University Council

There will be a meeting of the University Council on Wednesday 23 September 2015
at 11.15 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

1. Minutes
   (i) Meeting of 10 June 2015;
   (ii) Extraordinary meeting of 2 September 2015.

2. Matters Arising from the Minutes

3. Provost’s Report

4. Dean of Graduate Studies Annual Report 2013/14, including admissions data for 2014/15

5. Postgraduate Course Proposals – School of Business
   Memorandum from the Dean of Graduate Studies, dated 17 September 2015, together with the following course proposals:
   (i) Postgraduate Diploma in Accounting;
   (ii) MSc in Advanced Accounting;
   (iii) MSc in Investments;
   (iv) MSc in Marketing;
   (v) MSc in Financial Management.

6. Any Other Urgent Business

Section B

7. Academic Appeals Committee
   Draft minutes of meeting of 24 August 2015.

8. International Committee
   Draft minutes of meeting of 11 June 2015.

9. Quality Committee
   Draft minutes of meeting of 4 June 2015.

10. Undergraduate Studies Committee
    Draft minutes of meeting of 1 September 2015.

Items in Sections C and D are, in the opinion of the Dean of Undergraduate Studies/Senior Lecturer, of a routine nature and she 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 her office or the Secretary’s office be informed before 5.00 pm on Tuesday.
Section C

11. Administrative Arrangements in the Summer Session
to note and approve memorandum from the Secretary to the College,dated 31 August 2015.

12. 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 10
June 2015 and noted by Board on 24 June 2015.

to note that the following would represent the Faculties in 2015-2016:
(i) Faculty of Arts, Humanities and Social Sciences: Ms Patricia
O’Beirne;
(ii) Engineering, Mathematics and Science: Mr James Bryant;
(iii) Health Sciences: Mr Dale Whelehan.

14. Committees – Membership
to note and approve memoranda in respect of the following committees:
(i) Senior Promotions Committee - Personal Chairs sub-committee;
(ii) Junior Academic Progressions Committee.

15. School of Dental Science – Headship – Extension
to note and approve memorandum from the Dean of Health Sciences,
dated 15 September 2015.

to note and approve the following appointments:
(i) Director of Teaching and Learning (Undergraduate): Professor
David Wilkins;
(ii) Director of Teaching and Learning (Postgraduate): Professor John
Stalker;
(iii) Director of Research: Professor Sergey Frolov.

Section D – Personnel Matters
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