

Academic Council

Agenda

Wednesday, 8 April 2009

At 2:00 pm in AG 01

1. Adoption of agenda

A. Minutes and related issues

2. Minutes of the meeting of the Academic Council of 11 February 2009

3. Matters arising

4. Minutes of the meetings of the Education Committee of 14 January and 4 February 2009

5. President's report (oral report)

B. Policy and strategy issues

6. Strategic Plan 2009-2011: updated information

7. Presentation on AFI implementation timeline

8. Proposals on the academic calendar with effect from 2010/11

C. Items for formal approval/noting

9. Validation recommendations:

- BA (Hons) in Theology and Lifelong Education
- BSc (Hons) in Psychology

10. DCU award descriptors for National Framework of Qualifications

11. **Outcome of exercise conducted in Faculties in relation to aspects of *Marks and Standards*** (to be emailed in advance)
12. **Progression and Awards Boards recommendations for exchange students and study abroad students**
13. **Report from the Disciplinary Appeals Committee**
14. **Any other business**

Date of Next Meeting:

Wednesday, 10 June 2009 2:00 pm in AG 01
