

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 26 September 2012
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes

Meetings of:

- (i) 13 June 2012;
- (ii) 14 June 2012;
- (iii) 5 September 2012 (Joint Board and Council).

2. Matters Arising

- (i) Undergraduate Admissions (see Actum CL/11-12/191 (ii))

3. Provost's Report

4. Proposal for Royal Irish Academy of Music to become an Associated College

Memorandum from Professor B Singleton, dated 17 September 2012.
Professor Singleton will attend for this item

5. Implementation of the Recommendations from Institutional Review

Memorandum from the Vice-Provost/Chief Academic Officer, dated 18 September 2012.

6. Quality Reviews

- (i) Implementation Plan - School of Biochemistry and Immunology;
- (ii) Progress Report - School of Psychology.

7. Any Other Urgent Business

Section B

1. Undergraduate Studies Committee

Draft minutes of meeting of 11 September 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. **University Council - Membership 2012-2013**
for noting.
2. **Administrative Arrangements in the Summer Session**
to note and approve memorandum from the Secretary to the College, dated 18 September 2012.
3. **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 13 June 2012 and noted by Board on 27 June 2012.
4. **Heads of School**
to note that the Board has approved the following nominations:
 - (i) **Aspirant School of Religions, Theology and Ecumenics**
Professor M Junker-Kenny (Professor in Theology), 2012-2013;
 - (ii) **School of Social Sciences and Philosophy**
Professor P Simons (Professor of Moral Philosophy (1837)), 2012-2015.
5. **School Directors**
to note the following nominations:
 - (i) **Directors of Teaching and Learning (Undergraduate)**
 - (a) Biochemistry and Immunology, 2012-2014: Professor K H Mok
 - (b) Psychology, Michaelmas Term 2012: Professor J Quigley.
 - (ii) **Director of Teaching and Learning (Postgraduate)**
Social Sciences and Philosophy, 2012-2013: Professor T Hicks.
6. **Trinity College Institute of Neuroscience (TCIN)**
to note that Professor S O'Mara has been appointed as Director of the TCIN, 2012-2015.
7. **Seamus Heaney Chair in Irish Writing**
to note and approve memorandum from the Dean of Arts, Humanities and Social Sciences, dated 12 September 2012.
8. **Towards a Future Higher Education Landscape**
to note memorandum from the Provost, dated 18 September 2012.
9. **Report of the International Review Panel on the Structure of Initial Teacher Education Provision in Ireland**
to note memorandum from the Provost, dated 18 September 2012.

Section D

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