

Academic Council

Agenda

Wednesday, 9 April 2008

At 2:00 pm in AG 01

1. Adoption of agenda

A. Minutes and related issues

2. Minutes of the 13 February 2008 meeting of the Academic Council

3. Matters arising

4. Minutes of the 6 February and 5 March 2008 meetings of the Academic Strategy Committee

5. Minutes of the 7 February 2008 meeting of the University Standards Committee
▪ **Minutes of the 6 March 2008 meeting of the Graduate Studies Board**

6. Minutes of the 21 February 2008 meeting of the Learning Innovation Advisory Panel

7. President's report (oral report)

B. Policy and strategy issues

8. Strategy implementation

9. Strategic Innovation Funding

10. Academic Framework for Innovation

11. Report on anonymous marking

12. Report from Research Committee (plus oral presentation)

C. Items for formal approval/noting

13. Validation recommendations: 5 March 2008

- Graduate Diploma/MSc in Psycho-oncology
- Graduate Diploma in Counselling/Psychotherapeutic Practice and Masters and Doctorate in Psychotherapy
- MSc in Computational Science and Complex Systems

14. Accreditation recommendations:

- 14.1 GD/MSc in Nursing Practice/Health Care Practice
- 14.2 BA in Law and Society (to be emailed in advance)
- 14.3 BSc in Enterprise Computing (to be emailed in advance)

15. Proposal to restructure one strand on the Graduate Certificate/Graduate Diploma in Special Educational Needs (St. Patrick's College)

16. Report from 7 March 2008 meeting of the Appeals Board

17. Any other business

Date of Next Meeting:

Wednesday, 11 June 2008 2:00 pm in AG 01
