

Academic Council

Agenda

Wednesday, 9 June 2010

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 14 April 2010**
- 3. Matters arising**
- 4. Minutes of the meetings of the Education Committee of 3 March, 7 April and 5 May 2010**
- 5. Minutes of the meeting of the University Standards Committee of 4 February 2010**
 - Minutes of the meeting of the Graduate Studies Board of 14 January 2010**
- 6. President's report (oral report)**

B. Policy and strategy issues

- 7. Report from the Research Committee**
- 8. Presentation on INTRA**
- 9. Consideration of the issue of awarding bonus points for Higher Level Leaving Certificate Mathematics (to be emailed in advance)**

C. Items for formal approval/noting

10. Matters from the University Standards Committee and the Education Committee, including policies and recommendations as follows:

- **Revised policy on plagiarism**
- **Policy on leave of absence**
- **Recommendations on shared teaching (Levels 8/9)**
- **Recommendations on the appointment of external examiners**

(to be e-mailed in advance)

11. Validation recommendations:

MA in Ecology and Religion
MA in Sexuality Studies

12. Accreditation recommendations:

12.1 BSc in Health Studies

12.2 Graduate Certificate in Digital Marketing

12.3 MSc in Organisational Change and Leadership Development

12.4 MA in Ethics

13. Any other business

Date of Next Meeting:

Monday, 28 June 2010 2:00 pm in AG 01
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