There will be a meeting of the University Council on Wednesday 8 April 2009 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meetings of:
   (i) 4 March 2009; (encl)
   (ii) 10 March 2009. (encl)

2. Matters Arising

3. Provost's Report

4. Committee Review Group
   Report dated March 2009. (encl)

5. Graduate Studies - Course Proposals
   (i) MPhil in European Studies; (encl)
   (ii) MSc in Advanced Radiotherapy Practice. (encl)

6. Discussion Document on College Fitness to Practice Policy
   Document from the Dean of Students (encl)

7. Quality Review

8. Open Day
   Memorandum from the Academic Secretary and Senior Lecturer dated 1 April 2009. (encl)

9. Chairs
   Acting Secretary to report.

10. Any Other Urgent Business

Section B

1. Graduate Studies Committee
   Draft minutes of meeting of 26 March 2009. (encl)

2. Undergraduate Studies Committee
   Draft minutes of meeting of 3 March 2009. (encl)

3. Information Policy Committee
   Draft minutes of meeting of 20 January 2009. (encl)

4. Quality Committee
   Draft minutes of meeting of 11 March 2009. (encl)
5. **Student Services Committee**  
Draft minutes of meeting 3 February 2009.  

6. **International Committee**  
Draft minutes of meeting of 22 February 2009.

Items in these sections 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.

**Section C**

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 4 March 2009 and noted by Board on 1 April 2009.

2. **Revised General Procedures and Protocol for filling of Chairs** to note and approve memorandum from the Acting Secretary to the College, dated 6 April 2009.

3. **School of Nursing and Midwifery - Director of Teaching and Learning (Undergraduate)** to note and approve the nomination of Dr C McCabe from October 2009 to September 2010.

4. **Civil, Structural and Environmental Engineering - Headship of Discipline/Department** to note and approve the nomination of Mr L W Gill to Headship for three years from 13 July 2009.

5. **Two-subject Moderatorship Title Changes** to note and approve memorandum from the TSM Course Administrator, dated 20 February 2009.

**Section D - Personnel Matters**

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