

# **ACADEMIC COUNCIL**

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## **AGENDA**

WEDNESDAY, 13 DECEMBER 2000

AT 2:00 PM IN AG 01

- 1. ADOPTION OF AGENDA**
- 2. MINUTES OF 11 OCTOBER 2000 MEETING OF ACADEMIC COUNCIL**
- 3. MATTERS ARISING FROM THE MINUTES OF ACADEMIC COUNCIL**
- 4. REPORTS FROM STANDING COMMITTEE OF ACADEMIC COUNCIL**
  - 4.1 MINUTES OF THE 5 OCTOBER 2000 MEETING
  - 4.2 MINUTES OF THE 2 NOVEMBER 2000 MEETING
- 5. MATTERS ARISING FROM THE MINUTES OF STANDING COMMITTEE**
- 6. REPORT AND RECOMMENDATIONS FROM PROGRESSION AND AWARD BOARDS (AUTUMN 2000)**
- 7. REPORT FROM THE APPEALS BOARD (AUTUMN 2000)**
- 8. REQUEST FROM FACULTY OF DISTANCE EDUCATION FOR ADJUSTMENT TO ACADEMIC CALENDAR 2000/2001**
- 9. ACADEMIC CALENDAR 2001/2002**
- 10. REPORT ON TARGETED FUNDING FOR SPECIAL INITIATIVES 2000**

- 11. PROPOSED STRUCTURE OF THE RESEARCH ADVISORY PANELS**
- 12. REPORT AND PROPOSALS ON THE NORTH DUBLIN ACCESS PROGRAMME**
- 13. PROPOSAL ON OPTIONAL WEARING OF ACADEMIC ROBES AT CONFERRING CEREMONIES**
- 14. SCHOOLS LIAISON: ANNUAL REPORT**
- 15. REPORTS AND RECOMMENDATIONS FROM VALIDATION COMMITTEE MEETING OF 11<sup>TH</sup> DECEMBER (TO BE TABLED)**
- 16. ANY OTHER BUSINESS**

**Date of Next Meeting:**

Wednesday, 14 February 2001 2:00 pm in AG 01
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