

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on **Tuesday 16 March 2010**
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meeting of 17 February 2010.
2. **Matters Arising**
3. **Provost's Report**
4. **Statutes - Restatement of the Consolidated Statutes (2010)**
Chairman of the Statutes Review Working Party to attend for this item.
5. **Graduate Studies - Course Proposal - Joint TCD-UCD MSc Degree Award - MSc in Development Practice**
 - (i) Memorandum from the Registrar, dated 10 March 2010;
 - (ii) Memorandum from the Dean of Graduate Studies, dated 10 March 2010;
 - (iii) Course proposal, dated February 2010, with appendices.
6. **Undergraduate Studies - Course Proposals**
 - (i) **Bachelor in Acting (Honors)**
Memorandum from the Senior Lecturer, dated 10 March 2010;
 - (ii) **TR071 Moderatorship Option in Functional Biology: the Comparative Physiology of Organisms**
Proposal dated 8 March 2010.
7. **Mathematics and Education**
Memorandum from the Academic Secretary, dated 10 March 2010 together with Report on and recommendations from the National Mathematics Symposium, dated February 2010.
8. **Quality Assurance - Progress Reports**
 - (i) School of Chemistry;
 - (ii) School of Computer Science and Statistics
 - (iii) School of English;
 - (iv) School of Mathematics;
 - (v) School of Social Work and Social Policy.
9. **Any Other Urgent Business**

Section B

1. **Graduate Studies Committee**
Draft minutes of meeting of 21 January 2010.

2. **Undergraduate Studies Committee**
Draft minutes of meeting of 16 February 2010.
3. **Information Policy Committee**
Draft minutes of meetings of:
 - (i) 8 October 2009;
 - (ii) 26 November 2009.
4. **Quality Committee**
Draft minutes of meeting of 10 February 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. **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 17 February 2010 and noted by Board on 3 March 2010.
2. **Examinations held outside the Academic Year Structure** to note and approve memorandum from the Examinations and Timetables Officer, dated 10 March 2010.
3. **Graduate Studies - Business requiring approval of the University Council** to note and approve memorandum from the Dean of Graduate Studies, dated 8 March 2010.
4. **Consolidated List of External Examiners** to note and approve memorandum from the Senior Lecturer, dated 9 March 2010.
5. **Paediatrics - Acting Headship** to note and approve the nomination of Dr E Roche as Acting Head in Paediatrics from the date of the retirement of Professor H Hoey (29 April 2010) pending an appointment to the Chair.
6. **Co-ordinating Committee for the Bachelor in Science (Human Nutrition and Dietetics) Degree Course** to note that Dr N Kennedy has been appointed as Deputy Programme Director for three years and that the Associate Professor of Endocrinology, TCD will continue to chair the Co-ordinating Committee until July 2010.

Section D - Personnel Matters

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