

THE UNIVERSITY OF DUBLIN
Trinity College
University Council

There will be a meeting of the University Council on Wednesday 20 January 2010
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meeting of 16 December 2009. (encl)
2. **Matters Arising**
3. **Provost's Report**
4. **Bologna Process, the National Framework of Qualifications and Legacy Awards**
Proposal from Dr J Scattergood, dated 12 January 2010. (encl)
Dr Scattergood will attend for this item.
5. **Graduate Studies - M.Sc. in European Employment Studies/PGradDip European Employment Studies**
Proposal from the School of Social Sciences and Philosophy. (encl)
6. **Research Quality Metrics**
Memorandum from the Dean of Research, dated 15 January 2010. (encl)
7. **Any Other Urgent Business**

Section B

No business under this section.

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. **School of English - Acting Head of Discipline** to note and approve the nomination of Dr A Piesse as Acting Head of Discipline from 4 January 2010 to 12 April 2010 during Dr E Patten's leave of absence in Hilary term 2010.
2. **School of Education - Acting Director of Teaching and Learning (Undergraduate)** to note and approve the nomination of Dr M Shevlin as Acting Director of Teaching and Learning (Undergraduate) for Hilary and Trinity Terms 2010 during Dr D Murchan's leave of absence.
3. **Consolidated List of Teaching Assistants and Assistant Examiners including Demonstrators 2009-2010** to note and approve memorandum from the Senior Lecturer, dated 13 January 2010. (encl)
4. **Graduate Studies - Business of the Graduate Studies Committee requiring Council approval** to note and approve memorandum from the Dean of Graduate Studies, dated 11 January 2010. (encl)

Section D - Personnel Matters

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