

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 15 June 2011
at 9.30 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes**
Meeting of 18 May 2011.
2. **Matters Arising**
3. **Provost's Report**
4. **Internationalisation of Academic Titles (see Actum CL/10-11/120 of 16 March 2011)**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 7 June 2011.
5. **Graduate Studies Course Proposals**
 - (i) Postgraduate Certificate in Innovation and Entrepreneurship;
 - (ii) M.Sc. in Medicine;
 - (iii) M.Sc. in Psychoanalytic Psychotherapy;
 - (iv) M.Sc. in Alcohol and Drug Interventions.
6. **Concurrent award of the Ordinary Degree**
Memorandum from the Registrar, Senior Lecturer and Dean of Graduate Studies dated 8 June 2011.
7. **Integrated degree course proposals: Senior Lecturer to report**
 - (i) Proposal for two five-year integrated courses in Engineering and Engineering with Management, leading to a new degree award of M.A.I. (Studia), dated 8 June 2011;
 - (ii) Proposal for a five-year integrated course leading to a new award of Master of Computer Science, dated 2 June 2011.
8. **Staffing**
 - (i) **Employment Control Framework**
Paper from the Staff Secretary, dated June 2011;
Circulated for Council members only
 - (ii) **Academic Contract**
Memorandum from the Vice-Provost/Chief Academic Officer and Staff Secretary, dated 8 June 2011;
 - (iii) **Administrative Support for Multi-disciplinary Schools**
Memorandum from the Staff Secretary, dated 1 June 2011.
• *The Staff Secretary will attend for this item*

9. **Staff Office Annual Report 2009-10**
http://www.tcd.ie/Staff_Office/procedures/leave/draft.php
 • *The Staff Secretary will attend for this item*
10. **Quality Reviews**
- (i) External Review Reports:
 - (a) School of Psychology, dated 8 June 2011;
 - (b) School of Business, dated 31 May 2011;
 - (c) School of Linguistic, Speech and Communication Sciences, dated 7 June 2011.
 - (ii) **School of Genetics and Microbiology follow-up:**
 Memorandum from the Senior Lecturer dated 8 June 2011.
11. **GeneSIS - Student Administration System**
 Report from the Project Sponsor dated 1 June 2011.
12. **Calendar Changes**
 Senior Lecturer to report.
13. **Any Other Urgent Business**

Section B

1. **Human Resources Committee**
 Draft minutes of meeting of 19 May 2011, together with the following:
- (i) Garda Vetting Policy;
- Links to the following policies are available at:
http://www.tcd.ie/Staff_Office/procedures/leave/draft.php
- (ii) Revised Policy on Leave of Absence for Academic Staff
 - (iii) Revised Recruitment Procedures
 - (iv) Retention policy for Administrative, Technical and Library Staff;
 - (v) Policy on Accredited Academic Courses - Leave and Funding Arrangements
2. **Research Committee**
- (i) Draft minutes of meeting of 31 May 2011;
 - (ii) Policy change - contract lecturing/research staff and FP7 funding proposals application as PI (RS/10-11/58 refers).
3. **Undergraduate Studies Committee**
 Draft minutes of meeting of 24 May 2011.
4. **Graduate Studies Committee**
 Draft minutes of meeting of 2 June 2011.
5. **Quality Committee**
 Draft minutes of meetings of:
- (i) 15 April 2011;
 - (ii) 31 May 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. **University Council - Membership**
 - (i) **Faculty of Health Sciences, 2011-2014**
to note that the following have been elected:
Senior Constituency: Professor T Connor
Professor M McCarron
(Head of School)
Junior Constituency: Dr D Brennan
Dr S Smith
 - (ii) **Senate Representation**
to note that Ms D Jones has been elected to represent the Senate on the University Council for the academic years 2011-2012 and 2012-2013.
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 18 May 2011 and noted by Board on 1 June 2011.
3. **Business of the Graduate Studies Committee requiring approval of the University Council**
to note and approve memorandum from the Dean of Graduate Studies, dated 7 June 2011.
4. **School Directors (2011-2013)**
to note and approve the following nominations:
 - (i) **Engineering**
Director of Teaching and Learning (Postgraduate) - Professor H Rice;
 - (ii) **Physics**
Director of Teaching and Learning (Undergraduate) - Dr S Hutzler (for one further year to 2012);
Director of Research - Professor M Hegner
 - (iii) **Psychology**
Director of Teaching and Learning (Postgraduate) Dr K Tierney;
 - (iv) **Religions, Theology and Ecumenics**
Director of Teaching and Learning (Postgraduate): Professor L Hogan.
5. **Head of Discipline 2011-2014 - Genetics**
to note and approve the nomination of Professor K Wolfe.

6. **Course Directors - School of Physics - BA Moderatorship**
to note and approve the following nominations:
 - (i) BA Moderatorship in Science (Physics) (2011-13): Professor W Blau;
 - (ii) BA Moderatorship in Science (Physics and Astrophysics) (2011-2013): Dr P Gallagher;
 - (iii) BA Moderatorship in Nanoscience, Physics and Chemistry of Advanced Materials (2011-2014): Dr C McGuinness.

7. **Professional Diploma in Stage Management and Technical Theatre**
to note and approve memorandum from the Senior Lecturer, dated 8 June 2011.

8. **Examinations outside the formal Annual and Supplemental examination sessions in 2011/2012**
to note and approve memorandum from the Examinations and Timetables Officer, dated 8 June 2011.

9. **Science Course Open Day**
to note and approve memorandum from the Science Course Director, dated 8 June 2011.

10. **Administrative Arrangements - 3 July to 28 August 2011**
to note that matters of routine College business will be dealt with by the Provost from 2 July to 28 August 2011.

Section D -

(Electronic circulation only)

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