

**Academic Council
Report to Academic Boards**

Meeting held on 1st December 2021

1.	<p>Covid-19 Impact Update</p> <p>The Chairperson clarified that his email communication to staff (17/11/2021) indicated that January assessments should be both face-to-face and on-line/alternative modes, as previously agreed by Academic Council, and that contingency plans will need to be developed should face to face assessments be limited or be unable to be held in January due to further restrictions.</p> <p>It was re-iterated that the University is committed to facilitating face-to-face examinations in January.</p>
2.	<p>Education Model – Proposed Project Charter</p> <p>Academic Council approved the Proposed Project Charter subject to a small number of changes to terminology used in the document.</p>
3.	<p>Ratification/Noting of Awards College of Engineering and Built Environment</p> <p>Academic Council ratified a Posthumous Award and noted the approval of the College in respect of Student Academic Excellence Awards.</p>
4.	<p>AQAEC - Quality Framework</p> <p>Academic Council approved the recommendation of the Academic Quality Assurance and Enhancement Committee in relation to the following chapters of the Quality Framework. It was noted that approval is subject to review when the Organisational Design is implemented:</p> <p>Programme Review</p> <ul style="list-style-type: none"> • Programme Self-Evaluation Report <p>School Review</p> <ul style="list-style-type: none"> • School Self-Evaluation Report Template <p>Faculty Review</p> <p>Quality Enhancement of Programmes Leading to External Awards</p>
5.	<p>Leaving Certificate Vocational Programme (LCVP) – Approach to Entry Proposal</p> <p>Academic Council adopted the LCVP Approach to Entry Proposal.</p> <p>It was noted that the proposal addresses an inconsistency in approach across the 3 Campuses.</p> <p>The position for TU Dublin commencing from this academic year, based on an agreed points score across the sector, is that LCVP modules are accepted for scoring purposes only and are awarded the following points: Distinction 66, Merit 46, Pass 28.</p>
6.	<p>Guiding Principles on Recorded Lectures</p> <p>Academic Council adopted the Guiding Principles on Recorded Lectures.</p>