

THE UNIVERSITY OF DUBLIN
Trinity College

University Council

There will be a meeting of the University Council on Wednesday 6 May 2009
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meeting of 8 April 2009.
2. **Matters Arising**
3. **Provost's Report**
4. **Postgraduate Course Proposal**
MSc in Cognitive Psychotherapy.
5. **Undergraduate Course Proposal**
Bachelor in Deaf Studies.
6. **Diploma Supplement**
Summary Report, dated 21 April 2009.
7. **Access Plan 2009-2013**
Report of the Working Group, dated 29 April 2009.
8. **Quality Assurance**
School of Education Implementation Plan, dated 20 April 2009.
9. **Undergraduate Admissions 2009**
Memorandum from the Admissions Officer, dated 27 April 2009.
10. **Any Other Urgent Business**

Section B

1. **Student Services Committee**
Draft minutes of meeting of 24 February 2009. (encl)
2. **Information Policy Committee**
Draft minutes of meetings of:
(i) 24 February 2009; (encl)
(ii) 7 April 2009. (encl)
3. **Research Committee**
Draft minutes of meetings of:
(i) 6 April 2009; (encl)
(ii) 23 April 2009. (encl)

Items in these sections are, in the opinion of the Senior Lecturer, 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 asks that her office or the Secretary's office be informed before 5.00 pm on Tuesday.

Section C

1. **Council Membership - Observer** to note that Mr B Devlin has succeeded Ms N Cleary as Secretary to the Scholars, in attendance as an observer at meetings of the University Council.
2. **Schedule of Board and Council Meetings 2009-2010** to note and approve memorandum from the Acting Secretary, dated 9 April 2009.
3. **Meeting of Council to interview for Chair of Theology (1980)**
 - (i) to note that Council will meet to interview for appointment to the Chair of Theology (1980) on Thursday 7 May 2009 at 2 pm;
 - (ii) to note and approve the appointment of Professor N M McGowan as Pro-Dean of Arts, Humanities and Social Sciences as a member of the search committee.
4. **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 8 April and noted by Board on 22 April 2009.
5. **Consolidated List of External Examiners 2009-2010** to note and approve memorandum from the Senior Lecturer, dated 24 April 2009.
6. **Headships of Discipline/Departments** to note the following nominations:
 - (i) **Economics** Professor P Lane, three years from 31 August 2009;
 - (ii) **Zoology** Dr J G Wilson, 2009-2010, from 1 October 2009.

Section D - Personnel Matters

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