There will be a meeting of the University Council on Wednesday 14 March 2012

AGENDA

Apologies

Section A

1. Minutes
   Meeting of 15 February 2012.

2. Matters Arising

3. Provost's Report

4. Research Matters
   (i) Research Quality Metrics
       Memorandum from the Dean of Research, dated 7 March 2012.
   (ii) Provost’s Research Award
        Memorandum from the Dean of Research, dated 7 March 2012.
        The Associate Dean of Research will attend for this item

5. Academic Titles
   Memorandum from Vice-Provost/Chief Academic Officer/Chair of HR Committee, dated 2 March 2012.
   The Chair of the Human Resources Committee will attend for this item

6. Statutes
   (i) Standing Orders of the University Council;
   (ii) Student Conduct;
   (iii) Academic Freedom.

7. Graduate Studies Course Proposal
   (i) M.Sc. in Immunology;
   (ii) Masters in Education Studies (Intercultural Education).


9. Any Other Urgent Business

Section B

1. Undergraduate Studies Committee
   Draft minutes of the meeting of 21 February 2012.
2. **Research Committee**  
Draft minutes of the meeting of 17 January 2012.

3. **Human Resources Committee**  
Draft minutes of meeting of 21 February 2012.

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 15 February 2012 and noted by Board on 29 February 2012.

2. **Graduate Studies Committee Business**  
to note and approve memorandum from the Dean of Graduate Studies, dated 8 March 2012.

3. **Whately Chair of Political Economy (1832)**  
to note and approve memorandum from the Vice-Provost/Chief Academic Officer, dated 5 March 2012.

4. **External Examiners**  
to note and approve the following:  
(i) **Consolidated List of External Examiners 2012-2013**  
March 2012;  
(ii) **Associated Colleges of Education - External Examiners on Validated Courses**  
Memorandum from the Dean of Graduate Studies and Senior Lecturer, dated 28 February 2012;  
(iii) **BEd Degree Courses - External Examiner - Coláiste Mhuire/Marino Institute of Education**  
Memorandum from the Senior Lecturer, dated 28 February 2012.

5. **Provost’s Teaching Awards 2011-2012: Panel Members**  
to note and approve memorandum from the Dean of Graduate Studies and Senior Lecturer, dated 7 March 2012.

6. **Director of Research - Dental School**  
to note and approve the nomination of Professor G Moran as Director of Research, for two years, replacing Professor D Sullivan who has been appointed as Associate Dean of Research.

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