

THE UNIVERSITY OF DUBLIN
Trinity College

University Council

There will be a meeting of the University Council on Wednesday 12 March 2014
at 11.15 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

- A.1 **Minutes**
Meeting of 12 February 2014.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Postgraduate Course Proposals**
 - (i) Professional Masters in Education (Primary): Marino (Primary Teaching);
 - (ii) Postgraduate Certificate in Implementation Science.
- A.5 **Discussion Paper on New Admission Mechanism for TSM**
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 4 March 2014.
- A.6 **Any Other Urgent Business**

Section B

- B.1 **Undergraduate Studies Committee**
Draft minutes of meeting of 18 February 2014.
- B.2 **Graduate Studies Committee**
Draft minutes of meeting of 20 February 2014.
- B.3 **Human Resources Committee**
Draft minutes of meeting of 20 February 2014.
- B.4 **Quality Committee**
Draft minutes of meeting of 6 February 2014.

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 12 February 2014 and noted by Board on 26 February 2014.
- C.2 Academic Directors**
to note the nomination of the following Academic Directors:
(i) Business, Economic and Social Studies Course (046):
Professor M Brady from 26 November 2013 to 12 July 2014,
in place of Professor F O'Toole;
(ii) Philosophy, Political Science, Economics and Sociology
(PPES) Programme: Professor G McElroy from 18 February to
30 June 2014, in place of Professor A Somerville.
- C.3 Head of Discipline - Botany**
to note and approve the nomination of Professor T R Hodkinson,
as Head of the Discipline of Botany, 2014-17.
- C.4 Senior Academic Promotions Committee 2013-2014 and
Faculty Review Shortlisting Committees**
to note and approve memorandum from the Acting Secretary,
Senior Academic Promotions Committee, dated 4 March 2014.
- C.5 Senior Academic Promotions Committee 2013-2014 and
Personal Chairs Sub-Committee**
to note and approve memorandum from the Acting Secretary,
Senior Academic Promotions Committee, dated 4 March 2014.

Section D - Personnel Matters

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