

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 3 June 2009
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meetings of:
 - (i) 6 May 2009;
 - (ii) 7 May 2009.
2. **Matters Arising**
3. **Provost's Report**
4. **Graduate Studies - Course Proposals**
 - (i) MSc in Cancer Care
 - (ii) MSc in Environment and Development
5. **Quality Review**
Provost's Report on the Review of the Law School.
6. **Joint Degree Awards**
Report from Working Group on Joint Degree Awards.
7. **Garda Vetting**
Draft Policy and procedures for Undergraduate and Postgraduate Courses.
8. **Any Other Urgent Business**

Section B

1. **Graduate Studies Committee**
Draft minutes of meeting 14 May 2009.
2. **Undergraduate Studies Committee**
Draft minutes of meeting of 28 April 2009.
3. **Student Services Committee**
Draft minutes of meeting of 31 March 2009.
4. **Learning Outcomes**
Progress Report from Professor Scattergood.

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 6 May 2009 and noted by Board on 20 May 2009.
2. **Chair of Medieval and Renaissance Literature (1977)** to note that a meeting of Council will take place at 2 pm on Friday 5 June 2009 to interview for appointment to the above chair.
3. **Abridged Entry and the Award of the BA Degree - Calendar M12 section 21 and M23, section 33)** to permit, on the recommendation of the Executive Committee of the School of Engineering, that the ordinary degree of BA may be conferred on the following candidates, dependent upon these candidates passing the upcoming Senior Sophister final examination:
Sylvain Augy (07101783)
Jean Dieres Monplaisir (07106238)
Matthieu Huot (07102097)
Michael Metais (07102089)
Sebastien Philippe (07101791)
Gareth Rooney (06113338)
Fan Yu (07102135)
4. **Academic Appeals Committee** to note and approve the nomination of Mr B Misstear as one of the Registrar's nominees on the above committee.
5. **Headship of Disciplines** to note and approve the following nominations:
 - (i) Electronic and Electrical Engineering: Dr M Burke, for a second and final three-year term from 13 July 2009;
 - (ii) Genetics: Professor P Humphries, for three years from 13 July 2009.
6. **Course Directorships** to note and approve the following nominations:
 - (i) Masters in Social Work Programme: Ms Maeve Forman, 2009-2010;
 - (ii) Bachelor in Social Studies Programme: Ms Gloria Kirwan, from 13 July 2009;
 - (iii) BA (Mod) Sociology and Social Policy: Ms J O'Shea, 2009-2010.
7. **Religions and Theology - Change of Name of Single Honors Degree Course from Religions and theology to World Religions and Theology** to note and approve memorandum from the Head of Discipline, religions and Theology, dated 24 April 2009.

8. **Academic Year Structure**
- (i) to note that the following undergraduate courses are restricted by professional accreditation requirements and cannot therefore implement Study Weeks:
 - Nursing and Midwifery
 - Pharmacy
 - Clinical Speech and Language Studies
 - (ii) to note that TRO71 will provide some laboratory classes on Open Day 2009.
9. **Directors of Teaching and Learning to note and approve the following nominations:**
- (i) **School of Education, 2009-2010**
 Director of Teaching and Learning (Undergraduate): Dr D Murchan;
 Director of Teaching and Learning (Postgraduate): Dr C O'Sullivan;
 Director of Research: Dr A Loxley.
 - (ii) **School of Linguistic, Speech and Communications Sciences, 2009-2011**
 Director of Teaching and Learning (Undergraduate): Dr I P Walsh (second term)
 Director of Research: Professor A N M Ní Chasaide.
 - (iii) **School of Nursing and Midwifery**
 Director of Teaching and Learning (Postgraduate): Dr F Sheeran to continue until September 2010.
 - (iv) **School of Physics 2009-2011**
 Director of Teaching and Learning (Undergraduate): Dr S Hutzler; Director of Teaching and Learning (Postgraduate): Professor J Coleman.
 - (v) **School of Social Work and Social Policy, 2009-2011**
 Director of Teaching and Learning (Postgraduate): Dr E O'Sullivan (second term).

Section D - Personnel Matters

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