University Council

There will be a meeting of the University Council on Wednesday 17 February 2010 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meeting of 20 January 2010.

2. Matters Arising

3. Provost’s Report

4. Strategic Plan Implementation
   Update from the Vice-Provost/Chief Academic Officer.

5. Graduate Studies - Course Proposals
   (i) MSc in International Politics;
   (ii) MPhil in Intercultural Theology and Interreligious Studies.

6. New Mentoring Initiatives for Academic Staff
   Memorandum from the Vice-Provost/Chief Academic Officer, dated 9 February 2010.

7. Any Other Urgent Business

Section B

1. Graduate Studies Committee
   Draft minutes of meeting of 17 December 2009.

2. Student Services Committee
   Draft minutes of meeting of 3 November 2009.

3. Research Committee
   Draft minutes of meeting of 19 January 2010.

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. Joint Meeting of Board and Council - Statutes Review to note that a joint meeting of Board and Council has been scheduled for Wednesday 10 March 2010, at 10 a.m. in the Innovation Academy, 3-4 Foster Place.
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 16 December 2009 and 20 January 2010 and noted by Board on 3 February 2010.

3. **School of Medicine - Haematology - Acting Headship** to note and approve the nomination of Dr P Browne as Acting Head of Haematology pending an appointment to the Professorship of Haematology.

4. **Graduate Studies - Business of the Graduate Studies Committee requiring approval of the University Council** to note and approve memorandum from the Dean of Graduate Studies, dated 5 February 2010.

5. **Supplementary List of Teaching Assistants and Assistant Examiners** to note and approve memorandum from the Senior Lecturer, dated 10 February 2010.

6. **Admissions - Scoring System for pre-2010 A Level Grades** to note and approve a memorandum from the Admissions Officer, dated 10 February 2010.

7. **Provost's Teaching Award Review Panel 2010** to note and approve the membership of the Panel for 2010, as follows:
   - Professor A Hyland (external examiner)
   - Professor J O’Hagan (Economics)
   - Dr S Clarke (Computer Science)
   - Professor C Brady (History)
   - Dr J McLoughlin (Dental Science)
   - Dr A-M Healy (Pharmacy)
   - Professor S Draper (Chemistry)
   - Ms A Anderson (Office of the Vice-Provost/Chief Academic Officer)
   - Ms A Murphy (Vice-President, GSU)
   - Mr A Cooke (Education Officer, SU)

8. **Academic Year Structure**
   (i) Examinations held outside the annual examination period to note and approve memorandum from the Examinations Officer, dated 11 February 2010;
   (ii) **Request for approval by Council of courses to be taught outside the 2-term teaching structure** to note and approve memorandum from the Head of the School of Business, dated 4 February 2010.

**Section D - Personnel Matters**

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