There will be a meeting of the University Council on Wednesday 16 June 2010 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meeting of 19 May 2010.

2. Matters Arising

3. Provost's Report

4. The Creative Arts, Technologies, and Culture Initiative

5. Policy on Academic Freedom
   Report from the Vice-Provost/Chief Academic Officer, dated 11 June 2010, together with draft policy on Academic Freedom, dated Dr J Kallen to attend for this item.


7. Weighting Higher Level Mathematics
   Memorandum from the Vice-Provost/Chief Academic Officer, dated 9 June 2010.

8. Graduate Studies - Course Proposals
   (i) MSc in Dementia;
   (ii) MSc in Disability Studies.

9. USC/USG ask Force on International Student Recruitment
   Memorandum from the Vice-Provost/Chief Academic Officer, dated 11 June 2010, together with report of the Task Force, dated June 2010.

10. Undergraduate Studies - Course Proposal - Certificate in Holocaust Education
    Memorandum from the Senior Lecturer, dated 9 June 2010.

11. Promotions 2009
    Memorandum from the Vice-Provost/Chief Academic Officer, dated 8 June 2010.
    See also Section D.3 below

12. Innovation Alliance - Update
    Paper from the Dean of Research.

13. Any Other Urgent Business
Section B

1. **Graduate Studies Committee**
   Draft minutes of meeting of 22 April 2010.

2. **Undergraduate Studies Committee**
   Draft minutes of meeting of 1 June 2010.

3. **Information Policy Committee**
   Draft minutes of meeting of 22 April 2010.

4. **International Committee**
   Draft minutes of meeting of 25 May 2010.

5. **Research Committee**
   Draft minutes of meeting of 8 June 2010.

6. **Student Services Committee**
   Draft minutes of meeting of 27 April 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. **University Council - Membership**
   (i) Faculty of Engineering, Mathematics and Science (2010-2013) to note the election of:
       Junior Constituency: Dr A McNabola and Dr J P Labrador;
       Senior Constituency: Professor G Watson;
       Senior Constituency/Head of School: Dr D O’Donovan.
   (ii) **Research Staff (2010-2012)** to note the election of Dr H Mannan;
   (iii) **Co-opted Member** to co-opt Professor G Whyte to membership of Council for the academic year 2010-2011 (Statutes XXVI 32).

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 19 May 2010 and noted by Board on 2 June 2010.

3. **Business of the Graduate Studies Committee requiring approval of the University Council** to note and approve memoranda from the Dean of Graduate Studies, dated 4 and 10 June 2010.

4. **Protocol for International Agreements (Minute IC/09-10/22 of 25 May 2010 refers)** to note and approve memorandum from the Registrar, dated 8 June 2010.

5. **Ussher Lectureships** to note and approve memorandum from the Vice-Provost/Chief Academic Officer, dated 8 June 2010.

6. **Calendar - General Regulations and Information - Conduct and College Regulations (H19-20)** to note and approve memorandum from the Registrar, dated 8 June 2010.

7. **Examinations outside the formal Annual and Supplemental examinations sessions 2010-2011/Teaching to be delivered outside the two teaching terms in 2010/2011** to note and approve memorandum from the Examinations Officer, dated 9 June 2010.
8. **CTVR - Directorship** to note and approve the nomination of Professor L Doyle as Director, from 1 October 2009 to 31 March 2011, in place of Professor D O'Mahony.

9. **School Directors 2010-2012** to note and approve the following nominations:
   (i) **Education**
       Director of Teaching and Learning (Undergraduate): Dr C McGuckin;
       Director of Teaching and Learning (Postgraduate): Dr C O'Sullivan;
       Director of Research: Dr A Seery.
   (ii) **Law**
       Director of Teaching and Learning (Undergraduate): Ms I Bacik;
       Director of Research Dr C MacMaolain.

10. **Headship of Discipline/Department 2010-2013** to note and approve the following:
    (i) **History** Dr D Ditchburn;
    (ii) **History of Art** Dr Y Scott;
    (iii) **Mechanical and Manufacturing Engineering** Professor D Taylor;
    (iv) **Organic, Medicinal and Biological Chemistry** Professor M Senge;
    (v) **Physiology** Dr A Kelly.

11. **School Registrarships 2010-2011** to note and approve the following nominations:
    (i) School of Education: Dr P Matthews;
    (ii) School of Law: Mr D Ryan.

12. **Review of Bachelor in Social Studies (Hons)/National Qualification in Social Work (NQSW) Course** to note that the National Social Work Qualifications Board had conducted a review of the above course and had confirmed the accredited status of the course until the next full accreditation in 2012.


14. **Strategic Plan - Engagement with Society Advisory Group of Council** to note and approve membership as set out in a memorandum from the Registrar, dated 8 June 2010.

15. **Administrative Arrangements - 3 July to 29 August 2010** to note that matters of routine business will be dealt with by the Provost from 3 July to 29 August 2010.

16. **Course Directorship - BA Sociology and Social Policy Course Director - Extension** to note and approve the extension to the term of office of the Course Director, Ms Judy O'Shea, for the period 2010-2013.

17. **School of Engineering - MEMS/MAI Programme** to note and approve proposal from the Head of the School of Engineering, dated 10 June 2010.

**Section D - Personnel Matters**

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