

Academic Council

Summary of Meeting held on 22 June 2022

1.	<p>Educational Model - Towards University Education Model implementation - Brief from the University Executive Team (UET) to Faculty and School staff Academic Council noted the above document and approved the Guiding Principles included in the document.</p>
2.	<p>Academic Calendar</p> <p>(a) Academic Calendar 2022/2023 Academic Council approved the Academic Calendar 2022/2023 subject to minor revisions.</p> <p>(b) Academic Calendar Working Group – Draft Terms of Reference Academic Council approved the Terms of Reference of the Academic Calendar Working Group subject to minor revisions.</p>
3.	<p>Examination Results Academic Council ratified examination results and awards submitted.</p>
4.	<p>Academic Council Review Working Group Academic Council noted the Academic Council Review Working Group Summary Report.</p> <p>Academic Council approved the recommendation that the proposed new Academic Council Terms of Reference and membership should be forwarded to Governing Body for approval.</p> <p>Academic Council approved the following documents:</p> <ul style="list-style-type: none"> • Proposed new University Programmes Board Terms of Reference • Proposed new Academic Quality Assurance & Enhancement Committee Terms of Reference • Proposed new Academic Regulations, Policies & Procedures Oversight Committee Terms of Reference • Student Experience Committee Terms of Reference • Types of Membership & Decision Making at Committee/Boards Meetings
5.	<p>Research Programme – Review Report and Revised Graduate Research Regulations (1st edition) Academic Council approved the recommendation of the Academic Quality Assurance and Enhancement Committee in relation to the approval of the Revised Graduate Research Regulations (1st edition) and noted documents relating to the review of the Research programme.</p>
6.	<p>Recommendations to Academic Council for approval of Policies Academic Council approved, in principle, the recommendation of its Sub Committees for approval of the following draft unified Policies, as working documents for implementation across the University from September, subject to minor revisions in relation wording based on feedback received:</p> <ul style="list-style-type: none"> • Access, Transfer & Progression Policy (Draft) • Joint, Multiple and Dual Awards Policy (Draft) • Recognition of Prior Learning Policy (Draft) • University Award Framework and Nomenclature Policy (Draft) • Learning Analytics Policy (Draft) • Policy and Procedures to support and determine a student's Fitness to Continue to Study (Draft) • Student's Fitness to Practice Policy (Draft)

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7.	Draft Schedule of meetings Academic Council and Sub Committees – 2022/2023 (including document submission schedule) Academic Council approved the above document.
8.	Joint-Sectoral Protocol between Designated Awarding Bodies and Quality and Qualifications Ireland for the Inclusion of Qualifications within the National Framework of Qualifications Academic Council endorsed the above document.