

# UNIVERSITY STANDARDS COMMITTEE

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## AGENDA

THURSDAY, 4 APRIL 2013

AT 9:00 AM IN A204

### A. Minutes and related issues

1. Adoption of the agenda
2. Minutes of the meeting of 28 February 2013
3. Matters arising from the minutes
4. Minutes of the Graduate Studies Board meeting of 24 January 2013

### B. Faculty issues

#### 5. **External examiners for taught programmes**

##### 5.1 Nominations

- 5.1.1 Professor Breda Sweeney, NUI Galway  
Modules in Accounting, DCU Business School
- 5.1.2 Professor Brian Donnellan, NUI Maynooth  
MSc in Electronic Commerce (Business)
- 5.1.3 Dr Niall Ó Ciosáin, NUI Galway  
BA in Humanities, BA in English and History
- 5.1.4 Dr Marie Clarke, UCD  
BSc in Physical Education with Biology, BSc in Physical Education with  
Mathematics
- 5.1.5 Dr Margaret Landers, UCC  
BSc in Nursing (General)

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

- 5.2.1 Dr John Kullman, Canterbury Christ Church University  
Modules in Intercultural Studies, SALIS
- 5.2.2 Ms Martina O'Brien, Irish Taxation Institute  
Modules in Taxation, DCU Business School
- 5.2.3 Professor Anne-Marie Ward, University of Ulster  
Modules in Accounting, DCU Business School

- 5.2.4 Professor Liam Murphy, UCD  
MSc in Management of Internet Systems

**6. Other issues**

**6.1 Faculty of Engineering and Computing**

Request for approval of alteration to English-language requirements for taught Master's programmes

**6.2 Faculty of Humanities and Social Sciences**

Proposed programme-specific regulation for 2012/13

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

7. Marks and Standards issues
8. Recommendations of the working group on legacy awards
9. Proposed changes to *Regulations and Guidelines: External Examiners for Taught Programmes/Modules*
10. Draft revised policy on plagiarism/academic integrity
11. Any other business

Date of next meeting:

Thursday, 30 May 2013 9.00 a.m. in A204
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