



MINUTES

Meeting	:	SETU Academic Council
Meeting Number	:	Special Meeting 1
Date	:	20 th June 2022
Duration	:	10.15am – 10.45
Attendees	:	Mr. David Denieffe (Chairperson), Dr. Derek O’Byrne (Secretary), Dr. Brian Casey, Dr. Greg Doyle, Mr. John Maher, Dr. Eileen Doyle, Mr. Larry Banville, Dr. Joseph Collins, Dr. Rosemary O’Hara, Dr. Hazel Farrell, Dr. Tom O’Toole, Dr. Laura Keane, Mr. John Tully, Dr. Ken Thomas, Dr. Carmel Smith, Mr. Aubrey Storey, Dr. Suzanne Denieffe, Dr. Chris Meudec, Mr. Diarmuid O’Gorman, Dr. Geraldine Cleere, Dr. Zeta Dooly, Ms. Rachel McCartney, Dr. Anne Graham, Dr. Mark White, Ms. Maebh Maher Mr. Liam O’Shea, Ms. Maura Bolger, Mr. Ken McCarthy,
Secretariat	:	Ms. Margaret Maher
Apologies	:	Dr Declan Doyle, Dr. David Dowling, Ms. Claire Fitzpatrick, Ms. Victoria McDonagh, Dr. Colette Moloney, Mr. Patrick Morgan, Dr. Pádraig Kirwan, Dr. Janette Davies, Mr. Kevin Doolin, Dr. Cara Daly Dr. Karen Hennessy, Ms. Mary Lyng, Dr. Louise Bennett, Dr. Orla O’Donovan, Dr. Helen Murphy, Mr. Mark Dunne

Mr. David Denieffe assumed the Chair while Dr. Derek O’Byrne acted as Secretary for this meeting.

1. Minutes of Academic Council Meeting 7th June 2022

AGREED: On proposition of B. Casey seconded by A. Storey the minutes of the Academic Council meeting of 7th June 2022 were approved by Council

2. Matters Arising

NOTED: Clarification was sought on the terms of reference for both the Academic Quality & Regulations Committee and the Academic Development, Learning & Teaching Committee.

AGREED: As Council evolves members can reconsider the Committee they chose to act on and move to a Committee more appropriate to their skills set should they so choose.

AGREED: Definitions for terms such as Minor Purpose and Special Purpose Awards should be readily available.

NOTED: In relation to the Leaving Certificate Results, D. O’Byrne advised members that there has been no formal update in respect of this date.

3. Committee Reports

3.1 Report from Legacy Committee – Carlow

NOTED: The Reports from the Carlow Legacy Committee meetings of 15th and 17th June 2022 were circulated to all members prior to this meeting.

AGREED: On proposition of K. Thomas seconded by M. Bolger the examination results provisionally approved by the Carlow Legacy Committee were approved by Academic Council.

3.2 Report from Legacy Committee – Waterford

NOTED: The Report from the Waterford Legacy Committee meeting of the 16th June 2022 was circulated to all members prior to this meeting.

AGREED: On proposition of L. O’Shea seconded by Z. Dooly the following were approved by Academic Council.

- **Ratification of Examination Results**

“Academic Council ratifies and adopts all examination results determined at exam boards up to and including 15th June 2022 in the Schools of Humanities, Business, Engineering, Science & Computing, Health Science and Education & Lifelong Learning.”

NOTED: Members noted the significance of the approval of examination results from both Legacy Committees as we now have the first graduates from South East Technological University (once Order in Council is signed). Date of graduation recorded on their parchments will be 20th June 2022.

- **Embedded Award Applications**

Major Award Title	Embedded Award
BA (Honours) in Hospitality Management	Higher Certificate in Arts (Level 6)
BA (Honours) in Hospitality Management	Bachelor of Arts (Level 7)
BSc (Honours) in Sport & Exercise Science	Higher Certificate in Science (Level 6)
BSc (Honours) in Sport & Exercise Science	Bachelor of Science (Level 7)
BSc (Honours) in Nutrition & Exercise Science	Higher Certificate in Science (Level 6)
BSc (Honours) in Nutrition & Exercise Science	Bachelor of Science (Level 7)
BSc (Honours) in Health & Exercise Science	Higher Certificate in Science (Level 6)
BSc (Honours) in Health & Exercise Science	Bachelor of Science (Level 7)

- **Online Delivery**

The following programmes were approved for Online Delivery.

