

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 23 November 2011  
at 11.15 am in the Board Room.

AGENDA

*Apologies*

Section A

1. **Minutes**

Meetings of:

- (i) 21 October 2011;
- (ii) 26 October 2011.

2. **Matters Arising**

3. **Provost's Report**

4. **Draft Institutional Self-Assessment Report - Quality Review Institutional Review**

Memorandum from the Vice-Provost/Chief Academic Officer, dated 15 November 2011.

5. **Undergraduate Course Proposal**

School of Medicine - BSc in Physiotherapy in conjunction with Singapore Institute of Technology, dated 16 November 2011.

6. **School of Medicine - Accreditation of Undergraduate Medical Programme**

- (i) Report by the Medical Council on visit, 23-24 March 2011;
- (ii) School of Medicine response.

7. **Quality Assurance**

(i) **Implementation Plan**

Linguistic, Speech and Communication Sciences - October 2011;

(ii) **Student Evaluation of Modules**

Memorandum from the Vice-Provost/Chief Academic Officer, dated 14 November 2011.

8. **Any Other Urgent Business**

Section B

1. **Undergraduate Studies Committee**

Draft minutes of meeting of 1 November 2011.

2. **Graduate Studies Committee**  
Draft minutes of meeting of 3 November 2011.
3. **Research Committee**
  - (i) **Minutes**  
Draft minutes of meeting of 20 October 2011;
  - (ii) **Derogation of section of College IP Policy relating to Campus Company Formation**  
Memorandum from the Associate Director, Trinity Research and Innovation, dated 14 November 2011.
4. **Quality Committee**  
Draft minutes of meeting of 18 October 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 Membership**  
to note that the following had been elected as Council members:
  - (i) **Faculty of Health Sciences**  
Professor J Nunn (Senior Constituency, Head of School), in place of Professor M McCarron, who had been elected to the Deanship of the Faculty;
  - (ii) **Students' Union**  
Ms L Ajohmani, Health Sciences representative, in place of Mr P Kenny, who had resigned;
  - (iii) **Graduate Students' Union**  
Ms D Fitzgerald, member;  
Mr R J Smith, observer.
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 26 October 2011 and noted by Board on 9 November 2011.
3. **School Directors**  
to note and approve the following nominations:
  - (i) **Religions, Theology and Ecumenics - Director of Teaching and Learning (Undergraduate), 2111-2013**  
Professor B Wold (in place of Professor Z Rodgers);
  - (ii) **School of Social Sciences and Philosophy**
    - (a) Director of Research Professor G Narciso from 1 January 2012 to 31 December 2013 (replacing Professor A Finlay);
    - (b) Director of Teaching and Learning (Undergraduate) - Professor P O'Grady, 1 January 2012 to 24 August 2012 (to cover for leave).

4. **Chairs - McCann Fitzgerald Chair in Corporate Law**  
to note and approve memorandum from the Dean of the Faculty of Arts,  
Humanities and Social Sciences, dated 15 November 2011.

**Section D**

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