

## Academic Council

### Summary of Meeting held on 7 December 2022

1.	<p><b>CINNTE Review – Draft University Action Plan</b> Academic Council noted the draft University Action Plan in response to the CINNTE Review Report.</p>
2.	<p><b>Ratification of Awards</b> Academic Council noted the approval of awards by Chair’s action as submitted.</p>
3.	<p><b>Recommendations to Academic Council for approval of Policies and Procedures</b> Academic Council approved, in principle, the recommendation of its Sub Committees for approval of the following draft unified policies and procedures, as working documents, subject to minor revisions based on feedback received.</p> <p>(i) <b>University Programmes Board:</b></p> <ul style="list-style-type: none"> <li>• <b>Admissions Policy</b> The proposal included in the above policy in relation to harmonising English Language requirements across the University to IELTS 6 (with no less than 6 in each component) was adopted.</li> <li>• <b>Garda Vetting Policy</b></li> </ul> <p>(ii) <b>Academic Regulations, Policies and Procedures Oversight Committee:</b></p> <ul style="list-style-type: none"> <li>• <b>Student Disciplinary Procedures</b></li> <li>• <b>Academic Integrity:</b> <ul style="list-style-type: none"> <li>• Revised Academic Integrity Policy</li> <li>• Procedures for the Management of Suspected Cases of Student Academic Misconduct</li> </ul> </li> </ul> <p>(iii) <b>Academic Quality Assurance and Enhancement Committee:</b></p> <ul style="list-style-type: none"> <li>• <b>Digital Badges Policy Framework</b></li> <li>• <b>Proposed Learning, Teaching and Assessment Modalities for TU Dublin</b> The definitions of the four proposed learning, teaching and assessment modalities against which modules could be designed, developed, validated, and offered were approved.</li> </ul>
4.	<p><b>Academic Calendar Working Group Report</b> Academic Council noted the Academic Calendar Working Group Report.</p> <p>It was agreed that a Working Group, with expanded membership if considered appropriate, should build on the useful work already completed and develop specific recommendations and core principles of typical dates within the academic calendar.</p> <p>It was also agreed that a finalised calendar for 2023/24 should be submitted to Academic Council by mid-Semester 2 (April meeting).</p>
5.	<p><b>Final meeting of Academic Council as currently constituted</b> As this is the final meeting of Academic Council with the current terms of reference and membership the Chairperson thanked members for their engagement and valuable contribution to the work of Academic Council throughout its term of office.</p>