



## University Secretariat

### UCD Committee Calendar 2016-17

<b>Governing Authority (GA)</b>	<b>Contact: University Secretariat:</b> <a href="mailto:govauth@ucd.ie">govauth@ucd.ie</a>
<b>Submission Date</b>	<b>Meeting Date</b>
Tuesday 27 September 2016	Tuesday 18 October 2016, 11am
Tuesday 22 November 2016	Tuesday 20 December 2016, 11am
Tuesday 17 January 2017	Tuesday 7 February 2017, 11am
Monday 27 February 2017	Tuesday 21 March 2017, 11am
Monday 24 April 2017	Tuesday 16 May 2017, 11am
Tuesday 6 June 2017	Tuesday 27 June 2017, 11am
<b>Finance, Remuneration and Asset Management Committee (FRAMC)</b>	<b>Contact: Bursar's Office, Catherine Ryan:</b> <a href="mailto:catherine.ryan@ucd.ie">catherine.ryan@ucd.ie</a>
<b>Submission Date</b>	<b>Meeting Date</b>
Friday 16 September 2016	Wednesday 5 October 2016
Friday 4 November 2016	Wednesday 23 November 2016
Monday 9 January 2017	Wednesday 25 January 2017
Friday 17 February 2017	Wednesday 8 March 2017
Monday 3 April 2017	Wednesday 26 April 2017
Monday 22 May 2017	Wednesday 7 June 2017
<b>GA Audit and Risk Management Committee (ARMC)</b>	<b>Contact: University Secretariat:</b> <a href="mailto:univsec@ucd.ie">univsec@ucd.ie</a>
<b>Submission Date</b>	<b>Meeting Date</b>
Monday 12 September 2016	Wednesday 21 September 2016
Monday 21 November 2016	Wednesday 30 November 2016
Monday 6 February 2017	Wednesday 15 February 2017, 10am
Monday 27 March 2017	Wednesday 5 April 2017, 10am
Monday 22 May 2017	Wednesday 31 May, 10am
<b>Academic Council (AC)</b>	<b>Contact: University Secretariat, Barry Shanahan:</b> <a href="mailto:barry.shanahan@ucd.ie">barry.shanahan@ucd.ie</a>
<b>Submission Date</b>	<b>Meeting Date</b>
Thursday 20 October 2016	Thursday 10 November 2016, 2pm
Thursday 6 April 2017	Thursday 27 April 2017, 2pm

<b>Academic Council Executive Committee (ACEC)</b>	<b>Contact: University Secretariat, Barry Shanahan: <a href="mailto:barry.shanahan@ucd.ie">barry.shanahan@ucd.ie</a></b>
<b>Submission Date</b>	<b>Meeting Date</b>
Monday 19 September 2016	Monday 3 October 2016, 2pm
Friday 11 November 2016	Wednesday 23 November 2016, 2pm
Wednesday 1 March 2017	Wednesday 15 March 2017, 2pm
Wednesday 26 April 2017	Wednesday 10 May 2017, 2pm
<b>University Programmes Board (UPB)</b>	<b>Contact: University Secretariat, Agnieszka Legutko: <a href="mailto:programmes@ucd.ie">programmes@ucd.ie</a></b>
<b>Submission Date</b>	<b>Meeting Date</b>
Monday 19 September 2016	Thursday 6 October 2016, 10am
Monday 7 November 2016	Thursday 24 November 2016, 10am
Monday 6 February 2017	Thursday 23 February 2017, 10am
Monday 13 March 2017	Thursday 30 March 2017, 10am
<b>Academic Council Committee on Examinations (ACCE)</b>	<b>Contact: Registry Assessment, Elaine Williams and Johanna Flannery: <a href="mailto:acce@ucd.ie">acce@ucd.ie</a></b>
<b>Submission Date</b>	<b>Meeting Date</b>
Thursday 8 September 2016	Thursday 22 September 2016, 2pm
Thursday 6 October 2016	Thursday 20 October 2016, 2pm
Thursday 3 November 2016	Thursday 17 November 2016, 2pm
Thursday 1 December 2016	Thursday 15 December 2016, 2pm
Thursday 19 January 2017	Thursday 2 February 2017, 2pm
Thursday 16 February 2017	Thursday 2 March 2017, 2pm
Thursday 16 March 2017	Thursday 30 March 2017, 2pm
Thursday 13 April 2017	Thursday 27 April 2017, 2pm
Thursday 11 May 2017	Thursday 25 May 2017, 2pm
Thursday 8 June 2017	Thursday 22 June 2017, 2pm
<b>Academic Council Committee on Quality (ACCQ)</b>	<b>Contact: Quality Office, Elaine Hickey: <a href="mailto:elaine.hickey@ucd.ie">elaine.hickey@ucd.ie</a></b>
<b>Submission Date</b>	<b>Meeting Date</b>
N/A	Wednesday 12 October 2016, 10am
N/A	Wednesday 15 February 2017, 10am
N/A	Wednesday 17 May 2017, 9.30am
<b>Academic Council Committee on Student Appeals and Complaints (ACCSAC)</b>	<b>Contact: Assessment Appeals and Complaints Office, Bianca Shaw, <a href="mailto:bianca.shaw@ucd.ie">bianca.shaw@ucd.ie</a></b>
<b>Submission Date</b>	<b>Meeting Date</b>
Tuesday 20 September 2016	Tuesday 4 October 2016, 2pm
Tuesday 15 November 2016	Tuesday 29 November 2016, 2pm
Thursday 26 January 2017	Thursday 9 February 2017, 2pm
Wednesday 22 March 2017	Wednesday 5 April 2017, 2pm

