

Academic Council

Agenda

7 October 2015

At 2:00 pm in AG 01

1. Adoption of agenda

A. Minutes and related issues

- 2. Minutes of the meeting of Academic Council of 22 June 2015**
- 3. Matters arising**
- 4. Minutes of the meetings of the Graduate Research Studies Board of 21 May 2015 and 25 June 2015**

B. Policy and strategy issues

- 5. President's report (oral report)**
- 6. Presentation by Ms. Aisling McKenna, Examination Performance 2014-2015**
- 7. Request for Aegrotat Award: Certificate in Guidance Counselling**

C. Items for formal approval/noting

- 8. Items from recent subcommittees of Academic Council**
- 9. Register of Academic Council members 2015/16**
- 10. Register of members of the Education Committee, the University Standards Committee, the Graduate Research Studies Board, the Examination Appeals Board and the GRSB Appeals Standing Committee 2015/16**

- 11. Updated terms of reference 2015-2016: Academic Council and subcommittees**
- 12. Update on committee initiatives 2014-15**
- 13. Reports from Autumn 2015 examinations, Progression and Awards Boards**
- 14. Report from Autumn 2015 Faculty Awards Boards for Research Degrees**
- 15. Any other business**

Date of next meeting:

9 December 2015 2:00 pm in AG 01
