University Council

There will be a meeting of the University Council on Wednesday 10 February 2016 at 11.15 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

1. Minutes
   (i) Meeting of 13 January 2016.
   (ii) Joint meeting of Board and Council of 20 January 2016

2. Matters Arising from the Minutes
   (i) Student Complaints Procedure – Revised

3. Provost’s Report

4. Undergraduate Admissions
   (i) IUA’s Task Group on the Reform of University Selection and Entry (TGRUSE): Update
       Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 2 February 2016.
   (ii) Northern Ireland Engagement Programme
       Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 2 February 2016.

5. Postgraduate Course Proposals
   (i) MSc/PGDip course proposal in Applied Behaviour Analysis
       Memorandum from the Dean of Graduate Studies dated 1 February 2016.
   (ii) MSc/PGDip in Digital Marketing Strategy
       Memorandum from the Dean of Graduate Studies dated 2 February 2016.

   Memorandum from the Dean of Students dated 3 February 2016.

7. Any Other Urgent Business

Section B

8. Undergraduate Studies Committee
   Draft minutes of meetings of (i) 17 November 2015; (ii) 26 January 2016.

9. Quality Committee
   Draft minutes of meeting of 21 January 2016.
10. **Student Life Committee**  
Draft minutes of meeting of 3 December 2016.

Items in Sections C and D are, in the opinion of the Senior Lecturer/Dean of Undergraduate Studies, 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. **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 January 2016 and noted by Board on 27 January 2016.

12. **School of English – School Directors Hilary Term 2016**  
to note and approve the following appointments:
   - (i) Director of Teaching and Learning (Undergraduate) (Hilary Term 2016 during Professor Jarlath Killeen’s leave of absence): Professor Philip Colman;
   - (ii) Director of Teaching and Learning (Postgraduate) (Hilary Term 2016 during Professor David O’Shaughnessy’s leave of absence): Professor Paul Delaney.

13. **Burkitt Medal Selection Committee**  
to note and approve memorandum from the Provost dated 3 February 2016.

14. **Senior Academic Promotions Committee - Faculty Review Committees Membership**  
to note and approve memorandum from the Acting Secretary to the Senior Academic Promotions Committee dated 28 January 2016.

**Section D – Personnel Matters**

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