

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 14 March 2012

AGENDA

*Apologies*

Section A

1. **Minutes**  
Meeting of 15 February 2012.
2. **Matters Arising**
3. **Provost's Report**
4. **Research Matters**
  - (i) **Research Quality Metrics**  
Memorandum from the Dean of Research, dated 7 March 2012.
  - (ii) **Provost's Research Award**  
Memorandum from the Dean of Research, dated 7 March 2012.  
*The Associate Dean of Research will attend for this item*
5. **Academic Titles**  
Memorandum from Vice-Provost/Chief Academic Officer/Chair of HR Committee, dated 2 March 2012.  
*The Chair of the Human Resources Committee will attend for this item*
6. **Statutes**
  - (i) Standing Orders of the University Council;
  - (ii) Student Conduct;
  - (iii) Academic Freedom.
7. **Graduate Studies Course Proposal**
  - (i) M.Sc. in Immunology;
  - (ii) Masters in Education Studies (Intercultural Education).
8. **Quality Assurance - Implementation Plan for the Office of the Vice-Provost Review**
9. **Any Other Urgent Business**

Section B

1. **Undergraduate Studies Committee**  
Draft minutes of the meeting of 21 February 2012.

2. **Research Committee**  
Draft minutes of the meeting of 17 January 2012.
3. **Human Resources Committee**  
Draft minutes of meeting of 21 February 2012.

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 15 February 2012 and noted by Board on 29 February 2012.
2. **Graduate Studies Committee Business**  
to note and approve memorandum from the Dean of Graduate Studies, dated 8 March 2012.
3. **Whately Chair of Political Economy (1832)**  
to note and approve memorandum from the Vice-Provost/Chief Academic Officer, dated 5 March 2012.
4. **External Examiners**  
to note and approve the following:
  - (i) **Consolidated List of External Examiners 2012-2013** March 2012;
  - (ii) **Associated Colleges of Education - External Examiners on Validated Courses**  
Memorandum from the Dean of Graduate Studies and Senior Lecturer, dated 28 February 2012;
  - (iii) **BEd Degree Courses - External Examiner - Coláiste Mhuire/Marino Institute of Education**  
Memorandum from the Senior Lecturer, dated 28 February 2012.
5. **Provost's Teaching Awards 2011-2012: Panel Members**  
to note and approve memorandum from the Dean of Graduate Studies and Senior Lecturer, dated 7 March 2012.
6. **Director of Research - Dental School**  
to note and approve the nomination of Professor G Moran as Director of Research, for two years, replacing Professor D Sullivan who has been appointed as Associate Dean of Research.

### Section D

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