

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 22 October 2014
at 11.15 am in the Board Room.

Tea and coffee will be available from 11 a.m.

AGENDA

Apologies

Statement of Interest

Section A

A.1 Minutes

Meeting of 24 September 2014.

A.2 Matters Arising from the Minutes

A.3 Provost's Report

A.4 Online Education Strategy II

Memorandum from the Associate Dean for Online Education, dated 15
October 2014.

The Associate Dean of Online Education will attend.

A.5 Annual Report of the Dean of Research, 2012-2013

**A.6 Review of the Structural Configuration of Research in the Social
Sciences**

Memorandum from the Vice-Provost/Chief Academic Officer, dated 14
October 2014

●Circulated for Council members only

A.7 Discussion Topics for the Trinity College Library Strategy 2014-2019

Memorandum from the Librarian and College Archivist, dated 22
October 2014.

A.8 Any Other Urgent Business

Section B

B.1 Undergraduate Studies Committee

Draft minutes of meeting of 30 September 2014.

B.2 Student Life Committee

Draft minutes of meeting of 7 May 2014.

B.3 Quality Committee

Draft minutes of meeting of 9 October 2014.

B.4 Research Committee

Draft minutes of the meeting of 7 October 2014.

B.5 Academic Appeals Committee

Draft minutes of meetings of 22, 24, 25, 26 and 29 September 2014.

Items in Sections C and D are, in the opinion of the Senior Lecturer/Dean of Undergraduate Studies, of a routine nature and she 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 her 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 24 September 2014 and noted by Board on 8 October 2014.

- C.2 Title of Personal Chair – Professor of Engineering and the Arts**
to note and approve memorandum from the Vice-Provost/Chief Academic Officer, dated 13 October 2014.

- C.3 School of Business – to Change the Nomenclature of the Head of the School of Business**
to note and approve memorandum from the Vice-Provost/Chief Academic Officer, dated 14 October 2014.

- C.4 Senior Promotions *Ad hoc* Appeals Committee**
to note and approve memorandum from the Senior Dean, dated 15 October 2014.

Section D – Personnel Matters

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