

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 19 May 2010
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meeting of 21 April 2010.
2. **Matters Arising**
3. **Provost's Report**
4. **Student Evaluation of Modules**
 - (i) Memorandum from the Vice-Provost/Chief Academic Officer, dated, 11 May 2010;
 - (ii) Memorandum from the Director of CAPSL, dated 10 May 2010;
 - (iii) Report of the Quality Committee and its Working Group on Student Evaluation dated February 2010.
5. **Senior Research Fellow**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 11 May 2010.
6. **Quality Review Process of Schools - Report of the Working Group**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 10 May 2010, together with the Report of the Working Group of the Quality Committee on the Quality Review of Schools.
7. **Modularisation of Postgraduate Programmes - Implementing the Graduate Education Strategy for taught postgraduate courses**
Memorandum from the Dean of Graduate Studies, dated 11 May 2010.
8. **Quality Review - School of Natural Sciences**
External Reviewers' Report, including Provost's recommendations to Council and the responses of the School and the Faculty Dean.
9. **Quality Implementation - Progress Reports**
Dean of Engineering, Mathematics and Science to report:
 - (i) School of Chemistry;
 - (ii) School of Computer Science and Statistics;
 - (iii) School of Mathematics.*Deferred from meeting of 16 March 2010*
10. **Review of the New Academic Year Structure**
Memorandum from the Vice-Provost/Chief Academic Officer.
11. **Any Other Urgent Business**

Section B

1. **Graduate Studies Committee**
Draft minutes of meeting of 18 March 2010.
2. **Student Services Committee**
Draft minutes of meeting of 16 March 2010.
3. **Information Policy Committee**
Draft minutes of meeting of 18 March 2010.
4. **International Committee**
Draft minutes of meeting of 9 March 2010.
5. **Personnel and Appointments Committee**
Draft minutes of meeting of 15 April 2010.
6. **Research Committee**
Draft minutes of meetings of:
 - (i) 16 March 2010;
 - (ii) 4 May 2010.
7. **Quality Committee**
Draft minutes of meeting of 19 April 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. **Board and Council Meetings 2010** to note and approve memorandum from the Secretary to the College, dated 27 April 2010.
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 7 and 21 April 2010 and noted by Board on 5 May 2010
3. **Open Day 2011-2012** to note that the Open Day will take place on Friday 2 and Saturday 3 December 2011.
4. **Headships** to note and approve the following nominations:
 - (i) **Geography 2010-2013** Professor P Coxon.
 - (ii) **Nursing and Midwifery**
 - (a) **Midwifery** Ms M Carroll, to 31 August 2012;
 - (b) **Paediatric Nursing** Professor I Coyne, to 1 September 2010;
 - (c) **Psychiatric Nursing** Professor A Higgins, 2010-2011.

5. **School Directors**

- (i) **Linguistic, Speech and Communication Sciences - 2010-2012**
Director of Teaching and Learning (Postgraduate): Dr J Kallen.
- (ii) **Medicine - 2009-2010**
Director of Teaching and Learning (Postgraduate): Dr J Gormley, for the remainder of this academic year.
- (iii) **School of Natural Sciences - 2010-2011**
Director of Teaching and Learning (Undergraduate): Dr I S Sanders;
Director of Teaching and Learning (Postgraduate): Dr R J Edwards;
Director of Research: Professor C V Holland.
- (iv) **Nursing and Midwifery - 2010-2012**
Director of Teaching and Learning (Postgraduate): Dr A-M Brady.
- (v) **Psychology - 2010-2012**
Director of Teaching and Learning (Undergraduate): Professor H Garavan;
Director of Research: Professor M MacLachlan.
- (vi) **Physics - 2010-2012**
Director of Research: Professor I Shvets.

6. **Course Directors - School of Natural Sciences** to note and approve the following nominations:

- (i) **MSc in Environment and Development - 2009-2012** Dr C Raleigh;
- (ii) **MSc in Development Practice - 2009-2012** Dr P Carmody;
- (iii) **Moderatorship in Earth Sciences - 2010-2013** Dr R J Edwards.

7. **School of Engineering - Abridged Entry and the Award of the BA Degree** to note and approve memorandum from the Administrator, School of Engineering, dated 5 May 2010.

8. **School of Linguistic, Speech and Communication Studies** to note and approve request for degree courses to be taught outside the new two-term teaching structure.

9. **School of Chemistry - TR076 - Title Revision** to note and approve memorandum from the Course Director, Physics and Chemistry of Advanced Materials, dated 12 May 2010.

10. **Admissions - Changes to Admissions Requirements** to note and approve memorandum from the Senior Lecturer, dated 12 May 2010.

Section D - Personnel Matters

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