There will be a meeting of the University Council on Wednesday 26 October 2011 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes
   Meetings of:
   (i) 20 September 2011;
   (ii) 28 September 2011.

2. Matters Arising

3. Provost’s Report

4. International Study Centre
   Memorandum from the Senior Lecturer dated 19 October 2011

5. Quality
   (i) Review of the Office of the Vice-Provost: Memorandum from the Provost, date 19 October 2011.
   (ii) School of Genetics and Microbiology: Progress report, dated 23 September 2011.

6. Academic Appeals Committee
   Minutes of meetings of:
   (i) 27 September 2011;
   (ii) 28 September 2011;
   (iii) 29 September 2011;
   (iv) 30 September 2011;
   (v) 6 October 2011.

7. Any Other Urgent Business

Section B

There is no business under this heading

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. **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 28 September 2011 and noted by Board on 12 October 2011.

2. **Business of the Graduate Studies Committee requiring approval of
   the University Council**
   to note and approve memorandum from the Dean of Graduate
   Studies, dated 17 October 2011.

3. **Deanship of the Faculty of Health Sciences**
   to note the election of Professor M McCarron (Nursing and Midwifery)
   to the Deanship of the Faculty of Health Sciences from 1 September
   2011 for five years.

4. **Head of Discipline**
   to note and approve the following nominations:
   (i) **Clinical Medicine, AMNCH** Professor D McNamara as Head of
       Clinical Medicine (pending a nomination to the Chair of
       Clinical Medicine, in place of Professor C O’Moráin);
   (ii) **Computer Systems** Professor D O’Mahony (2011-2014).

5. **University Council - Membership 2011-2012 - Graduate Students’
   Union**
   to note the following nominations:
   **Member:** Ms D Fitzgerald
   **Observer:** Mr R J Smith.

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