UNIVERSITY STANDARDS COMMITTEE

AGENDA

THURSDAY, 4 JUNE 2009

AT 9:30 AM IN A204

A. <u>Minutes and related issues</u>

1. Adoption of the agenda

2. Minutes of the meeting of 2 April 2009

3. Matters arising from the minutes

4. Minutes of the Graduate Studies Board meeting of 5 March 2009

B. <u>Faculty issues</u>

5. Derogations from *Marks & Standards*

5.1 Faculty of Science & Health
BSc (Hons) Nursing2009/10, Higher Diploma in Children's Nursing 2009/10

6. Changes to examination regulations
No items

7. Approval for nominations/renewals/changes to duties of external examiners for taught programmes

7.1 <u>Appointment of external examiners</u>

7.1.1 DCU Business School
No items

7.1.2 Faculty of Engineering & Computing
7.1.2.1   Dr Denise Leahy, TCD
BSc in Enterprise Computing
School of Computing
7.1.2.2   Professor Guy Fitzgerald, Brunel University
BSc in Enterprise Computing
School of Computing

7.1.2.3   Professor Bob Wood, University of Manchester
MSc in Electronic Commerce (Technical)
School of Computing

7.1.2.4   Professor Wesley Cantwell, University of Liverpool
GD/MSc in Computer Aided Mechanical & Manufacturing Engineering
School of Mechanical & Manufacturing Engineering

7.1.3   Faculty of Humanities & Social Sciences

7.1.3.1   Professor Christopher Day, University of Nottingham
MSc in Education & Training (Leadership strand)
School of Education Studies

7.1.3.2   Dr Regina Uí Chollatáin, UCD
BA Gnó agus Gaeilge, BA Gaeilge agus Iriseoireacht, Teastas Iarchéime sa
Chleachtas Dátheangach, Dioplóma Iarchéime sa Chleachtas Dátheangach,
MA sa Chleachtas Dátheangach
Fiontar

7.1.3.3   Dr Suzanne de Cheveigné, CNRS (Centre national de la recherche
scientifique), Marseille
MSc in Science Communication
School of Communications

7.1.4   Faculty of Science & Health

7.1.4.1   Professor M Teresa VT Lago, University of Porto
BSc in Applied Physics, BSc in Physics with Astronomy,
BSc in Physics with Biomedical Sciences
School of Physical Sciences

7.1.4.2   Mr Timothy John Birse, Reliance Mutual Insurance Society
Graduate Certificate in Actuarial Applications
School of Mathematical Sciences

7.1.5   Oscail

7.1.5.1   Professor Frederic Adam, UCC
MSc in Information Systems Strategy

7.1.6   Linked Colleges

7.1.6.1   Professor Maurice Stringer, University of Ulster
BA (Theology & Psychology)
All Hallows College

7.2   <u>Renewal of appointment/changes to duties</u>

7.2.1   DCU Business School
No items

7.2.2   Faculty of Engineering & Computing

7.2.2.1   Professor Michael Fagan, University of Hull
BEng in Medical Mechanical Engineering / BEng in Biomedical Engineering
School of Mechanical & Manufacturing Engineering

7.2.3 Faculty of Humanities & Social Sciences

7.2.3.1 Dr Michael Ryan, St. Patrick's College, Thurles/Tipperary Institute
BSc in Education & Training (full-time), Diploma in Education & Training (part-time), BSc in Education & Training (part-time)
School of Education Studies

7.2.3.2 Professor Brian NcNair, University of Strathclyde
MA in Political & Public Communication, MA in Journalism
School of Communications

7.2.4 Faculty of Science & Health

7.2.4.1 Professor Duncan Mitchell, Manchester Metropolitan University
BSc in Nursing (Intellectual Disability)
School of Nursing

7.2.4.2 Ms Sue Higham, The Open University
BSc in Children's & General Nursing (Integrated), Higher Diploma in Children's Nursing
School of Nursing

7.2.4.3 Mr Tony Leahy, Health Service Executive
Stand-alone module NS499: Case Management of People with Complex Problems
School of Nursing

7.2.4.4 Dr Richard Timoney, TCD
Common Entry into Actuarial, Financial and Mathematical Sciences
School of Mathematical Sciences

7.2.5 Oscail

7.2.5.1 Dr Jillian McBryde, University of Strathclyde
MSc in the Management of Operations

7.2.6 Linked Colleges

7.2.6.1 Dr Paul Delaney, TCD
BA (Theology & English)
All Hallows College

7.2.6.2. Dr Gemma Donnelly-Cox, TCD
MA in Management: Community & Voluntary Service
All Hallows College

7.2.6.3. Professor PJ Drudy, TCD
MA in Social Justice & Public Policy
All Hallows College

7.2.6.4. Professor Eamonn O'Shea, NUI Galway
MA in Social Justice & Public Policy
All Hallows College

7.2.6.5. Dr Vasilis Politis, TCD
BA (Theology & Philosophy)
All Hallows College

8. Regulatory issues as highlighted in external examiners' reports
No items

9.   Stand-alone modules

Proposed Professional Development modules for staff in Homeless Sector Services:

Holistic Needs Assessment and Care Planning: Process and Practice
Socio-economic Contexts and Needs of Homeless People and Families
Health, Illness and Addiction in Homelessness
Effective Management in Homeless Sector Services

10.   Other issues

10.1   Faculty of Engineering & Computing

10.1.1   Request to allow BEng in Manufacturing Engineering with Business Studies (BME2) cohort to carry a 5-credit module into the 3rd year of their programme

10.1.2   Request to restructure entry pathways to the Electronic Engineering taught Masters programmes - Masters Qualifier Course

C.   Other issues (not Faculty-specific)

11.   Proposals on approval procedures for stand-alone modules and amendments to programmes

12.   Marks and Standards: proposed revised version
(to be emailed in advance)

13.   Draft proposals on APL/APEL

14.   Inclusion of level 8 modules on level 9 awards
(to be emailed in advance)

15.   Final draft policy on plagiarism

16.   Proposal to amend the university's English-language equivalencies

17.   Any other business

Date of next meeting:

Thursday, 1 October 2009
9.30 a.m. in A204