Academic Council

Agenda

5 February 2025

At 2:00 pm

AG01

1. Adoption of agenda

A. Minutes and related issues

- 2. Minutes of the meeting of Academic Council of 27 November 2024
- 3. Matters arising
- **4.** Minutes of the meeting of the Education Committee:
 - 4.1 Minutes from the 13 November 2024 Meeting
 - 4.2 Minutes from the 11 December 2024 Meeting
- 5. Minutes of the 31 October 2024 meeting of the University Standards Committee
- 6. Minutes of the meeting of the Graduate Research Studies Board
 - 6.1 Minutes from the 17 October 2024 meeting
 - 6.2 Minutes from the 28 November 2024 meeting
- 7. Minutes of the meeting of the Strategic Learning Innovation Project Steering Group of 17 December 2024

B. Policy and strategy issues

- **8.** President's report (oral report)
- 9. Strategic academic initiatives9.1 Transversal Skills programme and platform roll out

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

- **10.** DCU Admissions Principles
- **11.** English Language Policy
- **12.** Validation Reports
- 12.1 MSc in Business Analytics
- 12.2 MSc in Behavioural Science for Innovation and Design
- **13.** Recommendations from Progression and Award Boards for Spring 2025 Conferring
- **14.** Recommendations from Faculty Award Boards for Research Degrees for Spring 2025 conferring
- 15. DCU Outline Academic Calendar 2027-2028
- **16.** Report from Research Strategy Committee and University Research Committee 2023-2024
- 17. Report from GRSB Appeals Standing Committee
- **18.** Any other business

Date of next meeting:

Wednesday 2 April 2025

2:00 pm

Room AG01, Glasnevin Campus