



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

Director of Teaching and Learning (Postgraduate): Professor Seamus Joseph Martin (2015-2017).

(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.