

# Academic Council

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## Agenda

4 October 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 6 June 2023
3. Matters arising
4. Minutes of the meeting of the Strategic Learning Innovation Project Steering Group
  - 4.1 Minutes of the 3 April 2023 meeting
  - 4.2 Minutes of the 29 May 2023 meeting
  - 4.3 Minutes of the 27 June 2023 meeting
5. Minutes of the meetings of the Graduate Research Studies Board
  - 5.1 Minutes of the 27 April 2023 meeting
  - 5.2 Minutes of the 1 June 2023 meeting

### B. Policy and strategy issues

6. President's report (oral report)
7. Teaching and Learning Strategy

### **C. Items for formal approval/noting**

- 8.** Register of Academic Council Members 2023/24
- 9.** Register of members of Subcommittees and Boards 2023/24
  - 9.1 Education Committee
  - 9.2 University Standards Committee
  - 9.3 Examination Appeals Board
  - 9.4 Graduate Research Studies Board
  - 9.5 GRSB Appeals Standing Committee
- 10.** Nomination of Chair of Examination Appeals Committee
- 11.** Regulations and Guidelines, External Examiners for Taught Programmes/Modules
- 12.** Validation Reports
  - 12.1 BEd in Home Economics and Technology
  - 12.2 Graduate Diploma/MSc in Financial Technology and Innovation
- 13.** Report from Autumn 2023 examinations, Progression and Award Boards
  - 13.1 Examination Report: DCU
  - 13.2 Examination Report: Ballyfermot College of Further Education
- 14.** Report from DCU Autumn 2023 Faculty Awards Boards for Research Degrees
- 15.** Research Student Awards Report: Dundalk Institute of Technology
- 16.** Report from the Disciplinary Appeals Committee
- 17.** Report to Academic Council on the Accreditation of Programmes during the 2022/23 Academic Year
- 18.** Report on Activities of Academic Council for the 2022/23 Academic Year
- 19.** Items from recent sub-committees of Academic Council
- 20.** Any other business

**Date of next meeting:**

29 November 2023

2:00 pm

AG01, Glasnevin Campus