

# Academic Council

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## Agenda

5 October 2022

At 2:00 pm

Via Zoom

1. Adoption of agenda
- A. Minutes and related issues**
  2. Minutes of the meeting of Academic Council of 23 May 2022
  3. Matters arising
  4. Minutes of the meeting of the Education Committee of 11 May 2022 and the Education Committee Standing Committee of 17 May 2022
  5. Minutes of the meeting of the Graduate Research Studies Board of 28 April 2022 and 26 May 2022
- B. Policy and strategy issues**
  6. President's report (oral report)
  7. Strategic academic initiatives
    - 7.1 Update on ECIU University
  8. National Recognition of Prior Learning Framework
- C. Items for formal approval/noting**
  9. DCU Statute 6 of 2022 - Academic Council
  10. Proposed amendments to Terms of Reference of Academic Council

- 11.** Proposed amendments to Terms of Reference of Subcommittees and Boards
  - 11.1 Education Committee
  - 11.2 University Standing Committee
  - 11.3 Graduate Research Studies Board
- 12.** Register of Academic Council members 2022/23
- 13.** Register of members of Sub-committees and Boards 2022/23
  - 13.1 Education Committee
  - 13.2 University Standards Committee
  - 13.3 Graduate Research Studies Board
  - 13.4 GRSB Appeals Standing Committee
  - 13.5 Examination Appeals Board
- 14.** Amendment to Marks and Standards 2022
- 15.** Report from Autumn 2022 examinations, Progression and Award Boards
  - 15.1 Examination Report: DCU
  - 15.2 Examination Report: Ballyfermot College of Further Education
- 16.** Report from DCU Autumn 2022 Faculty Awards Boards for Research Degrees
- 17.** Research Student Awards Reports 2022
  - 17.1 Dundalk Institute of Technology
  - 17.2 Royal Irish Academy of Music
- 18.** Validation Report - Graduate Diploma in SPHE-RSE for Post-Primary Teachers
- 19.** Report to Academic Council on the Accreditation of Programmes during the 2021/22 Academic Year
- 20.** Report on Activities of Academic Council for the 2021/22 Academic Year
- 21.** Proposed Aegrotat Award: BSc in Enterprise Computing
- 22.** Any other business

**Date of next meeting:**

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| 30 November 2022 |
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2.00pm

via Zoom