

Academic Council

Summary of Meeting held on 28 June 2023	
1.	<p>Ratification of Awards Academic Council ratified Awards as submitted.</p>
2.	<p>Recommendations to Academic Council for approval of Policies Academic Council approved the following documents subject to revisions based on feedback received where indicated below.</p> <p><i>(i) University Programmes Board</i> Exit Awards Policy Approved subject to revisions</p> <p><i>(ii) Academic Quality Assurance & Enhancement Committee</i> (1) Assessment Regulations (Part 1) (1) Approved subject to revisions - Honorary Awards section not approved pending clarification It was noted that the above document supersedes the relevant sections of the Regulations of the 3 founding Institutes for implementation from the next academic year.</p> <p>(2) External Examiner Policy (2) Approved</p> <p>(3) Student Academic Complaint Procedure (3, 4 & 5) Approved subject to revisions</p> <p>(4) Collaborative Provision (Types 2-8)</p> <p>(5) Digital Education Policy</p> <p>(6) TU Dublin Graduate Attributes (6) Approved</p>
3.	<p>Student Disciplinary related documents:</p> <p>Student Conduct Panel – Membership Academic Council approved the Student Conduct Panel.</p> <p>It was noted that training was recently provided to 40 members of staff who have agreed to sit on the Student Conduct Panel and that Student Disciplinary Boards/ Fitness to Continue Study and Fitness to Practice Boards will be drawn from members of the Panel.</p> <p>Appointment of Student Disciplinary Officer (& Deputy) Academic Council approved the appointment of Professor Brian Bowe as Student Disciplinary Officer and Dr David Irwin as Deputy Student Disciplinary Officer.</p> <p>Student Disciplinary Procedures (Updated) Academic Council noted the Student Disciplinary Procedures (Updated). It was noted that the Procedures have been updated to provide clarity on wording and process and to incorporate advice in relation to legal matters. It was also noted that each School will be requested to nominate a School Disciplinary Officer.</p>
4.	<p>Draft Schedule of meetings Academic Council and Sub Committees – 2023/2024 (including document submission schedule) Academic Council approved the above document.</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.