

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday  
12 June 2013, at 10.00 am in the Board Room.

*Please note earlier start*

Tea and coffee will be available from 9.45 a.m. (break at 11.30 a.m.)

AGENDA

Apologies

Statement of Interest

Section A

- A.1 **Minutes**  
Meeting of 15 May 2013.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**  
Memorandum from the Provost, dated 6 June 2013.
- A.4 **College Strategy for Innovation and Entrepreneurship**  
Memorandum from the Dean of Research, dated 4 June 2013 and report dated 5 June 2013.  
*Report circulated electronically only*  
•Circulated for Council members only
- A.5 **Graduate Studies - MPhil Creative and Culture Entrepreneurship**  
Memorandum from the Dean of Graduate Studies, dated 4 June 2013.  
*Course Proposal circulated electronically only*
- A.6 **Graduate Studies - Professional Masters in Education**  
Memorandum from the Dean of Graduate Studies, dated 5 June 2013.  
*Course Proposal circulated electronically only*
- A.7 **Report from the Working Group on a Fixed Timetabling**  
Memorandum from the Vice-Provost/Chief Academic Officer, dated 4 June 2013.
- A.8 **Quality: Review of School of Medicine and the Disciplines of Physiotherapy, Radiation Therapy and Occupational Therapy**  
Memorandum from the Provost, dated 5 June 2013.
- A.9 **Progress Report for Office of the Vice-Provost (OVP) Area**  
Report from the Chief Operating Officer, dated 5 June 2013.

**A.10 Senior Lecturer's Annual Report 2011/12, including Admissions for 2012/2013**

Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 3 June 2013, together with the 17<sup>th</sup> Senior Lecturer's Annual Report, dated June 2013.

**A.11 Quality Committee Structure**

Memorandum from the Vice-Provost/Chief Academic Officer, dated 5 June 2013.

**A.12 Student Life Committee**

Memorandum from the Dean of Students, dated 6 June 2013.

**A.13 Any Other Urgent Business**

**Section B**

**B.1 Undergraduate Studies Committee**

Draft minutes of meeting of 28 May 2013.

**B.2 Graduate Studies Committee**

Draft minutes of meeting of 23 May 2013.

**B.3 Human Resources Committee**

Draft minutes of meeting of 13 May 2013 (including Procedures for Probation)

**B.4 Quality Committee**

Draft Minutes of meeting of 30 May 2013.

**B.5 Research Committee**

Draft Minutes of meeting of 28 May 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 Administrative Arrangements in the Summer Session**

to note that items of routine College business relating to Council will be dealt with by the Provost or Vice-Provost/Chief Academic Officer during the Summer Session, 1 July 2013 to 23 August 2013 and a report will be made to Council at its first meeting on 25 September 2013.

### Council Membership

(i) **Faculty of Engineering, Mathematics and Science - 2013-2016**

to note that the following had been elected to represent the Faculty of Engineering, Mathematics and Science for three years from the beginning of the academic year 2013-2014:

*Senior Representatives*

- (a) Professor G Davey - School of Biochemistry and Immunology (Head of School Representative);
- (b) Professor G Watson- School of Chemistry/Science Course Director (2<sup>nd</sup> Term).

*Junior Representatives*

- (a) Professor R Dahyot - School of Computer Science and Statistics;
- (b) Professor I Donohue - School of Natural Sciences.

(ii) **Graduate Students' Union Vice-President (2013-2014)**  
Ms S Gladstone Smith

### 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 15 May 2013 and noted by Board on 29 May 2013.

### C.3 Royal Irish Academy of Music - Titles of Validated Degrees

to note and approve memorandum from the Registrar, dated 31 May 2013.

### C.4 Heads of School - Histories and Humanities

to note that the Board had approved the nomination of Professor D Ditchburn as Head of School of Histories and Humanities, 2013-2016.

### C.5 Head of Discipline/Division

to note and approve the following nominations:

(i) **School of Dental Science, 2013-2014**

- (a) Division of Oral Biosciences: Professor D C Coleman;
- (b) Division of Oral and Maxillofacial Surgery, Medicine, Pathology and Radiology: Professor S R Flint;
- (c) Division of Public and Child Dental Health: Professor J McLoughlin.

(ii) **School of Engineering, 2013-2016**

- (a) Mechanical and Manufacturing Engineering: Professor D Murray.

(iii) **School of Histories and Humanities - 2013-2016**

- (a) Classics: Professor H Dodge;
- (b) History: Professor R Armstrong;
- (c) History of Art: Professor C Casey.

**C.6 School Directors**

(i) **School of Dental Science**

Director of Teaching and Learning (Undergraduate):  
Professor J McLoughlin, extension for 2013-2014;

(ii) **School of Mathematics**

Director of Teaching and Learning (Undergraduate):  
Professor P Karageorgis (2013-2015);

Director of Research: Professor M Peardon (2013-2014).

**C.7 Annual Report of Human Resources, 2010-2011**

to note Human Resources Annual Report for 2010-2011,  
available at:

[https://www.tcd.ie/hr/news/local\\_articles/2013/HRC\\_HR\\_Annual\\_Report\\_2011-12.pdf](https://www.tcd.ie/hr/news/local_articles/2013/HRC_HR_Annual_Report_2011-12.pdf)

**C.8 Nomination for appointment of an external examiner on the validated B.Ed. course in Church of Ireland College of Education**

to note and approve memorandum from the Senior  
Lecturer/Dean of Undergraduate Studies, dated 20 May 2013.

**C.9 Guidelines on International Development Volunteering and Service-Learning**

to note and approve memorandum from the Registrar, dated 4  
June 2013.

**Section D - Personnel Matters**

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