UNIVERSITY STANDARDS COMMITTEE

AGENDA

THURSDAY, 1 OCTOBER 2009

AT 9:00 AM IN A204

A. Minutes and related issues

- **1.** Adoption of the agenda
- 2. Minutes of the meeting of 4 June 2009 (for noting; already confirmed)
- **3.** Matters arising from the minutes
- 4. Minutes of the Graduate Studies Board meetings of 14 May and 2 July 2009

B. <u>Faculty issues</u>

- 5. Approval for nominations/renewals/changes to duties of external examiners for taught programmes
 - 5.1 Appointment of external examiners

5.1.1 DCU Business School

- 5.1.1.1 Professor Bart MacCarthy, Nottingham University Business School Certificate/MSc in Operations & Technology Management
- 5.1.1.2 Dr Nicholas McDonald, TCD MBS in Safety & Health at Work

5.1.2 Faculty of Engineering & Computing

- 5.1.2.1 Dr Mike Barnes, University of Manchester BEng in Mechatronic Engineering School of Electronic Engineering & School of Mechanical & Manufacturing Engineering
- 5.1.2.2 Dr Margaret Morgan, University of Ulster BEng in Mechanical & Manufacturing Engineering School of Mechanical & Manufacturing Engineering
- 5.1.2.3 Professor Peter Ashburn, University of Southampton Graduate Certificate/Graduate Diploma/MEng in Electronic Systems Graduate Certificate/Graduate Diploma/MEng in Telecommunications Engineering

5.1.3 Faculty of Humanities & Social Sciences

- 5.1.3.1 Dr Deborah Jermyn, Roehampton University BA in Communication Studies & MA in Film & Television Studies School of Communications
- 5.1.3.2 Dr Tom Young, School of Oriental & African Studies, London MA in International Relations & MA in Development School of Law & Government

5.1.4 Faculty of Science & Health

5.1.4.1 Professor Patrick Bracken, West Cork Mental Health Service, Bantry General Hospital Module NS463 School of Nursing

5.1.5 Oscail

No items

5.1.6 Linked Colleges No items

5.2 <u>Renewal of appointment/changes to duties</u>

5.2.1 DCU Business School

- 5.2.1.1 Professor Bjorn Axelsson, Stockholm School of Economics MSc in Strategic Procurement
- 5.2.1.2 Professor Kevin Keasey, University of Leeds MBS in Corporate Leadership
- 5.2.2 Faculty of Engineering & Computing No items

5.2.3 Faculty of Humanities & Social Sciences

- 5.2.3.1 Dr Martin Oliver, Institute of Education, London MSc in Education & Training Management (E-Learning) School of Education Studies
- 5.2.3.2 Dr Arnd Witte, NUI Maynooth BA in Applied Language & Intercultural Studies BA in Language for International Communication BA in International Business & Languages BA in European Business (language modules) School of Applied Language & Intercultural Studies
- 5.2.3.3 Dr Ben Clift, University of Warwick BA in Economics, Politics & Law School of Law & Government

5.2.4 Faculty of Science & Health

- 5.2.4.1 Professor Seamus Higson, Cranfield University MSc in Biomedical Diagnostics School of Biotechnology
- 5.2.4.2 Dr Kevin Kavanagh, NUI Maynooth BSc in Biotechnology School of Biotechnology

- 5.2.5 Oscail No items
- 5.2.6 Linked Colleges No items

C. <u>Other issues (not Faculty-specific)</u>

6. Marks and Standards 2009-10 (including requests for derogations)¹

6.1 DCU Business School

- 6.1.1 Professional Diploma in Accounting
- 6.1.2 MBS in Accounting
- 6.2 Faculty of Engineering & Computing None

6.3 Faculty of Humanities & Social Sciences

- 6.3.1 Graduate Diploma in Education
- 6.3.2 MSc in Guidance & Counselling
- 6.4 Faculty of Science & Health (to be e-mailed in advance)
- 7. Revised proposals on AP(E)L (to be e-mailed in advance)
- 8. Revised EE1 (appointment of external examiner) form
- 9. Any other business

Date of next meeting:

Thursday, 3 December 2009 9.00 a.m. in A204

¹ These are Faculty-specific, but they are being considered in Section C in tandem with Marks and Standards generally.