There will be a meeting of the University Council on Wednesday 25 June 2008 at 11.15 am in the Board Room.

AGENDA

**Apologies**

**Section A**

1. **Minutes** of the meetings of:
   (i) 4 June 2008 (Research Chairs);
   (ii) 4 June 2008.

2. **Matters Arising**

3. **Provost's Report**

4. **Restructuring**
   (i) **Committee Structures**
   Memorandum from the Senior Lecturer, dated 10 June 2008;
   (ii) **Strategic Planning Devolution**
   Memorandum from the Senior Lecturer, dated 10 June 2008.

5. **LL.B. (Ling. Franc.) and LL.B. - Request for approval of exception from the general 60 credit rule**
   Paper from the Law School.

6. **Proposal for BAI/MAI Programme**
   Memorandum from Head of the School of Engineering, dated 5 June 2008.

7. **Graduate Studies Course Proposal - MSc/PGradDip (exit) only course in Respiratory Physiotherapy**
   Memorandum from the Dean of Graduate Studies, dated 16 June 2008.

8. **Calendar Changes**
   Senior Lecturer to report.

9. **Any Other Urgent Business**

**Section B**

1. **Information Policy Committee**
   Draft minutes of meeting of 27 May 2008.

2. **Quality Committee**
   Draft minutes of meeting of 27 May 2008.

3. **Undergraduate Teaching and Learning Committee**
   Draft Minutes of meeting of 29 April 2008.

**Section C**
Items in this section are, in the opinion of the Senior Lecturer, of a routine nature and he will propose that they be taken as read and approved on the basis stated. If any member of Council wishes discussion on a particular item, the Senior Lecturer asks that his office or the Secretary’s office be informed before 5.00 pm on Tuesday.

1. **Higher Degrees—Reports of Examiners** to note and approve the reports of examiners on candidates for higher degrees, approved by the sub-committee of Board and Council on 27 May 2008 and noted by Board on 18 June 2008.

2. **Graduate Studies**
   (i) **Reclassification of the MAI Recurrent Education as a research programme** to note and approve a memorandum from the Dean of Graduate Studies, 17 June 2008;
   (ii) **Business Requiring approval of the University Council** to note and approve a memorandum from the Dean of Graduate Studies, dated 7 June 2008.

3. **Council Membership 2007-2008—Graduate Students' Union and Students' Union** to note members and observers of Council for the following academic year:
   (i) **Graduate Students' Union** Vice-President: Ms A Murphy
   (ii) **Students' Union**
        Education Officer (Mr H Sullivan);
        Arts, Humanities and Social Sciences (Ms C Ní Dhubhda);
        Engineering, Mathematics and Sciences (Mr F Hughes);
        Health Sciences (Mr D Walsh).

4. **School of Pharmacy and Pharmaceutical Sciences** to note the following nominations:
   Director of Teaching and Learning Undergraduate - Dr A M Healy
   The new Directors of Teaching and Learning will be split between:
   Dr A Harkin (Research) who will have overall responsibility, and, Dr J Quigley (Taught).
   Director of Research - Dr C Ehrhardt
   Executive Committee:
   Professor M Radomski (Head of School)
   Professor M Meegan
   Dr A M Healy
   Dr A Harkin
   Dr J Quigley
   Dr C Ehrhardt
   Dr J Walsh
   Dr M Henman
   Mr R Keaveny (Technical Representative)
   Ms Aileen Treacy (School Administrator)
   Undergraduate and Postgraduate representatives (to be elected)

5. **Heads of School** to note that the Board has approved the following nominations:
   **Biochemistry and Immunology** Professor K Mills;
   **Business** Dr G McHugh;
   **Computer Science and Statistics** Dr D Abrahamson;
   **Engineering** Professor J Fitzpatrick;
   **Genetics and Microbiology** Professor C Dorman;
   **Histories and Humanities** Professor R Stalley;
   **Mathematics** Dr D O’Donovan;
   **Natural Sciences** Professor J Parnell;
   **Pharmacy and Pharmaceutical Sciences** Professor M Radomski;
   **Physics** Professor J Donegan;
   **Social Work and Social Policy** Professor R Gilligan.
6. **School of Psychology – Director of Teaching and Learning (Undergraduate)** to note and approve the nomination of Dr J Quigley, for two years from 13 July 2008 to 12 July 2010.

7. **Centre for European Studies – Director** to note and approve the nomination of Dr J Doherty for three years from 13 July 2008 to 12 July 2011.

**Section D - Personnel Matters**

*In compliance with the Data Protection Acts this information is restricted*