

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 26 October 2011  
at 11.15 am in the Board Room.

AGENDA

*Apologies*

Section A

1. **Minutes**  
Meetings of:
  - (i) 20 September 2011;
  - (ii) 28 September 2011.
2. **Matters Arising**
3. **Provost's Report**
4. **International Study Centre**  
Memorandum from the Senior Lecturer dated 19 October 2011
5. **Quality**
  - (i) Review of the Office of the Vice-Provost: Memorandum from the Provost, date 19 October 2011.
  - (ii) School of Genetics and Microbiology: Progress report, dated 23 September 2011.
6. **Academic Appeals Committee**  
Minutes of meetings of:
  - (i) 27 September 2011;
  - (ii) 28 September 2011;
  - (iii) 29 September 2011;
  - (iv) 30 September 2011;
  - (v) 6 October 2011.
7. **Any Other Urgent Business**

Section B

There is no business under this heading

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. **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 28 September 2011 and noted by Board on 12 October 2011.
2. **Business of the Graduate Studies Committee requiring approval of the University Council**  
to note and approve memorandum from the Dean of Graduate Studies, dated 17 October 2011.
3. **Deanship of the Faculty of Health Sciences**  
to note the election of Professor M McCarron (Nursing and Midwifery) to the Deanship of the Faculty of Health Sciences from 1 September 2011 for five years.
4. **Head of Discipline**  
to note and approve the following nominations:
  - (i) **Clinical Medicine, AMNCH** Professor D McNamara as Head of Clinical Medicine (pending a nomination to the Chair of Clinical Medicine, in place of Professor C O'Moráin);
  - (ii) **Computer Systems** Professor D O'Mahony (2011-2014).
5. **University Council - Membership 2011-2012 - Graduate Students' Union**  
to note the following nominations:  
Member: Ms D Fitzgerald  
Observer: Mr R J Smith.

**Section D -**

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