Academic Council

Agenda

7 February 2024

At 2:00 pm

Via Zoom

1. Adoption of agenda

A. Minutes and related issues

- 2. Minutes of the meeting of Academic Council of 29 November 2023
- **3.** Matters arising
- 4. Minutes of the meeting of the Education Committee
 4.1 Minutes from the 15 November 2023 Meeting
 4.2 Minutes from the 13 December 2023 Meeting
- 5. Minutes of the 2 November 2023 meeting of the University Standards Committee
- 6. Minutes of the meeting of the Graduate Research Studies Board
 6.1 Minutes from the 19 October 2023 meeting
 6.2 Minutes from the 30 November 2023 meeting

B. Policy and strategy issues

- **7.** President's report (oral report)
- 8. Strategic academic initiatives
 8.1 Response to Developments in Artificial Intelligence (oral report)

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

- **9.** Aegrotat Award: Posthumous BSc in Computer Applications for Suhyb Mohammed
- **10.** Proposed Changes to A Level Equivalencies (memo)
- **11.** Recommendations from Progression and Awards Boards for Spring 2024 Conferring
- **12.** Recommendations from Faculty Awards Boards for Research Degrees for Spring 2024 conferring
- Memo outlining proposed change to Academic Calendar 2023 2024 and 2024 2025
- **14.** Report from Research Committee 2022-2023
- **15.** Any other business

Date of next meeting:

Wednesday 3 April 2024

2:00 pm

Room B103, St Patrick's Campus