University Council

There will be a meeting of the University Council on Wednesday 16 December 2009 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meeting of 25 November 2009.
2. Matters Arising
3. Provost’s Report
4. Senior Lecturer’s Annual Report 2008-2009
5. Graduate Studies - Course Proposals
   (i) MSc in Cognitive Psychotherapy
   (ii) MPhil/PGradDip in Conflict Resolution and Reconciliation
6. Undergraduate Studies
   (i) Special Purpose Award - Course on Parliamentary and Legislative Studies for Managers in the Houses of the Oireachtas
       Proposal from the Department of Political Science, dated 10 November 2009.
   (ii) A Semester Abroad Programme for Visiting Undergraduates - School of Religions, Theology and Ecumenics
8. Any Other Urgent Business

Section B

1. Undergraduate Studies Committee
   Draft minutes of meeting of 1 December 2009.
2. International Committee
   Draft minutes of meeting of 3 November 2009.
3. Research Committee
   Draft minutes of meeting of 1 December 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 25 November 2009 and noted by Board on 8 December 2009.
2. School of Physics/Dublin Institute of Advanced Studies School of Cosmic Physics - Draft Memorandum of Understanding to note and approve memorandum from the Registrar, dated 9 December 2009.

3. Provost’s Teaching Awards: proposed amendments
Memorandum from Director, CAPSL, dated 14 December 2009.

Section D - Personnel Matters
In compliance with the Data Protection Acts this information is restricted.