

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 16 May 2012
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes**
Meetings of:
 - (i) 11 April 2012;
 - (ii) 18 April 2012.

2. **Matters Arising**
 - (i) **Academic Titles - Clarification regarding consultant titles (CL/11-12/117 of 14 March 2012)**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 9 May 2012.

3. **Provost's Report**

4. **Dean of Graduate Studies Annual Report 2010-2011**

5. **Harmonisation of Assessment and Progression Regulations**
Memorandum from the Senior Lecturer, dated 9 May 2012.
Dr J Scattergood will attend for this item

6. **Graduate Studies Course Proposals**
 - (i) M.Phil./P.Grad.Dip. Music Composition;
 - (ii) Certificate in Nursing (Nurse/Midwife Prescribing).

7. **Undergraduate Course Proposals**
 - (i) Moderatorship in Catholic Theological Studies;
 - (ii) Proposal for a new strand in Engineering: Biomedical Engineering

8. **Statutes - Revision to Schedules**
Memorandum from the Registrar on behalf of the Schedules working Party, dated 9 May 2012.

9. **Online Evaluation of Postgraduate Courses**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 10 May 2012.

10. **Any Other Urgent Business**

Section B

1. **Graduate Studies Committee**
 - (i) Draft minutes of meeting of 3 May 2012;
 - (ii) TCD-UCD Certificate in Innovation and Entrepreneurship (Minute GS/11-12/051 refers).
2. **Undergraduate Studies Committee**
Draft Minutes of meeting of 17 April 2012.
3. **International Committee**
Draft minutes of meeting of 1 May 2012.
4. **Quality Committee**
Draft minutes of meeting of 1 May 2012.
5. **Research Committee**
Draft Minutes of meeting of 17 April 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. **Deanship of Arts, Humanities and Social Sciences 2012-2014**
to note that Professor J Wickham had been elected as Dean of Arts, Humanities and Social Sciences.
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 28 March and 18 April 2012 and noted by Board on 2 May 2012.
3. **Faculty of Arts, Humanities and Social Sciences - Heads of Schools 2012-2015**
to note that the Board, at its meeting of 2 May 2012, had approved the following appointments:
 - (i) Drama, Film and Music: Professor B Singleton;
 - (ii) English: Professor E Patten;
 - (iii) Languages, Literatures and Cultural Studies: Professor D Scott.

4. **School Directors**

to note and approve the following nominations for the academic years 2012-2013, 2013-2014, except where otherwise stated:

- (i) **Business**
 Director of Teaching and Learning (Undergraduate): Professor M L Rhodes;
 Director of Teaching and Learning (Postgraduate): Professor M Fellenz (2012-2013);
 Director of Research: Professor P Coughlan.
- (ii) **Engineering**
 Director of Teaching and Learning (Undergraduate): Professor D O'Dwyer;
- (iii) **Physics**
 Director of Teaching and Learning (Undergraduate): Professor G Harper;
- (iv) **Religions, Theology and Ecumenics**
 Director of Research: Professor I Atack;
- (v) **Social Sciences and Philosophy**
 Director of Teaching and Learning (Undergraduate): Professor E Denny;
 Director of Teaching and Learning (Postgraduate): Professor G McElroy.

5. **Head of Discipline- Public Health and Primary Care - 2012-2015**

to note and approve the nomination of Professor A Kelly as Head of Public Health and Primary Care for three years, renewable for a further three.

6. **Annual Report of the Dean of Students, 2010-2011**

for noting.

Section D

(Electronic circulation only)

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