



## **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.
  
- 6. Report of the Irish Survey of Student Engagement (ISSE)**  
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.