

Academic Council

Agenda

Wednesday, 15 October 2008

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 23 June 2008

3. Matters arising

4. President's report (oral report)

B. Policy and strategy issues

5. Draft strategic plan (oral report)

6. Dublin Region Higher Education Alliance (oral report)

7. Report on the Academic Framework for Innovation

8. Presentation on the Foresight exercise

C. Items for formal approval/noting

9. Register of programmes accredited in 2007/08

10. Register of Academic Council members 2008/09 (to be emailed in advance)

11. Reports from Autumn 2008 Examinations/Progression and Awards Boards

12. Report from Autumn 2008 Faculty Awards Boards for Research Degrees
(to be emailed in advance)

- 13. Report from 2007/2008 Appeals Boards**
- 14. Report from Disciplinary Appeals Committee**
- 15. Report on Anonymous Marking** (to be emailed in advance)
- 16. Any other business**

Date of Next Meeting:

Wednesday, 10 December 2008 2:00 pm in AG 01
