There will be a meeting of the University Council on Wednesday 12 March 2014 at 11.15 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

A.1 Minutes
   Meeting of 12 February 2014.

A.2 Matters Arising from the Minutes

A.3 Provost’s Report

A.4 Postgraduate Course Proposals
   (i) Professional Masters in Education (Primary): Marino (Primary Teaching);

A.5 Discussion Paper on New Admission Mechanism for TSM
   Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 4 March 2014.

A.6 Any Other Urgent Business

Section B

B.1 Undergraduate Studies Committee
   Draft minutes of meeting of 18 February 2014.

B.2 Graduate Studies Committee
   Draft minutes of meeting of 20 February 2014.

B.3 Human Resources Committee
   Draft minutes of meeting of 20 February 2014.

B.4 Quality Committee
   Draft minutes of meeting of 6 February 2014.

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 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 12 February 2014 and noted by Board on 26 February
2014.

C.2 Academic Directors
to note the nomination of the following Academic Directors:
(i) Business, Economic and Social Studies Studies Course (046):
    Professor M Brady from 26 November 2013 to 12 July 2014,
in place of Professor F O’Toole;
(ii) Philosophy, Political Science, Economics and Sociology
    (PPES) Programme: Professor G McElroy from 18 February to
    30 June 2014, in place of Professor A Somerville.

C.3 Head of Discipline - Botany
to note and approve the nomination of Professor T R Hodkinson,
as Head of the Discipline of Botany, 2014-17.

C.4 Senior Academic Promotions Committee 2013-2014 and
Faculty Review Shortlisting Committees
to note and approve memorandum from the Acting Secretary,
Senior Academic Promotions Committee, dated 4 March 2014.

C.5 Senior Academic Promotions Committee 2013-2014 and
Personal Chairs Sub-Committee
to note and approve memorandum from the Acting Secretary,
Senior Academic Promotions Committee, dated 4 March 2014.

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