

TU Dublin Academic Council
Summary of Meeting of 23rd September 2020

1. Academic Council approved the minutes of the meeting 24th June 2020.
2. Academic Council noted preliminary CAO figures.
3. Academic Council noted and approved City and Graduate Research School Academic Board reports.
4. Academic Council noted details on the 2020 Graduation Ceremonies which are take place virtually in the week commencing November 23rd.
5. Academic Council agreed that the caveat *“Unless otherwise arranged”* to be added to review week on the Academic Calendar.
6. Academic Council noted membership to date of its subcommittees and agreed that a gender-balance of 40-60% is appropriate for subcommittees and that meetings will be held before the next Academic Council.
7. Academic Council noted and were invited to give feedback on a draft schematic diagram of its reporting structures.
8. Academic Council noted and were invited to give feedback on the University-Wide Working Group: Alternative Entry Non-CAO Interim Report.
9. Academic Council noted the Akari Upgrade & Merge Project Report.
10. Academic Council noted the continued application of the Emergency QA Procedures as previously approved.
11. Academic Council approved the proposal to form a working group to investigate and make recommendations on potential assessment methodologies.
12. Academic Council agreed to the proposed schedule of meetings.

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.