- MA in Management in Education
- Master of Education in Teaching & Learning
- Certificate in Introduction to Dairy Science
- Diploma in Restaurant Management (subject to positive outcome of external evaluation)
- HC in Manufacturing Engineering (subject to positive outcome of external evaluation)
- BEng in Manufacturing Engineering (subject to positive outcome of external evaluation)
- BSc (Honours) in Manufacturing Engineering (subject to positive outcome of external evaluation)

- **Minor Changes**

The following Minor Change Applications were approved

- BA (Honours) in Applied Health Care (Approved break down of CA only. Learning Outcomes to be reviewed.)
- BA (Honours) in Criminal Justice Studies (S1)
- BA (Honours) in Criminal Justice Studies (S2)
- BA (Honours) in Music (S1, S2, S4, S5, S6, S7)
- BA (Honours) in International Business
- Bachelor of Business (Honours) (S7)
- BSc (Honours) in Agricultural Science (S5,7 & 8)
- BSc (Honours) in Applied Computing (S5 & 8)
- BSc (Honours) in Creative Computing (S7 & 8)
- BSc (Honours) in Exercise Science (S3, 4, 6 & 8) (Approved subject to the submission of module descriptors showing C/A breakdown.)
- BSc (Honours) in Pharmaceutical Science (S6) (Approved subject to a positive outcome from the Desk Review)
- BSc (Honours) in Psychiatric Nursing (S3)
- BSc (Honours) in Public Health and Health Promotion (S8) (Approved subject to the submission of module descriptors)
- BSc in Horticulture (S3 & 5) (Approved subject to plan for legacy students being submitted.)
- BSc/BSc (Honours) in Software Systems Development (S3 & 4)
- HC in Arts in Legal Studies (Approved subject to a positive outcome from the Desk Review)
- BSc in Food Science with Business/BSc (Honours) in Food Science and Innovation (S5) (Approved subject to a positive outcome from the Desk Review)
- BSc in Forestry (S4) (Approved subject to a positive outcome from the Desk Review)
- HC in Business in Tourism/HC in Hospitality Studies (S1,2,3 &4)
- Module Nutritional Biochemistry (Approved subject to a positive outcome from the Desk Review)
- Module Pharmaceutical Biotechnology

- **Research Examiners**

Examiner nominations for research postgraduate candidates submitting for award were noted and approved by Council .

3.3 Report from Academic Quality and Regulations Committee

NOTED: The report from the Academic Quality and Regulations Committee was circulated to all members prior to this meeting.

AGREED: On proposition of P. Harte seconded by M. White the following were approved by Academic Council:

Programme Validations (Carlow Campus)

- HC in Agricultural Systems Engineering
- BEng in Agricultural Systems Engineering
- BEng (Honours) in Agricultural Systems Engineering
- Higher Diploma in Arts in Politics and Society (including the following minor and special purpose awards)
 - Certificate in Contemporary Politics and Public Policy – Minor Award

- Certificate in Political Philosophy – Minor Award
- Certificate in Media Studies and Digital Media – Minor Award
- Certificate in Colonialism, Development and Globalisation – Minor Award
- Certificate in Pedagogy for Politics and Society – Minor Award
- Certificate in International Human Rights – Minor Award
- Certificate in Citizenship, Identity and Belonging – Minor Award
- Certificate in Introduction to Politics – Minor Award
- Certificate in Revealing Hidden Voices (Oral History) – Minor Award
- Certificate in Cultural Heritage – Minor Award
- Certificate in Creativity and Social Media – Special Purpose award
- Certificate in Child Developmental Psychology– Special Purpose award
- Certificate in Creative Writing (Fiction) – Special Purpose award
- Certificate in Creative Writing (Poetry) – Special Purpose award
- Certificate in Cyberpsychology– Special Purpose award
- Certificate in Introduction to Theology through the Creative Arts (Cinema, Literature and Music) – Special Purpose award
- Certificate in The Psychology of Gender and Sexuality – Special Purpose award
- Certificate in World Religions, Peace and Conflict– Special Purpose award

Minor Changes (Waterford Campus)

- Module Review - *Science Professional Development*
- BA (Honours) in Psychology/BA (Honours) in Psychology with Arts (International)
- BA Applied Social Care/BA (Honours) in Social Care Practice
- Structured PhD (Engineering)
- Study Abroad (Engineering) (subject to replacement of two old modules with relevant new approved modules)

External Examiner Nominations for Carlow and Waterford Campus were noted and approved by Council.

Research External Examiner nominations/Postgraduate Register Update (Carlow Campus) were noted and approved by Council.

Examiner nominations for research postgraduate candidates submitting for award (Waterford Campus) were noted and approved by Council.

External Reviewer nominations for research postgraduate candidates seeking Confirmation of Doctoral Candidature (Waterford Campus) were noted and approved by Council.

External Reviewer nominations for research postgraduate candidates seeking Transfer to Doctoral Register (Waterford Campus) were noted and approved by Council.

Research Postgraduate Enrolment Group Report (Waterford Campus) was noted and approved by Council.

International Exchange Agreement renewal (Waterford Campus)

- International Exchange Agreement between Johnson & Wales University, Rhode Island corporation and South East Technological University

4. A.O.B.**4.1 Standing Committee**

NOTED: Meetings of the Standing Committee may be called over the summer months should the need arise. An invitation to any meeting of the Standing Committee will issue to all members of Academic Council and those who can attend are asked to do so. A meeting of the Academic Council will be scheduled for early September to sign off on any work completed over the summer months.

Chairperson thanked all for their patience and support over the past year and wished all an enjoyable summer break.

Signed: _____

Mr. David Denieffe

Date: _____