

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 17 April 2013  
at 10.30 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

- A.1 **Minutes**  
Meeting of 13 March 2013.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Undergraduate Course Proposal: Bachelor in Science in Radiation Therapy in conjunction with the Singapore Institute of Technology** *Ref: CL/12-13/123 of 13 March 2013*  
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 9 April 2013.
- A.5 **Graduate Studies - Proposal for validation of the Professional Diploma in Education (Further Education) (Prof Dip (FE))**  
Memorandum from the Dean of Graduate Studies, dated 9 April 2013.
- A.6 **Quality Review - Library**  
Report from the Provost, dated April 2013.
- A.7 **Proposed Structure of Quality Committee**  
Memorandum from the Vice-Provost/Chief Academic Officer, dated 10 April 2013.  
•Circulated for Council members only
- A.8 **Proposal for Student Evaluation System**  
Memorandum from the Vice-Provost/Chief Academic Officer, dated 8 April 2013.
- A.9 **Admission of Students from Northern Ireland**  
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 10 April 2013.  
•Circulated for Council members only
- A.10 **IUA Task Force on Admissions**  
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 9 April 2013.  
•Circulated for Council members only

- A.11 **Annual Report of the Library 2011-2012 and Strategic Targets 2012-2013**
- A.12 **Any Other Urgent Business**

### Section B

- B.1 **Undergraduate Studies Committee**  
Draft minutes of meeting of 28 March 2013.
- B.2 **Graduate Studies Committee**  
Draft minutes of meeting of 21 March 2013.
- B.3 **International Committee**  
Draft minutes of meeting of 20 March 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 **Meetings of Council to interview for professorial appointments**  
to note that Council would meet for interviews as follows:
  - (i) Director of CRANN - Wednesday 8 May 2013;
  - (ii) Seamus Heaney Professor of Irish Writing - Thursday 23 May 2013;
  - (iii) Loyola Professor of Catholic Theology - Tuesday 25 June 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 13 March 2013 and noted by Board on 27 March 2013.
- C.3 **School Directors - School of Linguistic, Speech and Communication Sciences**  
to note the following nominations:
  - (i) Director of Teaching and Learning (Undergraduate) (2013-2015): Professor P Sloane, second term beginning July 2013.
  - (ii) Director of Research: Professor A Ní Chasaide, (2013-2014) extension of one year (approved by the Dean).
- C.4 **Headships of Discipline - 2013-2016**  
to note the following elections:
  - (i) Genetics: Professor T Kavanagh
  - (ii) Geography: Professor P Coxon,
  - (iii) Political Science: Professor G McElroy.

**Section D - Personnel Matters**

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