

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 14 May 2014
at 11.15 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

A.1 Minutes

Meeting of 16 April 2014.

A.2 Matters Arising from the Minutes

A.3 Provost's Report

A.4 Strategic Plan 2014-2019: Update

Memorandum from the Vice-Provost/Chief Academic Officer dated 7 May 2014.

●Circulated for Council members only

A.5 Trinity Education

Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 7 May 2014.

●Circulated for Council members only

A.6 TCD/UCD Framework for Collaborative Taught Programmes

Memorandum from the Dean of Graduate Studies.

A.7 Senior Lecturer's Annual Report 2012-2013

Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 7 May 2014.

●Circulated for Council members only

A.8 Postgraduate Course Proposals

Memoranda from the Dean of Graduate Studies, dated 6 May 2014

(i) Postgraduate Certificate in Dementia (Online);

(ii) Postgraduate Diploma in Applied Social Studies (Online);

(iii) Masters in Education Studies (Early Childhood Education):
Marino Institute.

The Associate Dean for Online Education will attend for items (i) and (ii)

A.9 Northern Ireland Engagement Programme

Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 7 May 2014.

●Circulated for Council members only

A.10 Any Other Urgent Business

Section B

- B.1 Undergraduate Studies Committee**
Draft minutes of meeting of 29 April 2014.
- B.2 Graduate Studies Committee**
Draft minutes of meeting of 24 April 2014.
- B.3 Academic Appeals Committee for Graduate Students (Research)**
Draft minutes of meeting of 28 April 2014.
- B.4 Student Life Committee**
Draft minutes of meetings of:
 - (i) 8 January 2014;
 - (ii) 5 February 2014;
 - (iii) 5 March 2014;
 - (iv) 9 April 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 Schedule of Board and Council Meetings 2014-2015**
to note and approve memorandum from the Secretary to the College, dated 15 April 2014.
- 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 26 March and 16 April 2014 and noted by Board on 30 April 2014.
- C.3 Consolidated List of External Examiners 2014-2015**
to note and approve memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 30 April 2014.
- C.4 School Directors**
 - (i) **School of Medicine - Director of Research**
to note and approve the nomination of Professor J O'Donnell as Director of Research for two years from 24 March 2014.
 - (ii) **School of Psychology (2014-2016)**
to note and approve the following nominations:
 - (a) Director of Teaching and Learning (Undergraduate):
Professor H Smith;
 - (b) Director of Research: Professor R Byrne.

C.5 Senior Academic Promotions Committee 2013-2014

to note that Professor D Ditchburn, School of Histories and Humanities will act as the ASA representative on the Senior Academic Promotions Committee for the academic year 2013-2014 and for two further years thereafter with effect from 17 April 2014.

C.6 Senior Academic Promotions Committee 2013-2014 and Faculty Review Shortlisting Committees

- (i) to note that Professor R Byrne, School of Psychology, is being replaced on the Faculty of Arts, Humanities and Social Sciences Shortlisting Review Committee by Professor G McElroy, School of Social Sciences and Philosophy, with effect from 1 May 2014;
- (ii) Professor D O'Sullivan, School of Computer Science and Statistics is being replaced on the Faculty of Engineering, Mathematics and Science Shortlisting Review Committee by Professor N Gray, School of Natural Sciences with effect from 1 May 2014.

C.7 Burkitt Medal - Selection Committee

to note and approve the membership of the Burkitt Medal Selection Committee:

Professor O Smith *Chair*

Professor P Browne (Medicine)

Professor G Davey (Biochemistry)

Professor L O'Driscoll (Pharmacy and Pharmaceutical Sciences)

Professor J Nunn (Dental Science)

The Registrar (Professor S P A Allwright)

Section D - Personnel Matters

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