There will be a meeting of the University Council on Wednesday 20 April 2011 at 11.15 am in the Board Room.

Tea and coffee will be available from 11 a.m.

AGENDA

Apologies

Section A

1. Minutes
   Meetings of:
   (i) 11 February 2011;
   (ii) 16 March 2011.

2. Matters Arising

3. Dean of Graduate Studies’ Annual Report, 2009-2010

4. Report on Civic Engagement
   Memorandum from the Registrar, dated 12 April 2011.
   Civic Engagement Officer to attend.

5. Diplomates Upgrading to Degree of Master
   Memorandum from the Dean of Graduate Studies, dated 7 April 2011.

6. Any Other Urgent Business

Section B

1. Graduate Studies Committee
   Draft minutes of meeting of 7 April 2011.

2. Undergraduate Studies Committee
   Draft minutes of meeting of 8 March 2011.

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 March and noted by Board on 30 March 2011.

2. **Head of Discipline - Zoology**
   to note and approve the nomination of Dr N Marples as head of the discipline of Zoology for 2011-14

3. **Engagement with Society Advisory Group to Council**
   to note minutes of meetings of:
   (i)  14 February 2011;
   (ii) 9 March 2011.

4. **Graduate Studies Business**
   to note and approve memorandum from the Dean of Graduate Studies, dated 11 April 2011.

5. **Admissions - Non-traditional students - alternative entry routes**
   to note and approve memorandum from the Admissions Officer, dated 14 April 2011.

6. **Proposed Term Dates for Bachelor in Acting (Hons) Course 2011-12**
   to note and approve memorandum from the Academic Director of the Lir.

7. **Consolidated list of External Examiners 2011-2012**
   to note and approve memorandum from the Senior Lecturer, dated 13 April 2011.

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