<b>Academic Council Committee on Student Conduct and Capacity (ACCSCC)</b>	<b>Contact: University Secretariat, Sharon Clinton:</b> <a href="mailto:sharon.clinton@ucd.ie">sharon.clinton@ucd.ie</a>
<b>Submission Date</b>	<b>Meeting Date</b>
Wednesday 28 September 2016	Wednesday 12 October 2016, 2pm
Tuesday 22 November 2016	Tuesday 6 December 2016, 2pm
Wednesday 1 February 2017	Wednesday 15 February 2017, 2pm
Wednesday 29 March 2017	Wednesday 12 April 2017, 2pm
<b>Academic Council Committee on Honorary Degrees and Major Awards (ACCHDMA)</b>	<b>Contact: University Secretariat:</b> <a href="mailto:univsec@ucd.ie">univsec@ucd.ie</a>
<b>Submission Date</b>	<b>Meeting Date</b>
N/A	Friday 30 September 2016, 12noon
<b>Academic Council Committee on Academic Centres (ACCAC)</b>	<b>Contact: University Secretariat, Siobhan Curran:</b> <a href="mailto:siobhan.curran@ucd.ie">siobhan.curran@ucd.ie</a>
<b>Submission Date</b>	<b>Meeting Date</b>
Wednesday 14 September 2016	Wednesday 28 September 2016, 2pm
Monday 7 November 2016	Monday 21 November 2016, 2pm
Monday 30 January 2017	Monday 13 February 2017, 3.30pm
Friday 28 April 2017	Monday 15 May 2017, 2pm
<b>Academic Council Committee on Academic Scholarships and Prizes (ACCASP)</b>	<b>Contact: Registry Administrative Services, Nigel Walsh:</b> <a href="mailto:awardsandscholarships@ucd.ie">awardsandscholarships@ucd.ie</a>
<b>Submission Date</b>	<b>Meeting Date</b>
Contact committee support for details	Contact committee support for details
<b>University Management Team (UMT)</b>	<b>Contact: University Secretariat, Jean Keating:</b> <a href="mailto:umt@ucd.ie">umt@ucd.ie</a>
<b>Submission Date</b>	<b>Meeting Date</b>
Friday 2 September 2016	Tuesday 13 September 2016, 10.30am
Friday 16 September 2016	Tuesday 27 September 2016, 9.30am
Friday 30 September 2016	Tuesday 11 October 2016, 9.30am
Thursday 13 October 2016	Tuesday 25 October 2016, 9.30am
Friday 28 October 2016	Tuesday 8 November 2016, 9.30am
Friday 11 November 2016	Tuesday 22 November 2016, 9.30am
Friday 2 December 2016	Wednesday 14 December 2016, 9.30am
Monday 9 January 2017	Tuesday 17 January 2017, 9.30am
Friday 20 January 2017	Tuesday 31 January 2017, 9.30am
Friday 3 February 2017	Tuesday 14 February 2017, 9.30am
Friday 17 February 2017	Tuesday 28 February 2017, 9.30am
Friday 3 March 2017	Tuesday 14 March 2017, 9.30am
Wednesday 15 March 2017	Tuesday 28 March 2017, 9.30am
Friday 31 March 2017	Tuesday 11 April 2017, 9.30am
Friday 14 April 2017	Tuesday 25 April 2017, 9.30am
Thursday 27 April 2017	Tuesday 9 May 2017, 9.30am
Friday 12 May 2017	Tuesday 23 May 2017, 9.30am
Thursday 25 May 2017	Tuesday 6 June 2017, 9.30am
Friday 9 June 2017	Tuesday 20 June 2017, 9.30am

