



University Council

There will be a meeting of the University Council on Wednesday 11 March 2015
at 11.15 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

A.1 Minutes

Meeting of 11 February 2015.

A.2 Matters Arising from the Minutes

A.3 Provost's Report

A.4 University Matriculation

Memorandum from the Dean of Undergraduate Studies/Senior Lecturer dated 4 March 2015.

- Circulated for Council members only

A.5 Marino Institute of Education Academic Strategy

Memorandum from the Vice-Provost/Chief Academic Officer, dated 3 March 2015.

- Circulated for Council members only

Professor Brendan Tangney (member of the working party) and Dr Seán Delaney (Marino Institute of Education) will attend

A.6 Quality Review

School of Languages, Literatures and Cultural Studies, dated 4 March 2015.

A.7 Physiotherapy – Headship of Discipline

Memorandum from the Dean of Health Sciences.

A.8 Quality Assurance - Academic Quality Assurance: Faculties Report

Report from the Vice-Provost/Chief Academic Officer, dated 3 March 2015.

A.9 Conflicts of Interest at Council

Memorandum from the Secretary to the College, dated 3 March 2015.

A.10 Proposal for Advanced Radiation Therapy Practice (Online Delivery) Postgraduate Certificate/Postgraduate Diploma/MSc

Memorandum from the Dean of Graduate Studies, dated 11 March 2015.

A.11 Any Other Urgent Business

Section B

B.1 Undergraduate Studies Committee

Draft minutes of meeting of 17 February 2015.

B.2 Graduate Studies Committee

Draft minutes of meeting of 19 February 2015.

B.3 Quality Committee

Draft minutes of meeting of 5 March 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
(Electronic circulation only)**

- C.1 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 11 February 2015 and noted by Board on 25 February 2015.
- C.2 Church of Ireland College of Education – External Examiner**
to note and approve memorandum from the Dean of Undergraduate Studies/Senior Lecturer, dated 19 February 2015.
- C.3 Headships**
- (i) **Philosophy**
to note that Professor Paul O'Grady has been elected to the headship of Philosophy for 9 February 2015 to 30 June 2018, in place of Professor Vasilis Politis.
 - (ii) **Head/Dean of School Business**
to note that the Board approved the nomination of Professor Andrew Burke as Head/Dean of School of Business from 1 March 2015 until the end of Trinity Term 2019.
- C.4 Senior Academic Promotions 2014-2015 – Faculty Review Committees**
to note and approve memorandum from the Acting Secretary, Senior Academic Promotions Committee, dated 2 March 2015.
- C.5 Foundation Scholarship**
to note and approve memorandum from the Dean of Undergraduate Studies/Senior Lecturer, dated 4 March 2015.

Section D – Personnel Matters

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