

THE UNIVERSITY OF DUBLIN
Trinity College

University Council

There will be a meeting of the University Council on Wednesday 17 February 2010
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meeting of 20 January 2010.
2. **Matters Arising**
3. **Provost's Report**
4. **Strategic Plan Implementation**
Update from the Vice-Provost/Chief Academic Officer.
5. **Graduate Studies - Course Proposals**
 - (i) MSc in International Politics;
 - (ii) MPhil in Intercultural Theology and Interreligious Studies.
6. **New Mentoring Initiatives for Academic Staff**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 9 February 2010.
7. **Any Other Urgent Business**

Section B

1. **Graduate Studies Committee**
Draft minutes of meeting of 17 December 2009.
2. **Student Services Committee**
Draft minutes of meeting of 3 November 2009.
3. **Research Committee**
Draft minutes of meeting of 19 January 2010.

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. **Joint Meeting of Board and Council - Statutes Review** to note that a joint meeting of Board and Council has been scheduled for **Wednesday 10 March 2010, at 10 a.m.** in the Innovation Academy, 3-4 Foster Place.

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 16 December 2009 and 20 January 2010 and noted by Board on 3 February 2010.
3. **School of Medicine - Haematology - Acting Headship** to note and approve the nomination of Dr P Browne as Acting Head of Haematology pending an appointment to the Professorship of Haematology.
4. **Graduate Studies - Business of the Graduate Studies Committee requiring approval of the University Council** to note and approve memorandum from the Dean of Graduate Studies, dated 5 February 2010.
5. **Supplementary List of Teaching Assistants and Assistant Examiners** to note and approve memorandum from the Senior Lecturer, dated 10 February 2010.
6. **Admissions - Scoring System for pre-2010 A Level Grades** to note and approve a memorandum from the Admissions Officer, dated 10 February 2010.
7. **Provost's Teaching Award Review Panel 2010** to note and approve the membership of the Panel for 2010, as follows:
 Professor A Hyland (external examiner)
 Professor J O'Hagan (Economics)
 Dr S Clarke (Computer Science)
 Professor C Brady (History)
 Dr J McLoughlin (Dental Science)
 Dr A-M Healy (Pharmacy)
 Professor S Draper (Chemistry)
 Ms A Anderson (Office of the Vice-Provost/Chief Academic Officer)
 Ms A Murphy (Vice-President, GSU)
 Mr A Cooke (Education Officer, SU)
8. **Academic Year Structure**
 - (i) **Examinations held outside the annual examination period** to note and approve memorandum from the Examinations Officer, dated 11 February 2010;
 - (ii) **Request for approval by Council of courses to be taught outside the 2-term teaching structure** to note and approve memorandum from the Head of the School of Business, dated 4 February 2010.

Section D - Personnel Matters

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