

Academic Council

Summary of Meeting held on 4 October 2023

1.	<p>Awards</p> <p>(a) Ratification of Awards Academic Council ratified Awards as submitted as follows:</p> <ul style="list-style-type: none"> (i) Graduate Research School Board (ii) Faculty of Arts and Humanities (iii) Faculty of Business (iv) Faculty of Computing, Digital and Data (v) Faculty of Sciences and Health (vi) Faculty of Engineering and Built Environment <p>(b) Student Academic Excellence Awards Academic Council approved Student Academic Excellence Awards submitted as follows:</p> <ul style="list-style-type: none"> (i) Faculty of Arts and Humanities (ii) Faculty of Business (iii) Faculty of Computing, Digital and Data (iv) Faculty of Sciences and Health (v) Faculty of Engineering and Built Environment <p>It was agreed that henceforth Student Numbers should replace Students names in Faculty Student Academic Excellence Awards submissions to Academic Council.</p>
2.	<p>Approved Policies – final versions for noting Academic Council noted the following documents which were approved at the last meeting and revised to reflect feedback received at that meeting:</p> <p>Exit Awards Policy Assessment Regulations (Part 1) External Examiner Policy Student Academic Complaint Procedure Collaborative Provision (Types 2-8) Digital Education Policy TU Dublin Graduate Attributes</p>
3.	<p>Equality Statement 2023-2028 Academic Council noted that the Universities Act 2020 makes provision for an institutional Equality Statement and identifies the Academic Council as a group to be consulted in drafting this statement. In this context members were requested to submit their feedback to Prof Y. Galligan.</p>
4.	<p>Draft Academic Calendar 2024/2025 Academic Council noted the draft Academic Calendar 2024/2025 and the updated <i>Process for Agreeing the Academic Calendar for TU Dublin</i>.</p> <p>It was noted that the latter document outlines an updated process for implementation from October 2023, which has been revised for clarity, and is based on discussions held with the social partners, Head of Academic Affairs and Human Resources.</p> <p>It was noted that a revised Academic Calendar 2024/25 will be brought forward to the next meeting on 6th December for approval, in principle.</p>
5.	<p>CAO Intake 2023 The Registrar outlined a presentation in relation to CAO intake 2023.</p>

NOTE: This is an informal summary of an Academic Council meeting. It does not in any way prejudice the official minutes of the meeting which will be presented to the next ordinary meeting of Academic Council and which are the sole authoritative record of Academic Council business.