

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 28 September 2011
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Council Membership**
2. **Statutory Declaration**
New members of Council will make the statutory declaration.
3. **Minutes**
 - (i) Meeting of 4 March 2011;
 - (ii) Meeting of 15 June 2011
4. **Matters Arising**
5. **Provost's Report**
6. **Professional and Statutory Body Accreditation**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 19 September 2011.
7. **GeneSIS - Student Information System**
 - (i) **New Direct Admissions Process**
Memorandum from the Senior Lecturer and the Dean of Graduate Studies, dated 20 September 2011;
 - (ii) **Course Related Terminology**
Memorandum from the Senior Lecturer and the Dean of Graduate Studies, dated 20 September 2011.
8. **Postgraduate Diploma in Education**
Memorandum from the Dean of Graduate Studies, dated 21 September 2011.
9. **Quality**
 - (i) **Progress Plans**
 - (a) School of Natural Sciences;
 - (b) School of Nursing, Midwifery.
 - (ii) **Implementation Plan**
 - (a) School of Psychology.
10. **Any Other Urgent Business**

Section B

1. **Graduate Studies Committee**
Draft minutes of meeting of 15 September 2011.
2. **Undergraduate Studies Committee**
Draft minutes of meeting of 13 September 2011.

Items in these sections are, in the opinion of the Senior Lecturer, of a routine nature and he 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 his office or the Secretary's office be informed before 5.00 pm on Tuesday.

Section C

(Electronic circulation only)

1. **Council Meeting - Thomas Mitchell Chair in Cognitive Neuroscience**
to note that interviews for this Chair will be held on Friday 21 October 2011.
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 15 June 2011 and noted by Board on 29 June 2011.
3. **Administrative Arrangements, 3 July to 28 August 2011**
to note memorandum from the Secretary to the College, dated 29 August 2011.
4. **Graduate Studies Business Requiring Council Approval**
to note and approve memorandum from the Dean of Graduate Studies, dated 20 September 2011.
5. **School Directors**
to note and approve the following nominations:
 - (i) **Histories and Humanities - Director of Research (2011-2012)**
Dr J Horne;
 - (ii) **Languages, Literatures and Cultural Studies - Director of Teaching and Learning (Postgraduate) (2011-2013)**
Dr J Uhlich.
6. **Committees - Associated Colleges Degree Committee (see Actum CL/09-10/146 (v) of 21 April 2011)**
to note a memorandum from the Registrar, dated 9 August 2011 and to approve the appointment of the Quality Officer *ex officio*, as a member of the Committee.

7. **International Committee**
to note and approve a memorandum from the Registrar, dated 21 September 2011.

8. **Admissions - International Baccalaureate**
to note and approve a memorandum from the Admissions Officer, dated 21 September 2011.

Section D -

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