Academic Council

Agenda

3 April 2024

At 2:00 pm

Room B103 St Patrick's Campus

1. Adoption of agenda

A. Minutes and related issues

- 2. Minutes of the meeting of Academic Council of 7 February 2024
- 3. Matters arising
- 4. Minutes of the meetings of the Education Committee
- 4.1 Minutes of the 24 January 2024 meeting
- 4.2 Minutes of the 21 February 2024 meeting
- 5. Minutes of the meeting of the University Standards Committee
- 5.1 Minutes of the 11 January 2024 meeting
- 5.2 Minutes of the 22 February 2024 meeting
- 6. Minutes of the meeting of the Graduate Research Studies Board
- 6.1 Minutes of the 18 January 2024 meeting
- 6.2 Minutes of the 15 February 2024 meeting

B. Policy and strategy issues

- 7. President's report (oral report)
- 8. Strategic academic initiatives

8.1 Education for Sustainable Development

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

- **9.** Validation Reports:
- 9.1 Med in Arts Education Practice
- 10. Accreditation Reports
- 10.1 Graduate Certificate in Women's Health
- 10.2 MA in Music, Sound, Culture & Media
- **11.** Review of Admissions Appeals Policy
- 11.1 Memo regarding DCU Admissions Appeals Policy
- 11.2 DCU Admissions Appeals Policy approved by USC on 22 February 2024
- 12. Recent items from sub-committees of Academic Council
- 13. Review of the Terms of Reference for the Examination Appeals Board
- 13.1 Memo regarding the Terms of Reference of the Examination Appeals Board
- 13.2 Terms of Reference, Composition and Standing Orders of the Examination Appeals Board
- 14. Quality and Institutional Insights Annual Report 2022 2023
- **15.** Any other business

Date of next meeting:

Tuesday 4 June 2024

2:00 pm

Via Zoom