

# Academic Council

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## Agenda

Wednesday, 10 February 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 9 December 2009**

**3. Matters arising**

**4. Minutes of the meetings of the Education Committee of 4 November and 2 December 2009**

**5. Minutes of the meeting of the University Standards Committee of 1 October 2009**

- **Minutes of the meetings of the Graduate Studies Board of 2 July and 10 September 2009**

**6. President's report (oral report)**

**B. Policy and strategy issues**

**7. Ongoing developments with regard to DCU/RCSI/NUIM (oral report)**

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

**8. Proposals on notification of staff availability to students  
(to be emailed in advance)**

**9. Matters from the University Standards Committee and the  
Education Committee (to be emailed in advance)**

- 10. Validation recommendation: BSc (Hons) in Health Studies**
- 11. Accreditation reports:**
  - **BSc (Hons) in Horticulture** (to be emailed in advance)
  - **MA in Supervisory Practice**
  - **MA in Applied Christian Spirituality**
- 12. Faculty Awards Boards: recommendations for March conferring**  
(to be emailed in advance)
- 13. Progression and Awards Boards: recommendations for March conferring**  
(approval to be sought electronically on 13 February 2010)
- 14. Report from Appeals Board: All Hallows College**
- 15. Any other business**

**Date of Next Meeting:**

Wednesday, 14 April 2010 2:00 pm in AG 01
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