Academic Council

Agenda

5 April 2023

At 2:00 pm

Via Zoom

1. Adoption of agenda

A. Minutes and related issues

- 2. Minutes of the meeting of Academic Council of 8 February 2023
- **3.** Matters arising
- 4. Minutes of the meetings of the Education Committee of 25 January 2023 and 22 February 2023, and Minutes of the meetings of the Strategic Learning Innovation Project Steering Group of 12 December 2022
- **5.** Minutes of the meeting of the University Standards Committee of 12 January 2023
- **6.** Minutes of the meetings of the Graduate Research Studies Board of 19 January 2023

B. Policy and strategy issues

- **7.** President's report (oral report)
- 8. Strategic academic initiatives
- 8.1 Academic Integrity

C. <u>Items for formal approval/noting</u>

- **9.** Accreditation Report: MSc in Biotherapeutics
- **10.** DCU Placement: Report on INTRA Activities 2021-22
- **11.** Quality Promotion Office Annual Report 2021-22
- **12.** GRSB Appeals Standing Committee Report to Academic Council
- **13.** Any other business

Date of next meeting:

6 June 2023

2:00 pm

Via Zoom