

# Academic Council

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## Agenda

15 April 2015

At 2:00 pm in AG 01

**1. Adoption of agenda**

**A. Minutes and related issues**

- 2. Minutes of the meeting of Academic Council of 11 February 2015**
- 3. Matters arising**
- 4. Minutes of the meetings of the Education Committee of 3 December 2014, 4 February 2015 and 4 March 2015**
- 5. Minutes of the meeting of the University Standards Committee of 15 January 2015 and 26 February 2015**
- 6. Minutes of the meeting of the Graduate Research Studies Board of 21 January 2015**

**B. Policy and strategy issues**

- 7. President's report (oral report)**
- 8. Presentation by Professor L. Looney, Dean of Graduate Studies, on the National Framework for Doctoral Education**
- 9. Presentation by Professor Barry McMullin, Dean, Faculty of Engineering and Computing and Mr David Molloy, School of Electronic Engineering on Guru**

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

- 10. Items from recent subcommittees of Academic Council**
- 11. Accreditation report: MEd in Specific Learning Difficulties/Dyslexia**
- 12. Accreditation report: MA in Irish Studies**
- 13. Accreditation report: LLM in Law**
- 14. Report from the Director of Quality**
- 15. Report on INTRA Activities 2014**
- 16. Any other business**

**Date of next meeting:**

<p style="text-align: center;"><b>10 June 2015 2:00 pm in AG 01</b></p>
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