

# Academic Council

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## Agenda

**1 December 2021**

**At 2:00 pm**

**Via Zoom**

1. Adoption of agenda

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

2. Minutes of the meeting of Academic Council of 6 October 2021
3. Matters arising
4. Minutes of the meetings of the Education Committee of 15 September 2021 and 13 October 2021, and Minutes of the meetings of the Strategic Learning Innovation Project Steering Group of 31 May 2021 and 17 June 2021
5. Minutes of the meeting of the University Standards Committee of 2 September 2021
6. Minutes of the meeting of the Graduate Research Studies Board of 30 August 2021

### **B. Policy and strategy issues**

7. President's report (oral report)
8. Strategic academic initiatives
  - 8.1 ECIU University update

**C. Items for formal approval/noting**

9. Validation reports:
  - 9.1 MA i Léann na Gaeilge
  - 9.2 MSc in Health and Social Inclusion
  - 9.3 MSc in Child and Family Health and Wellbeing
10. Accreditation Report: European Master in Law, Data and Artificial Intelligence
11. Accreditation Report: BEd in Technology, Engineering and Graphics
12. Proposed aegrotat award: BSc in Enterprise Computing
13. Reports from sub-committees of Academic Council
14. Report from Winter 2021 Examinations/Progression and Awards Boards
15. Report from Examination Appeals Boards for taught programmes 2021
16. Report from the Disciplinary Committee 2021
17. Report from the Research Committee 2021
18. Conferring of Ballyfermot College of Further Education awards
19. Any other business

**Date of next meeting:**

2 February 2022
2:00 pm
Via Zoom