

# Academic Council

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## Agenda

6 December 2017

At 2:00 pm

in B103, St. Patrick's Campus

**1. Adoption of agenda**

**A. Minutes and related issues**

**2. Minutes of the meeting of Academic Council of 4 October 2017**

**3. Matters arising**

**4. Minutes of the meeting of the Education Committee of 20 September 2017 and 18 October 2017**

**5. Minutes of the meeting of the University Standards Committee of 7 September 2017**

**6. Minutes of the meeting of the Graduate Research Studies Board of 4 September 2017**

**B. Policy and strategy issues**

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

**8. First Destination Survey outcomes, Presentation**

**9. Update on Irish Survey of Student Engagement, Presentation**

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

- 10. Items from recent subcommittees of Academic Council**
- 11. Terms of Reference, Composition and Standing Orders of the Examination Appeals Board**
- 12. Validation report: MA in European Law and Policy**
- 13. Report on completion of accreditation process 2016-2017**
- 14. Proposed Academic Calendar 2018-2019**
- 15. Report from Winter 2017 Examinations/Progression and Awards Boards**
- 16. Report from Appeals Boards for taught programmes 2017**
- 17. Report from the Disciplinary Committee 2017**
- 18. Any other business**

**Date of next meeting:**

**7 February 2018**

**2:00 pm in AG 01**

**DCU, Glasnevin Campus**