Academic Council

Agenda

3 October 2018

At 2:00 pm

in AG01 DCU Glasnevin Campus

1. Adoption of agenda

A. <u>Minutes and related issues</u>

- 2. Minutes of the meeting of Academic Council of 18 June 2018
- 3. Matters arising
- 4. Minutes of the meetings of the Graduate Research Studies Board of 24 May 2018 and 21 June 2018

B. Policy and strategy issues

- 5. **President's report** (oral report)
- 6. Proposal on new module type and its method of calculation
- 7. Update on Institutional Review, presentation, Ms Aisling McKenna

C. Items for formal approval/noting

- 8. Register of Academic Council members 2018-2019
- 9. Register of members of the Education Committee, the University Standards Committee, the Graduate Research Studies Board, Standing Committee of GRSB to consider Appeals and the Examination Appeals Board
- 10. Update on committee activities 2017-2018

11. Report from Autumn 2018 examinations, Progression and Award Boards

- **11.1 Examination Report: DCU**
- **11.2 Examination Report: Ballyfermot College of Further Education** (to follow)
- 12. Report from DCU Autumn 2018 Faculty Awards Boards for Research Degrees (to follow)
- 13. Research Students, Awards Report, Dundalk Institute of Technology (to follow)
- 14. Research Students, Awards Report, Royal Irish Academy of Music
- 15. Updated DCU Academic Integrity and Plagiarism Policy
- 16. Validation Report: MA in Choral Studies
- 17. Report on completion of Accreditation process 2017-2018
- 18. Revocation of Award Policy
- 19. Legacy Student Records Final Project Report 2018
- 20. Any other business

Date of next meeting:

5 December 2018

2:00 pm in B103

DCU, St Patrick's Campus