<b>UMT Capital Projects Group (UMT CPG)</b>	<b>Contact: Estate Services, Elizabeth Dunne:</b> <a href="mailto:eliz.dunne@ucd.ie">eliz.dunne@ucd.ie</a>
<b>Submission Date</b>	<b>Meeting Date</b>
N/A	Thursday 22 September 2016
<b>UMT Communications and Branding Group (UMT CBG)</b>	<b>Contact: University Relations, Sinead Kelly:</b> <a href="mailto:sinead.kelly@ucd.ie">sinead.kelly@ucd.ie</a>
<b>Submission Date</b>	<b>Meeting Date</b>
Contact committee support for details	Contact committee support for details
<b>UMT Education Group (UMT EG)</b>	<b>Contact: University Secretariat, Christopher McCartin:</b> <a href="mailto:christopher.mccartin@ucd.ie">christopher.mccartin@ucd.ie</a>
<b>Submission Date</b>	<b>Meeting Date</b>
Wednesday 7 September 2016	Wednesday 21 September 2016, 3pm
Wednesday 2 November 2016	Thursday 17 November 2016, 3pm
Wednesday 11 January 2017	Wednesday 25 January 2017, 3pm
Wednesday 22 March 2017	Wednesday 5 April 2017, 3pm
<b>UMT Equality, Diversity and Inclusion Group (UMT EDIG)</b>	<b>Contact: Human Resources, Marcellina Fogarty:</b> <a href="mailto:edi@ucd.ie">edi@ucd.ie</a>
<b>Submission Date</b>	<b>Meeting Date</b>
Contact committee support for details	Contact committee support for details
<b>UMT Global Engagement Group (UMT GEG)</b>	<b>Contact: International Office:</b> <a href="mailto:directorofinternationalaffairs@ucd.ie">directorofinternationalaffairs@ucd.ie</a>
<b>Submission Date</b>	<b>Meeting Date</b>
Wednesday 14 September 2016	Friday 23 September 2016
Wednesday 5 October 2016	Friday 14 October 2016, 2pm
Monday 7 November 2016	Wednesday 16 November 2016
Friday 2 December 2016	Tuesday 13 December 2016
Monday 16 January 2017	Wednesday 25 January 2017
Monday 13 February 2017	Wednesday 22 February 2017
Friday 10 March 2017	Wednesday 22 March 2017
Thursday 13 April 2017	Wednesday 26 April 2017
Tuesday 9 May 2017	Thursday 18 May 2017
<b>UMT Research, Innovation and Impact Group (UMT RIIG)</b>	<b>Contact: Research, <a href="mailto:vprii@ucd.ie">vprii@ucd.ie</a></b>
<b>Submission Date</b>	<b>Meeting Date</b>
N/A	Monday 12 September 2016, 2pm
N/A	Monday 12 December 2016, 2pm
N/A	Monday 13 February 2017, 2pm
N/A	Monday 8 May 2017, 2pm
N/A	Monday 3 July 2017, 2pm

<b>UMT Student Experience Group (UMT SEG)</b>	<b>Contact: University Secretariat, Christopher McCartin: <a href="mailto:christopher.mccartin@ucd.ie">christopher.mccartin@ucd.ie</a></b>
<b>Submission Date</b>	<b>Meeting Date</b>
Monday 12 September 2016	Monday 26 September 2016, 2pm
Monday 14 November 2016	Monday 28 November 2016, 2pm
Monday 16 January 2017	Monday 30 January 2017, 2pm
Monday 13 March 2017	Monday 27 March 2017, 2pm
Monday 15 May 2017	Monday 29 May 2017, 2pm
<b>University Business Planning Group (UBPG)</b>	<b>Contact: University Secretariat, Christopher McCartin: <a href="mailto:christopher.mccartin@ucd.ie">christopher.mccartin@ucd.ie</a></b>
<b>Submission Date</b>	<b>Meeting Date</b>
Thursday 1 September 2016	Thursday 15 September 2016, 10am
Thursday 20 October 2016	Thursday 3 November 2016, 10am
Monday 28 November 2016	Monday 12 December 2016, 10am
Monday 13 February 2017	Monday 27 February 2017, 10am
Friday 7 April 2017	Friday 21 April 2017, 10am