There will be a meeting of the University Council on Wednesday 24 November 2010 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes
   Meeting of 27 October 2010.

2. Matters Arising

3. Graduate Studies - Course Proposal
   Memorandum from the Dean of Graduate Studies, dated 15 November 2010, together with course proposal, dated 11 November 2010.

4. Any Other Urgent Business

Section B

1. Graduate Studies Committee
   Draft minutes of meeting of 11 November 2010.

2. Human Resources Committee
   Draft minutes of meeting of 21 October 2010.
   Approved by Board on 10 November 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. **Meetings of the University Council to Interview for Chairs**
   to note dates scheduled for interviews (members only):
   (i) **Chair of Geology and Mineralogy (1843)**
       Tuesday 14 December 2010, 2.45 p.m.
   (ii) **Samuel Beckett Chair of Drama and Theatre Studies (1994)**
       Friday 21 January 2011 (p.m.- time to be confirmed);
   (iii) **Chair of Neuroscience and Ageing**
       Friday 11 February 2011 (p.m. -time to be confirmed).

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 27 October 2010 and noted by Board on 10 November 2010.

3. **Senior Promotions Committee - Membership (2010-2013)**
   to note and approve the nomination of Mr S Gannon in place of Mr J Murphy for 2010-2013.

4. **Appointments in Schools**
   (i) **School of Law - Acting Director of Teaching and Learning (Undergraduate)**
       to note and approve the nomination of Dr O Doyle as Acting Director of Teaching and Learning (Undergraduate) during Professor I C Bacik’s term of office as Acting Head of School.
   (ii) **School of Social Work and Social Policy - Director of Research 2010-2012**
       to note and approve the nomination of Dr S Cahill (2010-2012) (first term).

5. **Graduate Studies Business Requiring Council Approval**
   Memorandum from the Dean of Graduate Studies, dated 15 November 2010.

6. **Undergraduate Studies Committee and Research Committee**
   to note and approve memorandum from the Academic Secretary, dated 17 November 2010.

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