There will be a meeting of the University Council on Wednesday 25 November 2009 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meeting of 28 October 2009. (encl)

2. Matters Arising

3. Provost's Report

4. Grade Inflation in Irish Universities
   Report from the Academic Secretary, dated November 2009. (encl)

5. eStrategy - Student Administration System
   Draft Vision Document, dated 6 November 2009. (encl)

6. Quality - Implementation Plans (encls)
   (i) Histories and Humanities;
   (ii) Social Sciences and Philosophy.

7. Any Other Urgent Business

Section B

1. Graduate Studies Committee
   Draft minutes of meeting of 22 October 2009. (encl)

2. Student Services Committee
   Draft minutes of meeting of 22 September 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. 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 28 October 2009 and noted by Board on 11 November 2009. (encl)
2. **Biochemistry and Immunology - Senior Sophister Course Director - Molecular Medicine** to note the nomination of Dr V Kelly, 2009-2011.

3. **Graduate Studies Business requiring Council approval** to note and approve memorandum from the Dean of Graduate Studies, dated 16 November 2009.

4. **Student Cases** to note and approve the request of the Senior Lecturer for four named undergraduate students to repeat a year of their courses.

*Section D - Personnel Matters*

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