Academic Council

Agenda

2 October 2024

At 2:00 pm

AG01

1. Adoption of agenda

A. Minutes and related issues

- 2. Minutes of the meeting of Academic Council of 4 June 2024
- **3.** Matters arising
- **4.** Minutes of the meetings of the Strategic Learning Innovation Project Steering Group of 20 March 2024
- **5.** Minutes of the meeting of the Graduate Research Studies Board of 30 May 2024

B. Policy and strategy issues

- **6.** President's report (oral report)
- 7. Strategic academic initiatives
- 7.1 DCU Futures update

C. <u>Items for formal approval/noting</u>

8. Register of Academic Council Members 2024/25

- **9.** Register of members of Subcommittees and Boards 2024/25
- 9.1 Education Committee
- 9.2 University Standards Committee
- 9.3 Examination Appeals Board
- 9.4 Graduate Research Studies Board
- 9.5 GRSB Appeals Standing Committee
- **10.** Report from Autumn 2024 examinations, Progression and Award Boards
- 10.1 Examination Report: DCU
- 10.2 Examination Report: Ballyfermot College of Further Education
- 11. Report from DCU Autumn 2024 Faculty Awards Boards for Research Degrees
- 12. Research Student Awards Report: Dundalk Institute of Technology
- 13. DCU Placement Report 2022/23
- **14.** University Disciplinary Committee Report 2023
- **15.** Report to Academic Council on the Accreditation of Programmes during the 2023/24 Academic Year
- 16. Report on Activities of Academic Council for the 2023/24 Academic Year
- 17. Terms of Reference of Research Strategy Committee
- **18.** EU Qualifications Framework
- **19.** Any other business

Date of next meeting:

27 November 2024

2:00 pm

B103, St. Patrick's Campus