There will be a meeting of the University Council on Wednesday 17 April 2013 at 10.30 am in the Board Room.

AGENDA

Apologies
Statement of Interest

Section A

A.1 Minutes
Meeting of 13 March 2013.

A.2 Matters Arising from the Minutes

A.3 Provost’s Report

A.4 Undergraduate Course Proposal: Bachelor in Science in Radiation Therapy in conjunction with the Singapore Institute of Technology Ref: CL/12-13/123 of 13 March 2013
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 9 April 2013.

A.5 Graduate Studies – Proposal for validation of the Professional Diploma in Education (Further Education) (Prof Dip (FE))
Memorandum from the Dean of Graduate Studies, dated 9 April 2013.

A.6 Quality Review - Library
Report from the Provost, dated April 2013.

A.7 Proposed Structure of Quality Committee
Memorandum from the Vice-Provost/Chief Academic Officer, dated 10 April 2013.
•Circulated for Council members only

A.8 Proposal for Student Evaluation System
Memorandum from the Vice-Provost/Chief Academic Officer, dated 8 April 2013.

A.9 Admission of Students from Northern Ireland
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 10 April 2013.
•Circulated for Council members only

A.10 IUA Task Force on Admissions
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 9 April 2013.
•Circulated for Council members only

A.12 Any Other Urgent Business

Section B

B.1 Undergraduate Studies Committee
Draft minutes of meeting of 28 March 2013.

B.2 Graduate Studies Committee
Draft minutes of meeting of 21 March 2013.

B.3 International Committee
Draft minutes of meeting of 20 March 2013.

Items in Sections C and D are, in the opinion of the Senior Lecturer/Dean of Undergraduate Studies, 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/Dean of Undergraduate Studies asks that his office or the Secretary's office be informed before 5.00 pm on Tuesday.

Section C
(Electronic circulation only)

C.1 Meetings of Council to interview for professorial appointments
to note that Council would meet for interviews as follows:
(i) Director of CRANN - Wednesday 8 May 2013;
(ii) Seamus Heaney Professor of Irish Writing - Thursday 23 May 2013;
(iii) Loyola Professor of Catholic Theology - Tuesday 25 June 2013.

C.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 13 March 2013 and noted by Board on 27 March 2013.

C.3 School Directors - School of Linguistic, Speech and Communication Sciences
to note the following nominations:
(ii) Director of Research: Professor A Ní Chasaide, (2013-2014) extension of one year (approved by the Dean).

C.4 Headships of Discipline - 2013-2016
to note the following elections:
(i) Genetics: Professor T Kavanagh
(ii) Geography: Professor P Coxon,
(iii) Political Science: Professor G McElroy.
Section D - Personnel Matters

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