

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 8 April 2009
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meetings of:
 - (i) 4 March 2009; (encl)
 - (ii) 10 March 2009. (encl)
2. **Matters Arising**
3. **Provost's Report**
4. **Committee Review Group**
Report dated March 2009. (encl)
5. **Graduate Studies - Course Proposals**
 - (i) MPhil in European Studies; (encl)
 - (ii) MSc in Advanced Radiotherapy Practice. (encl)
6. **Discussion Document on College Fitness to Practice Policy**
Document from the Dean of Students (encl)
7. **Quality Review**
Provost's Report on Languages, Literatures and Cultural Studies,
dated 25 March 2009. (encl)
8. **Open Day**
Memorandum from the Academic Secretary and Senior Lecturer dated
1 April 2009. (encl)
9. **Chairs**
Acting Secretary to report.
10. **Any Other Urgent Business**

Section B

1. **Graduate Studies Committee**
Draft minutes of meeting of 26 March 2009. (encl)
2. **Undergraduate Studies Committee**
Draft minutes of meeting of 3 March 2009. (encl)
3. **Information Policy Committee**
Draft minutes of meeting of 20 January 2009. (encl)
4. **Quality Committee**
Draft minutes of meeting of 11 March 2009. (encl)

5. **Student Services Committee**
Draft minutes of meeting 3 February 2009. (encl)
6. **International Committee**
Draft minutes of meeting of 22 February 2009. (encl)

Items in these sections are, in the opinion of the 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 asks that her office or the Secretary's office be informed before 5.00 pm on Tuesday.

Section 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 4 March 2009 and noted by Board on 1 April 2009. (encl)
2. **Revised General Procedures and Protocol for filling of Chairs** to note and approve memorandum from the Acting Secretary to the College, dated 6 April 2009. (encl)
3. **School of Nursing and Midwifery - Director of Teaching and Learning (Undergraduate)** to note and approve the nomination of Dr C McCabe from October 2009 to September 2010.
4. **Civil, Structural and Environmental Engineering - Headship of Discipline/Department** to note and approve the nomination of Mr L W Gill to Headship for three years from 13 July 2009.
5. **Two-subject Moderatorship Title Changes** to note and approve memorandum from the TSM Course Administrator, dated 20 February 2009. (encl)

Section D - Personnel Matters

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