

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 16 February 2011  
at 11.15 am in the Board Room.

AGENDA

*Apologies*

Section A

1. **Minutes**  
Meetings of:
  - (i) 14 December 2010;
  - (ii) 15 December 2010;
  - (iii) 21 January 2011.
2. **Matters Arising**
3. **Provost's Report**
4. **Graduate Studies - Course Proposals**
  - (i) **M.Phil. in Children's Literature**  
Memorandum from the Dean of Graduate Studies, dated 8 February 2011.
  - (ii) **M.Sc. in Advanced Radiotherapy Practice**  
Memorandum from the Dean of Graduate Studies, dated 8 February 2011.
5. **Award Title: Specialist Diploma in Stage Management and Technical Theatre**  
Memorandum from the Senior Lecturer, dated 9 February 2011.
6. **Quality Assurance - Implementation Plan**  
School of Nursing and Midwifery.
7. **Discontinuation of the Moderatorship in Philosophy and Political Science**  
Memorandum from the Senior Lecturer, dated 8 February 2011.
8. **Minutes of Academic Appeals Committees Graduate Students**
  - (i) **Academic Appeals Committee for Graduate Students (Research)**  
Recommendations from meeting of 17 December 2010
  - (ii) **Academic Appeals Committee for Graduate Students (Taught)**  
Recommendations from meeting of 20 December 2010.

9. **Any Other Urgent Business**

**Section B**

1. **Graduate Studies Committee**  
Draft minutes of meetings of:
  - (i) 16 December 2010;
  - (ii) 3 February 2011.
2. **Undergraduate Studies Committee**  
Draft Minutes of meeting of 1 February 2011.
3. **Research Committee**  
Draft minutes of meeting of 18 January 2011.

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 15 December 2010 and 19 January 2011 and noted by Board on 2 February 2011.
2. **Graduate Studies Business**  
to note and approve memorandum from the Dean of Graduate Studies, dated 8 February 2011.
3. **Strategic Plan - Engagement with Society Advisory Group to Council**  
to note Minutes of meeting of 21 June 2010.
4. **Changes to admission requirements for non-EU applicants**  
to note and approve memorandum from the Senior Lecturer, dated 6 January 2011.
5. **TSM Course Director**  
to note and approve the nomination of Professor M McGowan as TSM Course Director, with effect from 1 January 2011, for three years.

6. **School Directors**
  - (i) **Chemistry** - Interim Director of Teaching and Learning (Undergraduate) Professor D Grayson, 1 January to 31 July 2011;
  - (ii) **Drama, Film and Music** - Director of Teaching and Learning (Undergraduate) Dr E Rigaki, January 2011 to January 2012.
  
7. **Headship - Music**  
to note the nomination of Dr S Trezise as Head of Music from 1 January 2011.
  
8. **Management Committee for the Two-subject Moderatorship Committee (Calendar B147)**  
to note and approve a memorandum from the TSM Course Administrator, dated 4 February 2011.
  
9. **Senior Promotions Committee - Ad Hoc Appeals Committee**  
to note and approve the nomination of Professor C Normand (Edward Kennedy Professor of Health Policy and Management) as the representative of the University Council on the above committee.
  
10. **Consolidated List of Teaching Assistants and Assistant Examiners including Demonstrators for 2010/11**  
to note and approve a memorandum from the Senior Lecturer, dated 9 February 2011.
  
11. **External examiners on Continuing BEd and HDip (Primary) programmes in the Associated Colleges of Education**  
to note and approve a memorandum from the Senior Lecturer, dated 8 February 2011.
  
12. **AIB Chair of Children's Research**  
to note and approve a memorandum from the Pro-Dean of Arts, Humanities and Social Sciences, dated 3 February 2011.
  
13. **Provost's Teaching Awards - Panel and Review**  
Memorandum from Dr B Foley, dated 13 December 2010.
  
14. **Student Case**  
to note and approve the request of the Senior Lecturer for a named student to repeat a year of a course as a third attempt in the academic year 2010-2011 (Calendar regulation §57, H134, *General Regulations*).

#### Section D - Personnel Matters

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