and Thesis

## C. Items for formal approval/noting

- 10. Items from recent meetings of subcommittees of Academic Council
- 11. Proposal on Academic Calendar 2014/15
- 12. Accreditation report: MSc in Public Policy
- **13.** Proposed protocol on **3U** joint programmes
- 14. Any other business

Date of next meeting:

30 June 2014 2:00 pm in AG 01