

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 13 February 2013
at 11.15 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

- A.1 **Minutes**
Meeting of 16 January 2013.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Report on the Implementation of the Recommendations arising from the IRIU Review**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 4 February 2013.
- A.5 **Procedure for Retention of Academic Staff**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 4 February 2013.
•Circulated for Council members only
- A.6 **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.
The Director of Human Resources will attend for this item
•Deferred from meeting of 16 January 2013
- A.7 **Policy on Trinity Research Institutes**
Document from the Dean of Research.
•Circulated for Council members only
- A.8 **Review of Research Ethics Policies in Trinity College: Current policies and recommendations for future development**
Document from the Dean of Research.
•Circulated for Council members only
- A.9 **Any Other Urgent Business**

Section B

- B.1 **International Committee**
Draft minutes of meeting of 12 December 2012.

- B.2 Undergraduate Studies Committee**
Draft minutes of meeting of 22 January 2013.

- B.3 Research Committee**
Draft minutes of meeting of 22 January 2013.

Items in Sections C and D are, in the opinion of the Senior Lecturer/Dean of Undergraduate Studies, 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 Studies 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 16 January 2013 and noted by Board on 30 January 2013.

- C.2 School Directors - School of Religions, Theology and Ecumenics**
to note and approve the following nominations:
 - (i) Director of Teaching and Learning (Undergraduate): Professor D Johannsen for Hilary and Trinity Terms 2013;
 - (ii) Director of Teaching and Learning (Postgraduate): Professor A Pierce for three year from 1 January 2013 to 31 December 2015.

- C.3 Consolidated List of Teaching Assistants and Assistant Examiners including Demonstrators for 2012/13**
to note and approve memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 5 February 2013.

Section D - Personnel Matters

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