There will be a meeting of the University Council on Wednesday 8 October 2008 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Statutory Declaration
   The statutory declaration will be made by new members of Council attending for the first time.

2. Minutes of the meetings of:
   (i) 24 June 2008 (Chair of Theology)
   (ii) 25 June 2008 (Personal Chairs)
   (iii) 25 June 2008;
   (iv) 3 July 2008 (Long Room Hub).

3. Matters Arising

4. Outlook for 2009

5. Graduate Studies - Proposed Master's Course in Theological Studies
   Memorandum from the Dean of Graduate Studies, dated 29 September 2008.

6. Academic Appeals Committee
   Minutes of meeting of 10 July 2008.

   Dr A Piesse, Chair of the Student Services Committee will attend.

8. Dean of Students’ Annual Report 2007-2008
   Professor G Whyte to introduce.

9. Draft Statutory Change on Academic Year Structure
   Memorandum from the Registrar, dated 4 October 2008.

10. Committees
    Memorandum from the Vice-Provost/Chief Academic Officer, dated 6 October 2008.

11. Any Other Urgent Business

Section B

1. Information Policy Committee
   Draft minutes of meeting of 3 July 2008.

2. Student Services Committee
   Draft minutes of meetings of:
   (i) 3 June 2008;
   (ii) 8 July 2008.
Section C

Items in this section are, in the opinion of the Senior Lecturer, of a routine nature and she 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 her office or the Secretary’s office be informed before 5.00 pm on Tuesday.


2. 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 18 and 26 June 2008 and noted by Board on 9 July 2008.


4. Course Director - Two-subject Moderatorship to note and approve the appointment of Professor J Gratton as Course Director for one year from 1 October 2008 (replacing Professor E Ni Chuilleanáin).

5. Student Case to note and approve the request of the Senior Lecturer that a named student may be permitted to repeat the JS year for a fourth and final time in the academic year 2008-2009.

6. Revised General Procedures and Protocol for the filling of Chairs to note and approve memorandum from the Acting Secretary, dated 29 September 2008.

7. Senior Promotions - Personal Chairs Sub-Committee to note and approve the following membership for 2008-2009:
   Provost Chair
   Vice-Provost/Chief Academic Officer
   Senior Lecturer
   Ms A FitzGibbon
   Dr J Stewart
   Professor T Brown
   Professor J Nunn
   Professor C O'Farrelly
   Professor M Radomski

Section D - Personnel Matters

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