There will be a meeting of the University Council on Wednesday 18 May 2011 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes
   Meeting of 20 April 2011.

2. Matters Arising

3. Provost's Report

4. Fitness to Practice Policy
   Memorandum from the Senior Lecturer, dated 1 May 2011.

5. Dean of Research Annual Report 2009-2010

6. Review of the Academic Year Structure
   Memorandum from the Vice-Provost/Chief Academic Officer, dated 11 May 2011.

7. Graduate Studies Course Proposal - Postgraduate Diploma in Special Care Dentistry
   Memorandum from the Dean of Graduate Studies, dated 10 May 2011.

8. Quality Assurance
   Implementation Plan for the School of Drama, Film and Music, dated 14 April 2011.

9. Any Other Urgent Business

Section B

1. Graduate Studies Committee
   Draft minutes of meeting of 5 May 2011.

2. Undergraduate Studies Committee
   Draft minutes of meeting of 19 April 2011.

3. International Committee
   Draft minutes of meeting of 9 April 2011.
4. **Research Committee**  
Draft minutes of meeting of 19 April 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. **Schedule of Board and Council Meetings 2011-2012**  
to note a memorandum from the Secretary to the College, dated 27 April 2011.

2. **Higher Degrees**  
to note Higher Degrees, approved by the sub-committee of Board and Council on the dates below and noted by Board on 4 May 2011:  
   (i) 30 March 2011;  
   (ii) 1 April 2011;  
   (iii) 20 April 2011.

3. **School Directors 2011-2013**  
to note and approve the nominations of the following:  
   (i) **School of Education**  
      (a) Director of Teaching and Learning (Undergraduate): Dr M Shevlin;  
      (b) Director of Teaching and Learning (Postgraduate): Dr C McGuckin.  
   (ii) **School of Linguistic, Speech & Communication Sciences**  
      (a) Director of Teaching and Learning (Undergraduate): Dr P Sloane, first term beginning 13th July 2011;  
      (b) Director of Research: Professor A N M Ní Chasaide, second term beginning 13th July 2011.

4. **Heads of Discipline (2011-14)**  
to note and approve the following nominations:  
   (i) **Centre for Language and Communication Studies** Dr J Harris;  
   (ii) **Clinical Speech and Language Studies** Dr M M Smith.

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