

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 24 June 2009  
at 10 a.m. in the Board Room.  
Please note earlier time

AGENDA

*Apologies*

Section A

1. **Minutes of the meetings of:**
  - (i) 3 June 2009;
  - (ii) 5 June 2009.
2. **Matters Arising**
3. **Provost's Report**
4. **Undergraduate Teaching Analysis**  
Memorandum from the Vice-Provost/Chief Academic Officer, dated 9 June 2009.
5. **Provost's Reports on Quality Reviews**
  - (i) School of Dental Science;
  - (ii) School of Pharmacy and Pharmaceutical Sciences;
  - (iii) School of Social Sciences and Philosophy.
6. **Student Retention**  
Report from Working Group on Student Retention, dated June 2009.
7. **Provision of 'Up-skilling/Re-skilling' Courses to meet current and future Education Needs**  
Memorandum from the Vice-Provost/Chief Academic Officer, Academic Secretary, Senior Lecturer, Dean of Graduate Studies, dated 17 June 2009.
8. **Joint Degree Awards**
  - (i) **Policy and Protocols for the award of Joint Degrees**  
Recommendations from the Working Party on Joint Degrees, dated 16 June 2009;
  - (ii) **BSc in Human Nutrition and Dietetics - Joint BSc Degree with Honors Classified**  
Memorandum from the Acting Secretary, dated 17 June 2009, together with document from the Interim Programme Committee, dated June 2009.
9. **Postgraduate Appeals Process**  
Document from the Dean of Graduate Studies.

10. **School of Computer Science and Statistics - New Academic Structures**  
Memorandum from the Dean of Engineering, Mathematics and Science, dated 17 June 2009.
11. **Good Research Practice**
12. **Committees of Council**
13. **Any Other Urgent Business**

#### Section B

1. **Graduate Studies Committee**  
Draft minutes of meeting of 11 June 2009.
2. **Undergraduate Studies Committee**  
Draft minutes of meeting of 9 June 2009.
3. **Quality Committee**  
Draft minutes of meeting of 20 May 2009.
4. **International Committee**  
Draft minutes of meeting of 18 May 2009.
5. **Student Services Committee**  
Draft minutes of meeting of 28 April 2009.
6. **Information Policy Committee**  
Draft minutes of meeting of 26 May 2009.
7. **Research Committee**  
Draft minutes of meeting of 18 June 2009.

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. **Membership of the University Council - Faculty of Arts, Humanities and Social Sciences - 2009-2012** to note that the following have been elected:
 

Senior Constituency	Dr E O'Dell
Senior Constituency, Head of School	Professor J Wickham
Junior Constituency	Dr C Laudet
Junior Constituency	Dr M Ó Siochrú
2. **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 3 June 2009 and noted by Board on 17 June 2009.
3. **Student Charter** to note and approve a memorandum from the Chair of the Student Services Committee and Education Officer, Students' Union, dated 15 June 2009.

4. **The University of Dublin Calendar 2009-10, Part 1** to note that the Undergraduate Studies Committee considered Calendar changes for 2009/10 at two separate meetings. Changes to course entries were considered its meeting of 3 March 2009 and amendments to the General Regulations were considered and approved at its meeting of 28th April 2009.
5. **Academic Year Structure** to note that the M.Sc. in Environment and Development, approved at the meeting of Council of 3 June 2009, will conduct a field trip in weeks 44-45.
6. **Admissions - Scoring System for Revised A Level Grades** to note and approve a memorandum from the Admissions Officer, dated 17 June 2009.
7. **Headship of Department - 2009-2012**
  - (i) **Italian** Professor C Ó Cuilleaináin;
  - (ii) **Physiology** Professor V Campbell;
  - (iii) **Physiotherapy** Dr J Hussey (second term);
  - (iv) **Public Health and Primary Care** Dr J Barry;
  - (v) **Sociology** Dr R Lentin.
8. **School Directors**
  - (i) **School of Dental Science** (to 30 April 2010)  
Director of Teaching and Learning (Undergraduate): Dr J McLoughlin;  
Director of Teaching and Learning (Postgraduate): Dr C Healy;  
Director of Research: Professor D Sullivan.
  - (ii) **Law**  
Director of Teaching and Learning (Undergraduate): Professor Y Scannell (2009-2010);  
Director of Teaching and Learning (Postgraduate): Dr N Cox (2009-2011);  
Director of Research: Dr E O'Dell (2009-2011).
  - (iii) **Psychology**  
Director of Teaching and Learning (Postgraduate): Dr K Tierney (2009-2011) to approve that Dr Tierney may serve a third term;  
Director of Research: Professor F Newell (2009-2010).
  - (iv) **Social Sciences and Philosophy**  
Director of Teaching and Learning (Undergraduate): Professor K O'Rourke: three years from 13 July 2009.
  - (v) **Social Work and Social Policy**  
Director of Teaching and Learning (Undergraduate): Ms G Kirwan: 2009-2011.
9. **School of Dental Science**
  - (i) **Pro-Dean of Dental Affairs** to note and approve the nomination of Professor J Nunn, to 30 April 2010.
  - (ii) **Heads of Divisions** to note and approve the following nominations to 30 April 2010:

Oral Biosciences:	Professor D Sullivan
Oral Surgery, Oral Medicine and Oral Pathology:	Professor S Flint
Public and Child Dental Health:	Professor M T Garvey
Restorative Dentistry and Periodontology:	Dr F Quinn
10. **Operational Governance of TCIN** to note and approve memorandum from the Dean of Research, dated 16 June 2009.

11. **College Fitness to Practice Policy** (see CL/08-09/129 of 8 April 2009) to note and approve memorandum from the Dean of Students, dated 16 June 2009.
12. **Student Case** to note and approve the request of the Senior Lecturer that a named student may repeat a year.
13. **Annual Equality Monitoring Report** for noting.
14. **Vacation Procedures** to note that matters of routine business will be dealt with by the Provost under Vacation Procedures, from 13 July to 30 August 2009.

**Section D - Personnel Matters**

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