



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.
- 13. University Council – Students’ Union Representatives 2015-2016**
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.
- 16. School of Mathematics – School Directors 2015-2016**
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

In compliance with the Data Protection Acts this information is restricted