

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

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

AGENDA

Apologies

Statements of Interest

Section A

A.1 Minutes

Meeting of 24 October 2012.

A.2 Matters Arising from the Minutes

A.3 Provost's Report

A.4 Quality

- (i) Quality Review of the E3 Strategy  
Provost's report, dated 13 November 2012;
- (ii) School of Linguistic, Speech and Communication Sciences  
Progress Report, dated 9 November 2012.

A.5 Mid-Term Review of the Strategic Plan

Memorandum from the Vice-Provost/Chief Academic Officer, dated 12 November 2012.  
• Circulated for members only.

A.6 Annual Report of the Dean of Research, 2010-2011

A.7 Graduate Studies - Course Proposal - Master in Fine Arts (Two New Strands - Stage Design and Theatre Directing)

Memorandum from the Dean of Graduate Studies, dated 13 November 2012.

A.8 Proposal to establish the Title Professor Emeritus/Emerita

Memorandum from the Chair, HR Committee and the Establishment Manager, dated 5 November 2012.

*Professor H Rice (Chair of the HR Committee) will attend for this item.*

A.9 Any Other Urgent Business

Section B

B.1 Graduate Studies Committee

Draft minutes of meeting of 1 November 2012 (including TCD-UCD-QUB inter-institutional arrangements for the joint postgraduate certificate in Innovation and Entrepreneurship).

B.2 Human Resources Committee

Draft minutes of meeting of 16 October 2012.

**B.3 Undergraduate Studies Committee**

- (i) Draft minutes of meeting of 30 October 2012;
- (ii) Revised Terms of Reference and Membership.

**B.4 Research Committee**

Draft minutes of meeting of 16 October 2012.

**B.5 Academic Appeals Committee for Graduate Students (Research)**

Draft minutes of meeting of 31 October 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 Council Minutes - Correction to Minutes of 13 June 2012**

to note and approve a correction to minute CL/12-13/208 (iv): Heads of Discipline - Electronic and Electrical Engineering: the term of office of Professor J B Foley to be amended to 2012-2015.

**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 24 October 2012 and noted by Board on 7 November 2012.

**C.3 Title of Personal Chair**

to note and approve memorandum from the Vice-Provost/Chief Academic Officer, dated 5 November 2012.

**C.4 Deanship - Faculty of Engineering, Mathematics and Science**

to note and approve the appointment of Professor D C Williams as Dean of the Faculty of Engineering, Mathematics and Science from 1 January 2013 to 30 June 2015.

**C.5 Head of School - Mathematics 2012-2015**

to note that the Board approved the nomination of Professor S M Ryan as Head of School of Mathematics, 2012-2015 at its meeting of 7 November 2012.

**C.6 School Directors**

to note the following nominations:

**(i) Mathematics**

- (a) Director of Teaching and Learning (Undergraduate): Professor R Timoney, 2012-2013;
- (b) Director of Teaching and Learning (Postgraduate): Professor J Stalker, 2012-2015;
- (c) Director of Research: Professor S Sint, 2012-2015.

**(ii) Medicine**

Director of Research: Professor Y Volkov, 2012-2014

**C.7 Research Centres**

to note and approve the establishment of the following research centres, approved by the Research Committee on 16 October 2012:

- (i) Smart and Sustainable Cities Research Centre (Professor S Clarke);
- (ii) TrinityHaus Research Centre (Professor M Dyer);
- (iii) Trinity Academic Gastroenterology Group Research Centre (Professor B McMahon);
- (iv) Trinity Ageing Research Centre (Professor R A Kenny).

**C.8 Proposal to amend entrance requirements for Professional Diploma in Stage Management and Technical Theatre**

to note and approve memorandum from Head of the School of Drama, Film and Music, dated 12 November 2012.

**C.9 Change in Course Title: Natural Sciences to Science**

to note and approve memorandum from Senior Lecturer/Dean of Undergraduate Studies, dated 14 November 2012.

**Section D - Personnel Matters  
(Electronic circulation only)**

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