There will be a meeting of the University Council on Wednesday 28 September 2011 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Council Membership

2. Statutory Declaration
   New members of Council will make the statutory declaration.

3. Minutes
   (i) Meeting of 4 March 2011;
   (ii) Meeting of 15 June 2011

4. Matters Arising

5. Provost’s Report

6. Professional and Statutory Body Accreditation
   Memorandum from the Vice-Provost/Chief Academic Officer, dated 19 September 2011.

7. GeneSIS - Student Information System
   (i) New Direct Admissions Process
      Memorandum from the Senior Lecturer and the Dean of Graduate Studies, dated 20 September 2011;
   (ii) Course Related Terminology
      Memorandum from the Senior Lecturer and the Dean of Graduate Studies, dated 20 September 2011.

8. Postgraduate Diploma in Education
   Memorandum from the Dean of Graduate Studies, dated 21 September 2011.

9. Quality
   (i) Progress Plans
      (a) School of Natural Sciences;
      (b) School of Nursing, Midwifery.
   (ii) Implementation Plan
      (a) School of Psychology.

10. Any Other Urgent Business
Section B

1. **Graduate Studies Committee**
   Draft minutes of meeting of 15 September 2011.

2. **Undergraduate Studies Committee**
   Draft minutes of meeting of 13 September 2011.

Items in these sections are, in the opinion of the Senior Lecturer, of a routine nature and he 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 his office or the Secretary’s office be informed before 5.00 pm on Tuesday.

Section C

(Electronic circulation only)

1. **Council Meeting - Thomas Mitchell Chair in Cognitive Neuroscience**
   to note that interviews for this Chair will be held on Friday 21 October 2011.

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 15 June 2011 and noted by Board on 29 June 2011.

3. **Administrative Arrangements, 3 July to 28 August 2011**
   to note memorandum from the Secretary to the College, dated 29 August 2011.

4. **Graduate Studies Business Requiring Council Approval**
   to note and approve memorandum from the Dean of Graduate Studies, dated 20 September 2011.

5. **School Directors**
   to note and approve the following nominations:
   (i) **Histories and Humanities - Director of Research (2011-2012)**
       Dr J Horne;
   (ii) **Languages, Literatures and Cultural Studies - Director of Teaching and Learning (Postgraduate) (2011-2013)**
       Dr J Uhlich.

6. **Committees - Associated Colleges Degree Committee (see Actum CL/09-10/146 (v) of 21 April 2011)**
   to note a memorandum from the Registrar, dated 9 August 2011 and to approve the appointment of the Quality Officer *ex officio*, as a member of the Committee.
7. **International Committee**
   to note and approve a memorandum from the Registrar, dated 21 September 2011.

8. **Admissions - International Baccalaureate**
   to note and approve a memorandum from the Admissions Officer, dated 21 September 2011.

**Section D -**

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