

ACADEMIC COUNCIL

AGENDA

WEDNESDAY, 14 FEBRUARY 2001

AT 2:00 PM IN AG 01

- 1. ADOPTION OF AGENDA**
- 2. MINUTES OF 13 DECEMBER 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 7 DECEMBER 2000 MEETING
 - 4.2 MINUTES OF THE 1 FEBRUARY 2001 MEETING
- 5. MATTERS ARISING FROM THE MINUTES OF STANDING COMMITTEE**
- 6. ACCREDITATION RECOMMENDATIONS:**

MA IN SCHOOL CHAPLAINCY & PASTORAL CARE PROGRAMME
(MATER DEI INSTITUTE OF EDUCATION)

Recommendation to Academic Council from Accreditation Panel to approve the addition of a masters stage to the Graduate Diploma in School Chaplaincy and Pastoral Care, subject to minor modification. This development was previously recommended by the Accreditation Board when the programme was originally accredited.
- 7. ELECTIONS TO ACADEMIC COUNCIL STANDING COMMITTEE**
 - 7.1 PROCEDURE FOR ELECTIONS TO ACADEMIC COUNCIL STANDING COMMITTEE
 - 7.2 PROPOSAL TO INCREASE SEATS ON THE CONSTITUENCY OF "HEADS OF SCHOOL AND PROFESSORS"
 - 7.3 CONSIDERATION OF GENDER PROOFING

- 8. PROPOSAL ON OPTION OF WEARING ACADEMIC ROBES AT CONFERRING CEREMONIES**
(PREVIOUSLY CIRCULATED)

- 9. SCHOOLS LIAISON ANNUAL REPORT**
(PREVIOUSLY CIRCULATED)

- 10. REPORT ON OPEN DAY 2000**
(PREVIOUSLY CIRCULATED)

- 11. ANALYSIS OF STUDENTS CARRYING FAILED MODULES**
(TO BE TABLED)

- 12. REGISTER OF ACADEMIC COUNCIL MEMBERS**
(FOR NOTING)

- 13. INTRA REPORT 2000**

- 14. ANY OTHER BUSINESS**

Date of Next Meeting:

Wednesday, 11 April 2001 2:00 pm in AG 01
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