

# Academic Council

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## Agenda

9 October 2019

At 2:00 pm

in AG01 DCU Glasnevin Campus

1. Adoption of agenda

### A. Minutes and related issues

2. Minutes of the meeting of Academic Council of 17 June 2019
3. Matters arising
4. Minutes of the meetings of the Graduate Research Studies Board of 16 May 2019 and 20 June 2019

### B. Policy and strategy issues

5. President's report (oral report)
6. Proposal to change the English language requirements for Faculty of Engineering and Computing ICT Skillnet Master's programmes
7. Presentation on the Graduate Outcomes Survey- high-level results from 2019 fieldwork by Ms. Karen Johnston and Ms. Yvonne McLoughlin

### C. Items for formal approval/noting

8. Register of Academic Council members 2019-2020

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. Proposed Chair of the Examination Appeals Board
11. Report on committee activities 2018-2019
12. Report from Autumn 2019 examinations, Progression and Award Boards
  - 12.1 Examination Report: DCU
  - 12.2 Examination Report: Ballyfermot College of Further Education
13. Report from DCU Autumn 2019 Faculty Awards Boards for Research Degrees
14. Research Students, Awards Report, Dundalk Institute of Technology
15. Report on completion of Accreditation process 2018-2019
16. Performance Athletes: Regulations for Academic Flexibility
17. Any other business

**Date of next meeting:**

4 December 2019

2:00 pm in B103

**DCU, St Patrick's Campus**