

# Academic Council

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## Agenda

4 October 2017

At 2:00 pm

in C104 (Henry Grattan Building)

**1. Adoption of agenda**

**A. Minutes and related issues**

**2. Minutes of the meeting of Academic Council of 19 June 2017**

**3. Matters arising**

**4. Minutes of the meetings of the Graduate Research Studies Board of 18 May 2017 and 22 June 2017**

**B. Policy and strategy issues**

**5. President's report (oral report)**

**6. Presentation on Examination Results 2016-2017, Ms Karen Johnston**

**7. Presentation on Discover DCU, Ms Annabella Stover**

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

**8. Register of Academic Council members 2017/8**

**9. Register of members of the Education Committee, the University Standards Committee, the Graduate Research Studies Board, Standing Committee of GRSB to consider Appeals, the Examination Appeals Board**

**10. Updated Terms of Reference 2017/2018: Academic Council and subcommittees**

- 11. Update on committee activities 2016/2017**
- 12. Items from recent subcommittees of Academic Council**
- 13. DCU Academic and Plagiarism Policy- (minor amendment for noting)**
- 14. Report from Autumn 2017 examinations, Progression and Award Board**
  - 14.1 Examination Report: Royal Irish Academy of Music**
  - 14.2 Examination Report: Ballyfermot College of Further Education (to follow)**
  - 14.3 Examination Report: DCU**
- 15. Report from Autumn 2017 Faculty Awards Boards for Research Degrees (to follow)**
- 16. Research students award report, Dundalk Institute of Technology**
- 17. Report on completion of Accreditation process 2016-2017**
- 18. Validation recommendation:**
  - MSc in Climate Change: Politics, Media and Society**
- 19. Any other business**

**Date of next meeting:**

6 December 2017

2:00 pm in B103

**St Patrick's Campus**