# UNIVERSITY STANDARDS COMMITTEE

# AGENDA

THURSDAY, 15 SEPTEMBER 2011

AT 9:00 AM IN A204

## A.  Minutes and related issues

1.  Adoption of the agenda

2.  Minutes of the meeting of 26 May 2011 *(for noting; already approved)*

3.  Matters arising from the minutes

4.  Minutes of the Graduate Studies Board meetings of 5 May 2011 and 30 June 2011

## B.  Faculty issues

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

### 5.1  Appointment of external examiners

5.1.1  Dr Paula Murphy, TCD
BSc in Genetics and Cell Biology

5.1.2  Professor Cathy Urquhart, Manchester Metropolitan University
Modules in Information Systems in Dublin City University  Business School

5.1.3  Professor Zhili Sun, University of Surrey
MEng in Electronic Systems & MEng in Telecommunications Engineering

5.1.4  Professor Noel Buckley, University of Limerick
BSc in Applied Physics & BSc in Physics with Astronomy & BSc in Physics with Biomedical Sciences

5.1.5  Dr Stephen McKinney, University of Glasgow
Modules in Religious Studies in St Patrick's College

5.1.6  Dr P J Mathews, UCD
Modules in English in St Patrick's College

5.1.7  Professor Thomas J Hayden, UCD
Bioscience in St Patrick's College

5.1.8    Dr Donal O'Donovan, TCD
         Modules in Mathematics in St Patrick's College


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

5.2.1    Mr David Matthew Bedford Clarke, European Commission
         Modules in Translation in SALIS
5.2.2    Professor Stephen Allen, Queen's University Belfast
         Modules in Engineering on the BSc in Biotechnology
5.2.3    Professor Gary Walsh, University of Limerick
         Modules in Biology on the BSc in Analytical Science
5.2.4    Professor Nicholas O'Regan, University of the West of England
         Master of Business Administration
5.2.5    Dr Julia Walsh, University College Cork
         BSc in Physical Education with Biology
5.2.6    Professor Tony Warne, University of Salford
         Postgraduate programmes in Nursing
5.2.7    Ms Sue Higham, The Open University
         Modules in the School of Nursing
5.2.8    Dr Norah Power, University of Limerick
         Information Technology modules in Oscail
5.2.9    Professor Norma Clarke, Kingston University London
         BA/Diploma in Humanities, Oscail
5.2.10   Dr Sylvie Lannegrand, NUI Galway
         Modules in French in St. Patrick's College
5.2.11   Professor Robert Wood, University of Manchester
         MSc in Electronic Commerce (Technical)


# 6.    Other issues

## 6.1    Faculty of Engineering and Computing

6.1.1    Request for re-admission of a student to the MEng in Electronic
         Engineering

6.1.2    Request for re-admission of a student to the MEng in Electronic
         Engineering

6.1.3    Request for approval of updated programme regulations 2011/12 for the
         Open Opportunities in Engineering programme

**C.** **<u>Other issues (not Faculty-specific)</u>**

7. **Marks and Standards**

    7.1    Consistency of Marks and Standards for future reference
    7.2    Proposed new FAQ in respect of Marks and Standards
    7.3    Financial implications for students repeating taught Master's programmes: proposals relating to these

8.    Feedback on the display of the precision mark and decimalised values on portal pages

9.    Proposal from Oscail for an amendment to the examination deferral regulations

10.    Any other business

Date of next meeting:

| Thursday, 17 November 2011 |
| :---: |
| 9.00 a.m. in A204 |