

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday, 2 October 2013  
at 3.30 p.m. in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

A.1 Minutes

Meetings of:

- (i) 12 June 2013; (encl)
- (ii) 18 June 2013 (for members only); (encl)
- (iii) 25 June 2013 (for members only). (encl)

A.2 Matters Arising from the Minutes

A.3 Provost's Report

A.4 General Procedure and Protocol for the approval and  
recruitment of Professors

Memorandum from the Director of Human Resources, dated 19  
September 2013. (encl)

*Mr Tony McMahon will attend for this item*

A.5 Any Other Urgent Business

Section B

B.1 Student Life Committee

Draft minutes of meeting of 18 September 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 Procedures in the Summer Session

to note memorandum from the Secretary to the College, dated  
24 September 2013.

**C.2 University Council**

to note the membership of Council for 2013-2014, and to confirm the co-option of the Vice-President for Global Relations and Dean of Students as members of Council for this academic year.

**C.3 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 12 and 18 June 2013 and noted by Board on 26 June 2013.

**C.4 Head of School**

to note the appointment of the following Heads of Schools:

- (i) **Engineering** Professor J B Foley, 2013-2016;
- (ii) **Psychology** Professor I H Robertson, 2013-2014;
- (iii) **Religions, Theology and Ecumenics** Professor I Atack, 2013-2014.

**C.5 School Directors**

- (i) **Genetics and Microbiology**  
Director of Teaching and Learning (Undergraduate) (2013-2016): Professor G J Farrar.
- (ii) **Social Sciences and Philosophy**
  - (a) Director of Teaching and Learning (Postgraduate) (1 September to 31 December 2013): Professor T Hicks;
  - (b) Director of Teaching and Learning (Undergraduate) (20 September 2013 to 30 June 2015): Professor E Moriarty.

**C.6 Heads of Discipline**

- (i) **Microbiology**  
Professor C Dorman (2013-2016)
- (ii) **Physiotherapy (2013-2014) (extension):** Professor J Hussey.

**C.7 University Calendar**

to note changes to the format of the University Calendar as set out in the memorandum from the Secretary to the College to Board, dated 4 September 2013 and approved by Board at its meeting of 11 September 2013.

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

**D.1 Summary of Staff Appointments**

to note and approve the following summaries:

- (i) Administrative Areas for June, July and August 2013.

**D.2 Recommendations for Promotion and Award of Academic Titles**

Recommendations from the Personal Chairs Sub-committee.

**D.3 Junior Academic Progression Committee**

Recommendations.

**D.4 Nominations for Appointment**

**D.5 Selection Committees**

to note and approve memorandum from the Director of Human Resources, dated 25 September 2013.