



MINUTES

Meeting	: Standing Committee of SETU Academic Council
Meeting Number	: 3
Date	: 13 th September 2023
Duration	: 10.15am – 10.30am
Attendees	: Dr. Derek O’Byrne (Chairperson), Mr. David Denieffe (Secretary), Dr. Colette Moloney, Dr. Zeta Dooly, Mr. Patrick Morgan, Dr. Janette Davies, Mr Pascal Harte, Mr. Mark Dunne, Mr. Ronan Larkin, Dr. Anne Graham, Ms. Victoria McDonagh, Dr. Tom O’Toole, Mr. Larry Banville, Dr. Helen Murphy, Dr. Paula Rankin, Mr. Diarmuid O’Gorman, Dr. Frances Hardiman, Dr. Karen Hennessy, Mr. Ken McCarthy, Dr. Louise Bennett, Ms. Mary Lyng, Dr. Cathal Nolan
Secretariat	: Ms. Margaret Maher
Apologies	: Mr. Aubrey Storey, Dr. David Allen, Dr. Sharon Harris Byrne, Ms. Claire Fitzpatrick, Mr. John Maher, Dr. Rosemary O’Hara, Dr. Eileen Doyle, Dr. Greg Doyle, Dr. Brian Casey, Dr. Suzanne Denieffe, Dr. Carmel Smith, Dr. Hazel Farrell, Dr. Chris O’Riordan, Dr. Ken Thomas, Dr. David Dowling, Ms. Una Grant, Dr. Chris Meudec, Dr David Scanlon, Dr. Laura Keane, Mr. John Tully, Dr. Yvonne Kavanagh

1. Matters arising

NOTED: There were no matters arising.

2. Ratification of Autumn Examination Results (Carlow and Wexford Campuses)

NOTED: A list of programmes recently approved at exam board meetings across the Carlow and Wexford Campuses was presented to the Standing Committee of Council for ratification.

AGREED: The Standing Committee of Academic Council note and approve exam results determined at examination boards for the Departments and programmes listed in appendix A.

3. Minor Changes

3.1 Bachelor of Arts (Honours) Bachelor of Arts (Honours) International, BA (Honours) in Psychology, BA (Honours) in Psychology International

NOTED: Proposed change to swop a French stream module from semester one and semester 2 as follows:

FREN-0048 Expressions of Culture, Identity & Society in Modern France – move to S3

FREN-0049 Plays, Politics & Philosophy: From Classicism to the Enlightenment – move to S4

AGREED: The proposed change was approved by the Standing Committee of Academic Council subject to the Special Regulations being amended to reflect same.

3.2 MA in Applied Spirituality

NOTED: Proposed change to exchange two modules between semesters one and two as follows:

RELI-0020 Spirituality, Social Concern, Ecology and Gender – move to semester 1

RELI-0016 Contemporary Spiritual Writers – move to semester 2

AGREED: The proposed change was approved by the Standing Committee of Academic Council.

4. Programme Validation:

4.1 PhD Module *Principles of Environmental Radiation Monitoring*

AGREED: The PhD module Principles of Environmental Radiation Monitoring was approved by the Standing Committee of Academic Council.

4.2 CE2 Higher Diploma in Science in Data Analytics

AGREED: The CE2 Higher Diploma in Science in Data Analytics was approved by the Standing Committee of Academic Council.

4.3 CE2 Certificate in Digital Literacy in Adult & Further Education

AGREED: The CE2 Certificate in Digital Literacy in Adult & Further Education was approved by the Standing Committee of Academic Council.

4.4 CE3 Certificate in Teaching Essential Literacies

AGREED: The CE3 Certificate in Teaching Essential Literacies was approved by the Standing Committee of Academic Council.

4.5 CE3 Certificate in Adult Literacy Studies

AGREED: The CE3 Certificate in Adult Literacy Studies was approved by the Standing Committee of Academic Council.

4.6 CE3 Higher Certificate in Arts in Adult & Further Education

AGREED: The CE3 Higher Certificate in Arts in Adult & Further Education was approved by the Standing Committee of Academic Council.

4.7 CE3 Higher Certificate in Arts in Literacy Development

AGREED: The CE3 Higher Certificate in Arts in Literacy Development was approved by the Standing Committee of Academic Council.

5. Postgraduate Updates

AGREED: Examiner nomination for research postgraduate candidate was approved by the Standing Committee of Academic Council:

6. A.O.B

NOTED: There was no other business

Signed: _____

Dr. Derek O'Byrne

Date: _____