

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 24 October 2012
at 11.15 am in the Board Room.

AGENDA

Apologies

Statements of Interest

Section A

A.1 Minutes

Meeting of meeting of 26 September 2012.

A.2 Matters Arising from the Minutes

A.3 Provost's Report

A.4 Review of the Scholarship Examination

Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 15 October 2012.

A.5 Proposed Feasibility Study in Undergraduate Admissions

Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 15 October 2012.

A.6 Quality - Review of School of Physics

Report from the Provost.

A.7 Digital Legal Deposit

Memorandum from the Librarian, Registrar and Professor E O'Dell, dated 17 October 2012.

A.8 Any Other Urgent Business

Section B

B.1 Undergraduate Studies Committee

Draft Minutes of meeting of 2 October 2012.

B.2 Graduate Studies Committee

Draft minutes of meeting of 4 October 2012.

B.3 Quality Committee

Draft minutes of meeting of 4 October 2012.

B.4 Academic Appeals Committee

Minutes of meetings of 7, 24, 25, 26, 27 and 28 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)

C.1 Membership of the University Council

- (i) **Faculty of Engineering, Mathematics and Science - Head of School Representative**
to note that Professor Gavin Davey (Biochemistry and Immunology) has been elected, to serve to the end of the academic year 2012-2013;
- (ii) **Graduate Students' Union 2012-2013**
to note that Ms J Spillane (Engineering, Mathematics and Science) has been nominated as a member of Council and Ms M Dee (Health Sciences) has been nominated as the Graduate Students' Union Observer on Council for the academic year 2012-2013.

C.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 27 June 2012 and 26 September 2012 and noted by Board on 12 September and 10 October 2012, respectively.

C.3 Loyola Professorship of Catholic Theology

to note and approve memoranda from the Vice-Provost/Chief Academic Officer dated 3 October 2012 (see also agenda item D.6 (i) below).

C.4 Titles for Personal Chairs (see Actum CL/12-13/ of 26 September 2012)

to note and approve memorandum from the Vice-Provost/Chief Academic Officer, dated 16 October 2012.

C.5 Committees

- (i) **Academic Appeals Committee for Graduate Students (Research)**
to note and approve the nomination of Ms J O'Meara as the representative of the Graduate Students' Union on the above committee;
- (ii) **Equality Committee - Council Nominee**
to note and approve the Registrar's nomination of Professor John Walsh as the Council nominee on the Equality Committee.

Section D - Personnel Matters

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