

## UNIVERSITY STANDARDS COMMITTEE

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### AGENDA

THURSDAY, 26 JANUARY 2012

AT 9:00 AM IN A204

#### **A. Minutes and related issues**

1. Adoption of the agenda
2. Minutes of the meeting of 24 November 2011
3. Matters arising from the minutes
4. Minutes of the Graduate Studies Board meeting of 3 November 2011

#### **B. Faculty issues**

5. **Approval for nominations/renewals/changes to duties of external examiners for taught programmes**

##### **5.1 Appointment of external examiners**

- 5.1.1 Dr Liz Greene, Queen's University Belfast  
BA in Media Production Management
- 5.1.2 Dr Joan Livesley, University of Salford  
BSc in Children's & General (Integrated) Nursing  
Higher Diploma in Children's Nursing
- 5.1.3 Ms Suzanne Denieffe, Waterford Institute of Technology  
BSc in Nursing (Psychiatric)
- 5.1.4 Dr Michael Brown, Edinburgh Napier University  
BSc in Nursing (Intellectual Disability)
- 5.1.5 Dr Michael Dunne, NUI Maynooth  
Modules in Philosophy in Oscail
- 5.1.6 Professor Peter Hampson, Oxford University/University of the West of England  
Modules in Psychology in Oscail
- 5.1.7 Professor Jacques Haers, Katholieke Universiteit Leuven  
MA in Ecology & Religion, All Hallows College
- 5.1.8 Mr Neil Ó Conaill, Mary Immaculate College, University of Limerick  
Bachelor of Education & Graduate Diploma in Education (Primary Teaching),  
St. Patrick's College

- 5.1.9 Institute & Faculty of Actuaries nominee with respect to the  
BSc in Actuarial Mathematics  
Mr Peter Savill<sup>1</sup>
- 5.1.10 Dr Louis de Paor, NUI Galway  
BA in Irish Studies & Religious Studies, Mater Dei Institute of Education

## **5.2 Renewal of appointment/changes to duties**

- 5.2.1 Professor Bart MacCarthy, University of Nottingham  
MSc in Operations & Technology Management
- 5.2.2 Dr Russell Gerrard, City University, London  
BSc in Financial & Actuarial Mathematics  
BSc in Actuarial Mathematics
- 5.2.3 Dr Marian Traynor, Queen's University Belfast  
BSc in Nursing (General)
- 5.2.4 Professor Frederic Adam, UCC  
MSc in Management of Internet Systems Strategy
- 5.2.5 Professor Liam Murphy, UCD  
BSc in Information Systems  
MSc in Management of Internet Systems

## **6. Other issues**

### **6.1 Dublin City University Business School**

- 6.1.1 Request for re-admission of legacy candidate  
(MBS in Marketing)
- 6.1.2 Request for re-admission of legacy candidate  
(MSc in Investment & Treasury)

### **6.2 Faculty of Engineering and Computing**

Revised programme regulations for Open Opportunities and Common Entry into Engineering programmes

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

## **7. Marks and Standards**

- 7.1 Recommendations of working group
- 7.2 Revised proposals on module exemptions

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<sup>1</sup> This is not actually an appointment of a University external examiner, as you will note.

8. **Legacy candidates**

8.1 Progress of legacy candidates readmitted to date

8.2 Revised proposals on re-admission (Oscail)

9. External examiners: proposals on management of communication and engagement

10. Proposals relating to feedback to students

11. Issues relating to the Teaching Council

12. Any other business

Date of next meeting:

Thursday, 1 March 2012 9.00 a.m. in A204
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