There will be a meeting of the University Council on Wednesday 29 September 2010 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Statutory Declaration
   New members of Council will make the Statutory Declaration.

2. Minutes
   Meeting of 16 June 2010.

3. Matters Arising

4. Provost’s Report - Review and Outlook

5. Graduate Studies - Proposal for a New Postgraduate Course - Master in Fine Art (Playwriting)

6. School Quality Reviews
   (i) School of Nursing and Midwifery;
   (ii) School of Genetics and Microbiology.

7. Quality Review Implementation Plan
   (i) School of Natural Sciences.

8. Quality Review Progress Reports
   (i) School of Education;
   (ii) School of Law;
   (iii) School of Languages, Literatures and Cultural Studies;
   (iv) School of Pharmacy and Pharmaceutical Sciences.

9. Graduate Studies - Student Case

10. Academic Appeals Committee
    Minutes of meetings of
    (i) 30 June 2010;
    (ii) 1 July 2010;
    (iii) 2 July 2010.

11. Any Other Urgent Business
Section B

1. **Graduate Studies Committee**
   Draft minutes of meeting of 17 June 2010.

2. **Information Policy Committee Meeting**
   Draft minutes of meeting of 10 June 2010 (approved by Board on 30 June 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
(Electronic circulation only)

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 June 2010 and noted by Board on 30 June 2010.

2. **University Council 2010-2011**
   to note members of the University Council for 2010-2011.

3. **Administrative Procedures, 3 July to 29 August 2010**
   to note business dealt with during the period 3 July to 29 August 2010, set out in the memorandum from the Secretary to the College, dated 8 September 2010.

4. **Zoology - Headship**
   to note and approve the continuation of Dr J Wilson’s appointment as Head of Zoology to 2012.

5. **School of Social Sciences and Philosophy**
   to note and approve the nomination of Dr G McElroy as the Director of Teaching and Learning (Postgraduate) for 2010-2012.

6. **Accenture Chair in Mathematics**
   to note and approve the title for the new Chair in Mathematics, ‘Accenture Chair in Mathematics’.

7. **Title of Personal Chair**
   to note and approve the title of Professor S Connon’s Personal Chair, ‘Professor of Synthetic Chemistry’.

8. **Student Cases**
   to approve the request of the Senior Lecturer for three named students to repeat a year in the academic year 2010-2011.

Section D - Personnel Matters

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