AGENDA

Apologies

Section A

1. Minutes of the meetings of:
   (i) 3 June 2009;
   (ii) 5 June 2009.

2. Matters Arising

3. Provost’s Report

4. Undergraduate Teaching Analysis
   Memorandum from the Vice-Provost/Chief Academic Officer, dated 9 June 2009.

5. Provost’s Reports on Quality Reviews
   (i) School of Dental Science;
   (ii) School of Pharmacy and Pharmaceutical Sciences;
   (iii) School of Social Sciences and Philosophy.

6. Student Retention
   Report from Working Group on Student Retention, dated June 2009.

7. Provision of ‘Up-skilling/Re-skilling’ Courses to meet current and future Education Needs
   Memorandum from the Vice-Provost/Chief Academic Officer, Academic Secretary, Senior Lecturer, Dean of Graduate Studies, dated 17 June 2009.

8. Joint Degree Awards
   (i) Policy and Protocols for the award of Joint Degrees
      Recommendations from the Working Party on Joint Degrees, dated 16 June 2009;
   (ii) BSc in Human Nutrition and Dietetics - Joint BSc Degree with Honors Classified
      Memorandum from the Acting Secretary, dated 17 June 2009, together with document from the Interim Programme Committee, dated June 2009.

9. Postgraduate Appeals Process
   Document from the Dean of Graduate Studies.
10. School of Computer Science and Statistics - New Academic Structures
   Memorandum from the Dean of Engineering, Mathematics and Science, dated 17 June 2009.

11. Good Research Practice

12. Committees of Council

13. Any Other Urgent Business

Section B

1. Graduate Studies Committee
   Draft minutes of meeting of 11 June 2009.

2. Undergraduate Studies Committee
   Draft minutes of meeting of 9 June 2009.

3. Quality Committee
   Draft minutes of meeting of 20 May 2009.

4. International Committee
   Draft minutes of meeting of 18 May 2009.

5. Student Services Committee
   Draft minutes of meeting of 28 April 2009.

6. Information Policy Committee
   Draft minutes of meeting of 26 May 2009.

7. Research Committee
   Draft minutes of meeting of 18 June 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. Membership of the University Council - Faculty of Arts, Humanities and Social Sciences - 2009-2012 to note that the following have been elected:
   Senior Constituency   Dr E O’Dell
   Senior Constituency, Head of School Professor J Wickham
   Junior Constituency   Dr C Laudet
   Junior Constituency   Dr M Ó Siochrá

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 3 June 2009 and noted by Board on 17 June 2009.

3. Student Charter to note and approve a memorandum from the Chair of the Student Services Committee and Education Officer, Students’ Union, dated 15 June 2009.
4. The University of Dublin Calendar 2009-10, Part 1 to note that the Undergraduate Studies Committee considered Calendar changes for 2009/10 at two separate meetings. Changes to course entries were considered its meeting of 3 March 2009 and amendments to the General Regulations were considered and approved at its meeting of 28th April 2009.

5. Academic Year Structure to note that the M.Sc. in Environment and Development, approved at the meeting of Council of 3 June 2009, will conduct a field trip in weeks 44-45.

6. Admissions - Scoring System for Revised A Level Grades to note and approve a memorandum from the Admissions Officer, dated 17 June 2009.

7. Headship of Department - 2009-2012
   (i) **Italian** Professor C Ó Cuilleanáin;
   (ii) **Physiology** Professor V Campbell;
   (iii) **Physiotherapy** Dr J Hussey (second term);
   (iv) **Public Health and Primary Care** Dr J Barry;
   (v) **Sociology** Dr R Lentin.

8. School Directors
   (i) **School of Dental Science** (to 30 April 2010)
      Director of Teaching and Learning (Undergraduate): Dr J McLoughlin;
      Director of Teaching and Learning (Postgraduate): Dr C Healy;
      Director of Research: Professor D Sullivan.
   (ii) **Law**
      Director of Teaching and Learning (Undergraduate): Professor Y Scannell (2009-2010);
      Director of Teaching and Learning (Postgraduate): Dr N Cox (2009-2011);
      Director of Research: Dr E O’Dell (2009-2011).
   (iii) **Psychology**
      Director of Teaching and Learning (Postgraduate): Dr K Tierney (2009-2011) to approve that Dr Tierney may serve a third term;
      Director of Research: Professor F Newell (2009-2010).
   (iv) **Social Sciences and Philosophy**
      Director of Teaching and Learning (Undergraduate): Professor K O’Rourke: three years from 13 July 2009.
   (v) **Social Work and Social Policy**

9. School of Dental Science
   (i) **Pro-Dean of Dental Affairs** to note and approve the nomination of Professor J Nunn, to 30 April 2010.
   (ii) **Heads of Divisions** to note and approve the following nominations to 30 April 2010:
      Oral Biosciences:                        Professor D Sullivan
      Oral Surgery, Oral Medicine and
      Oral Pathology:                        Professor S Flint
      Public and Child Dental Health:        Professor M T Garvey
      Restorative Dentistry and
      Periodontology:                        Dr F Quinn

10. Operational Governance of TCIN to note and approve memorandum from the Dean of Research, dated 16 June 2009.
11. **College Fitness to Practice Policy** (see CL/08-09/129 of 8 April 2009) to note and approve memorandum from the Dean of Students, dated 16 June 2009.

12. **Student Case** to note and approve the request of the Senior Lecturer that a named student may repeat a year.

14. **Vacation Procedures** to note that matters of routine business will be dealt with by the Provost under Vacation Procedures, from 13 July to 30 August 2009.

---

**Section D - Personnel Matters**

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