

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 30 September 2009
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Statutory Declaration and nomination of co-opted Member**
The Statutory Declaration will be made by new members of Council.
Circulated for new members only
2. **Minutes** of the meeting of 24 June 2009.
3. **Matters Arising**
4. **Provost's Report**
5. **Draft Strategic Plan (2009-2014)**
6. **Policy on Good Research Practice (see CL/08-09/207 of 24/6/09)**
Policy and Minute from meeting of Research Committee of 18 June 2009.
Dean of Research to introduce
7. **Quality**
 - (i) **School of Histories and Humanities Review Report**
 - (ii) **Schools' Implementation Plans**
 - (a) Languages, Literatures and Cultural Studies;
 - (b) Law;
 - (c) Pharmacy and Pharmaceutical Sciences.
8. **Courses delivered outside the two semesters in the new academic year structure**
Memorandum from the Academic Secretary, dated 21 September 2009.
9. **Chairs**
Secretary to report.
10. **Academic Appeals Committee**
Meeting of 10 July 2009.
11. **Any Other Urgent Business**

Section B

1. **Student Services Committee**
 - (i) Draft minutes of meeting of 26 May 2009;
 - (ii) Draft minute of meeting of 22 September 2009 (Draft Strategic Plan).

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. **Administrative Procedures - 13 July to 30 August 2009** to note memorandum from the Secretary to the College, dated 7 September 2009.
2. **University Council - Membership**
 - (i) **Research Staff** to note the resignation of Dr F Walsh with effect from 21 September 2009 (Dr Walsh had replaced Dr K Johnson whose term of office was from 2008-2010)
 - (ii) **Council Membership 2009-2010** for noting.
3. **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 24 June 2009 and noted by Board on 8 July 2009.
4. **School of Dental Science - Distinction grade for Diplomas in Dental Nursing and National Dental Nurse Training Programme of Ireland** to note and approve a memorandum from the Pro-Dean of the Dublin Dental School and Hospital, dated 26 August 2009.
5. **School of Education - Continuing Professional Development - Diploma Name Change** to note and approve a memorandum from the Head of the School of Education, dated 19 August 2009.
6. **Directorships 2009-2011** to note and approve the following nominations:
 - (i) **School of Business**
 Director of Teaching and Learning (Undergraduate): Dr J Quinn;
 Director of Teaching and Learning (Postgraduate): Dr M Fellenz.
 - (ii) **School of Mathematics**
 Director of Research: Dr C Houghton.
7. **Headship of Discipline - Hispanic Studies** to note and approve the nomination of Dr C Cosgrove (2009-2012).
8. **Trinity College Institute of Neuroscience - Officers** to note and approve the following appointments:

Director	Professor S O'Mara
Deputy Director	Professor R Byrne
Director of Development	(discontinued)
9. **Equality Committee - Council Representative** to note and approve the nomination of Dr M Ó Siochrú as the Council's representative on the above committee.

10. **Labour Market Activation Courses** to note that the following courses were approved for delivery in 2009-2010 by the Dean of Graduate Studies in response to the Government's call for Labour Market Activation Courses:
 - (i) **Postgraduate Diploma in Computing with Advanced Interdisciplinary Outlook**
 - (ii) **Postgraduate Diploma in Computing (Conversion) with Advanced Interdisciplinary Outlook**

11. **Student Cases** to note and approve the request of the Senior Lecturer for permission for two named students to repeat a year of their courses in 2009-2010 having previously repeated the Senior Freshman year and for one named student to repeat a year in 2009-2010 having previously repeated the Senior Freshman Years 5 and 6.

Section D - Personnel Matters

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