AGENDA

Apologies

Section A

1. Minutes of the meeting of 8 April 2009.

2. Matters Arising

3. Provost's Report

4. Postgraduate Course Proposal
   MSc in Cognitive Psychotherapy.

5. Undergraduate Course Proposal
   Bachelor in Deaf Studies.

6. Diploma Supplement

7. Access Plan 2009-2013

8. Quality Assurance
   School of Education Implementation Plan, dated 20 April 2009.

9. Undergraduate Admissions 2009
   Memorandum from the Admissions Officer, dated 27 April 2009.

10. Any Other Urgent Business

Section B

1. Student Services Committee
   Draft minutes of meeting of 24 February 2009. (encl)

2. Information Policy Committee
   Draft minutes of meetings of:
   (i) 24 February 2009; (encl)
   (ii) 7 April 2009. (encl)

3. Research Committee
   Draft minutes of meetings of:
   (i) 6 April 2009; (encl)
   (ii) 23 April 2009. (encl)
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. **Council Membership - Observer** to note that Mr B Devlin has succeeded Ms N Cleary as Secretary to the Scholars, in attendance as an observer at meetings of the University Council.

2. **Schedule of Board and Council Meetings 2009-2010** to note and approve memorandum from the Acting Secretary, dated 9 April 2009.

3. **Meeting of Council to interview for Chair of Theology (1980)**
   (i) to note that Council will meet to interview for appointment to the Chair of Theology (1980) on Thursday 7 May 2009 at 2 pm;
   (ii) to note and approve the appointment of Professor N M McGowan as Pro-Dean of Arts, Humanities and Social Sciences as a member of the search committee.

4. **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 8 April and noted by Board on 22 April 2009.

5. **Consolidated List of External Examiners 2009-2010** to note and approve memorandum from the Senior Lecturer, dated 24 April 2009.

6. **Headships of Discipline/Departments** to note the following nominations:
   (i) **Economics** Professor P Lane, three years from 31 August 2009;
   (ii) **Zoology** Dr J G Wilson, 2009-2010, from 1 October 2009.

Section D - Personnel Matters

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