University Council

There will be a meeting of the University Council on Wednesday 18 November 2015 at 11.15 am in the Board Room.

AGENDA

Apologies
Statement of Interest

Section A

1. Minutes
   Meeting of 21 October 2015.

2. Matters Arising from the Minutes
   (i) Ussher Assistant Professors Recruitment Campaign
       Document from the Vice-Provost/Chief Academic Officer dated 17 November 2015.

3. Provost’s Report

4. Revision of Chapters and Schedules of the Statutes
   Memorandum from the Registrar dated 11 November 2015.
   Professor Eoin O’Dell to attend for this agenda item.

5. Academic Registry Enhancement Programme – Update
   Presentation from the Programme Director Mr Pat Millar dated 11 November 2015.
   Mr. Pat Millar to attend for this agenda item.

6. Postgraduate Course Proposals
   (i) Joint MSc in Comparative Social Change with UCD
       Memorandum from the Dean of Graduate Studies dated 11 November 2015.
   (ii) MPhil in Philosophy with an exit award of P.Grad.Dip.
       Memorandum from the Dean of Graduate Studies dated 11 November 2015.

7. Undergraduate Course Proposals
   (i) B.A. (Mod.) in Middle Eastern and European Languages and Cultures
       Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 10 November 2015.
   (ii) Bachelor in Science in Physiotherapy, jointly awarded with Singapore Institute of Technology
       Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 13 November 2015.

8. Proposed Revisions to Academic Titles: Clinical Track
   Memorandum from the Dean of Health Sciences and Head of School of Medicine dated 10 November 2015.
   • Circulated for Council Members only
     Head of School of Medicine to attend.

9. Any Other Urgent Business
Section B

10. **Graduate Studies Committee**
    Draft minutes of meeting of 22 October 2015.

11. **Human Resources Committee**
    (i) Draft minutes of meeting of 22 October 2015
    (ii) Adoptive Leave Policy
    (iii) Regulations on Outside Earnings

12. **Quality Committee**
    Draft minutes of meeting of 15 October 2015.

13. **Student Life Committee**
    Draft minutes of meetings of (i) 6 May 2015 and (ii) 8 October 2015.

14. **Research Committee**
    Draft minutes of meeting of 3 November 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

15. **Membership of the University Council**
    (i) **Graduate Students’ Union Observer**
        to note that Mr Adam McDermott would represent the GSU Observer in 2015-2016.
    (ii) **Faculty of Engineering, Mathematics and Science (FEMS), Senior Constituency, Head of School,**
        to note that Professor Jeremy Jones would represent the FEMS Senior Constituency, Head of School in 2015-2016.

16. **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 21 October 2015 and noted by Board on 11 November 2015.

17. **Committees - Personal Chairs Sub-Committee and Junior Academic Progressions Committee**
    to note and approve memorandum from the Manager, Staff Performance and Review, dated 2 November 2015.

18. **Headship of Schools**
    (i) **School of Education**
        to note that the Board had approved on 11 November 2015 the nomination of Professor Michael Shevlin as Head of School (2015-2016).
    (ii) **School of Dental Science**
        to note that the Board had approved on 11 November 2015 the nomination of Professor Brian O’Connell to the headship of the School of Dental Science/Dean of Dental Affairs from 1 November 2015 to 31 October 2020.
19. **School Directors**
   to note and approve the following appointments:
   (i) **School of Biochemistry and Immunology**
   (ii) **School of Languages, Literatures and Cultural Studies**
        a) Director of Research: Dr Roja Fazaeli;
        b) Director of Teaching and Learning (Postgraduate): Dr Giuliana Adamo.

20. **School of Medicine: Head of Discipline - Psychiatry**
   to note and approve the nomination of Professor Aiden Corvin as Head of Discipline of Psychiatry for three years from 1 January 2016.

21. **Royal Irish Academy of Music (RIAM)**
   (i) **Nomination for appointment of external examiners**
       to note and approve memorandum from the Dean of Graduate Studies and Senior Lecturer/Dean of Undergraduate Studies dated 9 November 2015.
   (ii) **Change to RIAM Course Committee membership**
       to note and approve memorandum from the Registrar/Chair of the Royal Irish Academy of Music Associated College Degrees Committee (RIAM ACDC) dated 9 November 2015.

**Section D – Personnel Matters**

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