

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday, 23 October 2013  
at 11.15 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

A.1 Minutes

Meetings of:

- (i) 24 September 2013 (members only);
- (ii) 2 October 2013, 1.30 p.m (members only);
- (iii) 2 October 2013, 3.30 p.m.

A.2 Matters Arising from the Minutes

A.3 On-line Education - Update

Presentation from the Dean of On-Line Education.

A.4 Quality

- (i) Progress Report for the School of Biochemistry and Immunology;
- (ii) Reviewers' Report for the School of Engineering.

A.5 Any Other Urgent Business

Section B

B.1 Undergraduate Studies Committee

Draft minutes of 1 October 2013.

B.2 Graduate Studies Committee

Draft minutes of 26 September 2013.

B.3 International Committee

Draft minutes of meeting of 16 May 2013.

B.4 Quality Committee

Draft minutes of meeting of 10 October 2013.

B.5 Research Committee

Draft minutes of meeting of 8 October 2013.

**B.6 Academic Appeals Committee**

Draft minutes of meetings of:

- (i) 23 September 2013;
- (ii) 24 September 2013;
- (iii) 25 September 2013;
- (iv) 26 September 2013;
- (v) 27 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 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 2 October 2013 and noted by Board on 9 October 2013.

**C.2 Acting Head of School - Pharmacy and Pharmaceutical Sciences**

to note that the Board had approved the nomination of Professor A-M Healy as Acting Head of School, pending an election.

**C.3 Calendar - M.A.**

to note memorandum from the Registrar to Board, dated 2 October 2013, which had been approved on 9 October 2013.

**C.4 Change of Title of Chair of Economics (1999)**

to note and approve memorandum from the Vice-Provost/Chief Academic Officer, dated 14 October 2013.

**C.5 Examinations outside the Formal Annual and Supplemental Examination Sessions - 2013-14**

to note and approve memorandum from the Examinations and Timetables Officer, dated 16 October 2013

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

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