

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 16 January 2013  
at 11.15 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

- A.1 **Minutes**  
Meeting of 21 November 2012.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **IUA Task Group of Reform of University Selection and Entry**
  - (i) **Briefing Note**  
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 8 January 2013;
  - (ii) **Trinity's Position on Reform of University Selection and Entry**  
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 8 January 2013.
- A.5 **New Admission Procedure to Joint Honors Programme**  
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 8 January 2013.
- A.6 **Admission to Medicine - Changes to HPAT**  
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 8 January 2013.
- A.7 **Quality - School of Physics Implementation Plan**  
Memorandum from the Head of School of Physics, dated 11 December 2012.
- A.8 **Master in Arts (*jure officii*)**  
Memorandum from the Registrar, dated 4 January 2013.
- A.9 **Any Other Urgent Business**

Section B

- B.1 **Undergraduate Studies Committee**  
Draft minutes of meeting of 11 December 2012.
- B.2 **Graduate Studies Committee**  
Draft minutes of meeting of 6 December 2012.

- B.3 Human Resources Committee - Review of Academic Staff on Probation/Review of Academic Staff for Conversion to Established Posts (see Actum CL/12-13/057 of 21 November 2012)**  
Memorandum from the Director of Human Resources, dated 4 January 2013.
- B.4 International Committee**  
Draft minutes of meeting of 15 November 2012.
- B.5 Quality Committee**  
Draft minutes of meeting of 13 December 2012.
- B.6 Research Committee**  
Draft minutes of meeting of 4 December 2012.

Items in Sections C and D are, in the opinion of the Senior Lecturer/Dean of Undergraduate Students, 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/Dean of Undergraduate Students asks that his office or the Secretary's office be informed before 5.00 pm on Tuesday.

**Section C**  
**(Electronic circulation only)**

- C.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 21 November 2012 and noted by Board on 5 December 2012.
- C.2 Graduate Studies Business requiring Council Approval**  
to note and approve memorandum from the Dean of Graduate Studies, dated 8 January 2013.
- C.3 Headship of School of Chemistry**  
to note that the Board, at its meeting of 5 December 2012, approved the nomination of Dr S M Draper, Professor in Chemistry, to the headship of the School of Chemistry, from 1 January 2013 to 2 July 2016.
- C.4 School of Social Work and Social Policy**  
to note and approve the nomination of Professor R H Gilligan as Director of Research from Hilary term 2013 to the end of Trinity Term 2015.

**C.5 Academic Appeals Committee for Graduate Students (Taught)**

(Calendar part I, B147)

to note and approve the following membership:

The Registrar, Chair

The Senior Tutor, Secretary (in attendance)

Two nominees of the Registrar:

Professor D J Ryan

Professor B D R Misstear

Professor M O'Regan (former Senior Tutor)

Two representatives of the Tutors:

Professor J Lalor

Professor J P Spiers

Professor J I Saeed (former Dean of Graduate Studies)

The Vice-President, Graduate Students' Union

**C.6 Senior Promotions Committee - *ad hoc* Appeals Committee on Senior Promotions 2012**

**(i) Interim Report to Board**

to note memorandum from the Senior Dean, Chair of the *ad hoc* Appeals Committee for Senior Promotions 2012 to Board, dated 3 December 2012 (received by Board on 5 December 2012);

**(ii) Council Representation**

to note and approve memorandum from the Senior Dean, dated 7 January 2013.

**Section D - Personnel Matters**

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