

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 29 September 2010
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Statutory Declaration**
New members of Council will make the Statutory Declaration.
2. **Minutes**
Meeting of 16 June 2010.
3. **Matters Arising**
4. **Provost's Report - Review and Outlook**
5. **Graduate Studies - Proposal for a New Postgraduate Course -
Master in Fine Art (Playwriting)**
6. **School Quality Reviews**
 - (i) School of Nursing and Midwifery;
 - (ii) School of Genetics and Microbiology.
7. **Quality Review Implementation Plan**
 - (i) School of Natural Sciences.
8. **Quality Review Progress Reports**
 - (i) School of Education;
 - (ii) School of Law;
 - (iii) School of Languages, Literatures and Cultural Studies;
 - (iv) School of Pharmacy and Pharmaceutical Sciences.
9. **Graduate Studies - Student Case**
10. **Academic Appeals Committee**
Minutes of meetings of
 - (i) 30 June 2010;
 - (ii) 1 July 2010;
 - (iii) 2 July 2010.
11. **Any Other Urgent Business**

Section B

1. **Graduate Studies Committee**
Draft minutes of meeting of 17 June 2010.
2. **Information Policy Committee Meeting**
Draft minutes of meeting of 10 June 2010 (approved by Board on 30 June 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

(Electronic circulation only)

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 16 June 2010 and noted by Board on 30 June 2010.
2. **University Council 2010-2011**
to note members of the University Council for 2010-2011.
3. **Administrative Procedures, 3 July to 29 August 2010**
to note business dealt with during the period 3 July to 29 August 2010, set out in the memorandum from the Secretary to the College, dated 8 September 2010.
4. **Zoology - Headship**
to note and approve the continuation of Dr J Wilson's appointment as Head of Zoology to 2012.
5. **School of Social Sciences and Philosophy**
to note and approve the nomination of Dr G McElroy as the Director of Teaching and Learning (Postgraduate) for 2010-2012.
6. **Accenture Chair in Mathematics** to note and approve the title for the new Chair in Mathematics, 'Accenture Chair in Mathematics'.
7. **Title of Personal Chair**
to note and approve the title of Professor S Connon's Personal Chair, 'Professor of Synthetic Chemistry'.
8. **Student Cases**
to approve the request of the Senior Lecturer for three named students to repeat a year in the academic year 2010-2011.

Section D - Personnel Matters

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