AGENDA

Apologies

Section A

1. Minutes of the meeting of 16 March 2010.

2. Matters Arising

3. Provost’s Report


5. Associated Colleges
   Memorandum from the Vice-Provost/Chief Academic Officer.

6. Graduate Studies - Course Proposal - MSc in Healthcare Infection Management

7. Review of Examinations and New Academic Year Structure
   Memorandum from the Senior Lecturer, dated 14 April 2010.

8. Discontinuation of Science (TR071) Sophister Option
   Memorandum from the Senior Lecturer, dated 14 April 2010.

9. Any Other Urgent Business

Section B

1. Graduate Studies Committee
   Draft minutes of meeting of 18 February 2010.

2. Undergraduate Studies Committee
   Draft minutes of meeting of 23 March 2010.

3. Student Services Committee
   Draft minutes of meeting of 2 February 2010.

4. Information Policy Committee
   Draft minutes of meeting of 14 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. **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 March 2010 and noted by Board on 31 March 2010.

2. **Business of the Graduate Studies Committee requiring approval of the University Council** to note and approve memorandum from the Dean of Graduate Studies, dated 29 March 2010.

3. **University Council - Observer** to note that Mr B Roantree has replaced Mr B Devlin as Secretary to the Scholars.

4. **Geology - Headship** to approve the request of the Head of the School of Natural Sciences, Professor J Parnell, that Dr J R Graham should serve as Head of the Discipline of Geology for one further year in 2010-2011, pending an appointment to the Chair (see Agenda item 6 (i) below), Dr Graham having served for two terms.

5. **School of Pharmacy and Pharmaceutical Sciences - 2010-2011 - Directors** to note and approve the nomination of the following to continue as School Directors for a further year:
   - Director of Teaching and Learning (Undergraduate): Dr A M Healy
   - Director of Teaching and Learning (Postgraduate): Dr A Harkin
   - Director of Research: Dr C Ehrhardt.

6. **Chairs**
   (i) **Chair of Geology and Mineralogy (1843)** to note and approve memorandum from the Dean of Engineering, Mathematics and Science, dated 22 March 2010;
   (ii) **Philanthropically-funded Chair of Mathematics** to note and approve memorandum from the Dean of Engineering, Mathematics and Science, dated 9 April 2010.

Section D - Personnel Matters

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