# UNIVERSITY STANDARDS COMMITTEE

### **AGENDA**

# THURSDAY, 2 OCTOBER 2008 AT 9:30 AM IN A204

# A. Minutes and related issues

- 1. Adoption of the agenda
- 2. Minutes of the meeting of 5 June 2008
- 3. Matters arising from the minutes
- 4. Minutes of the Graduate Studies Board meeting of 4 September 2008

# B. Faculty issues

5. Derogations from Marks & Standards
No items

6. Changes to examination regulations

No items

- 7. Approval for nominations/renewals/changes to duties of external examiners for taught programmes
  - 7.1 **Appointment of external examiners**
  - 7.1.1 DCU Business School
  - 7.1.1.1 Professor Michael Saren, University of Leicester Marketing
  - 7.1.1.2 Professor Noel Hyndman, Queen's University Belfast Accounting

### 7.1.2 Faculty of Engineering & Computing

7.1.2.1 Dr Robin Blakely Clarke, University of Ulster School of Mechanical and Manufacturing Engineering

# 7.1.3 Faculty of Humanities & Social Sciences

7.1.3.1	Dr Aine Furlong, Waterford Institute of Technology
	School of Applied Language & Intercultural Studies

- 7.1.3.2 Dr Arnd Witte, NUI Maynooth
  School of Applied Language & Intercultural Studies
- 7.1.3.3 Dr Maeve Olohan, University of Manchester School of Applied Language & Intercultural Studies
- 7.1.3.4 Dr Lionel Pilkington, NUI Galway
  School of Applied Language & Intercultural Studies
- 7.1.3.5 Professor Geraldine Sheridan, University of Limerick School of Applied Language & Intercultural Studies
- 7.1.3.6 Dr Yee-Kuang Heng, University of St. Andrews School of Law & Government
- 7.1.3.7 Dr Jean Andrews, University of Nottingham School of Applied Language & Intercultural Studies
- 7.1.3.8 Dr Bogdan Aldea, Babes-Bolyai University, Romania School of Applied Language & Intercultural Studies
- 7.1.3.9 Mr James Halliday, Heriot-Watt University School of Applied Language & Intercultural Studies
- 7.1.3.10 Dr Lucia Boldrini, Goldsmiths, University of London School of Applied Language & Intercultural Studies
- 7.1.3.11 Dr Jim Gleeson, University of Limerick School of Education Studies
- 7.1.3.12 Professor Gerard Gillen, NUI Maynooth Music Department, St. Patrick's College
- 7.1.3.13 Dr Sylvie Lannegrand, NUI Galway French Department, St. Patrick's College

### 7.1.4 Faculty of Science & Health

7.1.4.1 Professor Anthony Royston Warne, University of Salford School of Nursing

### 7.2 Renewal of appointment/changes to duties

### 7.2.1 DCU Business School

- 7.2.1.1 Professor Margaret K Hogg, Lancaster University Management School Marketing
- 7.2.1.2 Professor Howard Mellett, Cardiff University Accounting

7.2.2	Faculty of Engineering & Computing
7.2.2.1	Ms Patricia Wade, Eirgrid School of Computing
7.2.2.2	Dr Gabrielle Kelly, UCD School of Computing
7.2.2.3	Dr Robert Bailey, University of the West of Scotland School of Mechanical & Manufacturing Engineering
7.2.2.4	Mr Declan Brady, Fujitsu Ireland School of Computing
7.2.2.5	Dr Andrew Butterfield, TCD School of Computing
7.2.3	<b>Faculty of Humanities &amp; Social Sciences</b>
7.2.3.1	Dr Michael Shiel, Irish Management Institute Fiontar
7.2.3.2	Dr Ben Clift, University of Warwick School of Law & Government
7.2.3.3	Professor Dermot Cahill, University of Bangor School of Law & Government
7.2.3.4	Professor John Mee, UCC School of Law & Government
7.2.3.5	Dr John Gray, University of East London School of Applied Language & Intercultural Studies
7.2.3.6	Dr Tony Morgan, Anglia Ruskin University, Cambridge School of Applied Language & Intercultural Studies
7.2.3.7	Professor Anthony G O'Farrell, NUI Maynooth Mathematics Department, St. Patrick's College
7.2.3.8	Dr Joe Brady, UCD Geography Department, St. Patrick's College
7.2.3.9	Professor Margaret Kelleher, NUI Maynooth English Department, St. Patrick's College
7.2.3.10	Professor Thomas Bolger, UCD Biology Department, St. Patrick's College
7.2.3.11	Professor Blanaid Clarke, UCD School of Law & Government
7.2.4	Faculty of Science & Health
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7.2.4.1	Dr Paul King, Mercer School of Mathematical Sciences
7.2.4.2	Mr John Dunn, University of Strathclyde School of Mathematical Sciences
7.2.4.3	Ms Fiona Fraser, University of Stirling School of Nursing
7.2.4.4	Dr Ian Beech, University of Glamorgan School of Nursing
7.2.4.5	Professor Duncan Mitchell, Manchester Metropolitan University School of Nursing

# 8. Regulatory issues as highlighted in external examiners' reports No items

### 9. Stand-alone modules

### 9.1 DCU Business School

9.1.1 Strategic HRM Development for An Garda Síochána

# 9.2 Faculty of Engineering & Computing

No items

### 9.3 Faculty of Humanities & Social Sciences

No items

## 9.4 Faculty of Science & Health

- 9.4.1 Enhancing the well-being of people with dementia and their carers through person-centred care School of Nursing
- 9.4.2 Three modules in Haemovigilance School of Nursing

### 9.5 Oscail

No items

# 10. Other issues (from Faculties)

No items

### C. Other issues (not Faculty-specific)

- 11. Proposal on parchment for forthcoming joint award under a 'cotutelle' agreement
- 12. Any other business

Date of next meeting:

Thursday, 4 December 2008 9.30 a.m. in A204