There will be a meeting of the University Council on Wednesday 30 September 2009 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Statutory Declaration and nomination of co-opted Member
   The Statutory Declaration will be made by new members of Council. 
   Circulated for new members only


3. Matters Arising

4. Provost’s Report

5. Draft Strategic Plan (2009-2014)

6. Policy on Good Research Practice (see CL/08-09/207 of 24/6/09)
   Policy and Minute from meeting of Research Committee of 18 June 2009.
   Dean of Research to introduce

7. Quality
   (i) School of Histories and Humanities Review Report
   (ii) Schools’ Implementation Plans
       (a) Languages, Literatures and Cultural Studies;
       (b) Law;
       (c) Pharmacy and Pharmaceutical Sciences.

8. Courses delivered outside the two semesters in the new academic year structure
   Memorandum from the Academic Secretary, dated 21 September 2009.

9. Chairs
   Secretary to report.

10. Academic Appeals Committee
    Meeting of 10 July 2009.

11. Any Other Urgent Business

Section B
1. **Student Services Committee**
   (i) Draft minutes of meeting of 26 May 2009;
   (ii) Draft minute of meeting of 22 September 2009 (Draft Strategic Plan).

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. **Administrative Procedures – 13 July to 30 August 2009** to note memorandum from the Secretary to the College, dated 7 September 2009.

2. **University Council - Membership**
   (i) **Research Staff** to note the resignation of Dr F Walsh with effect from 21 September 2009 (Dr Walsh had replaced Dr K Johnson whose term of office was from 2008-2010)
   (ii) **Council Membership 2009-2010** for noting.

3. **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 June 2009 and noted by Board on 8 July 2009.

4. **School of Dental Science - Distinction grade for Diplomas in Dental Nursing and National Dental Nurse Training Programme of Ireland** to note and approve a memorandum from the Pro-Dean of the Dublin Dental School and Hospital, dated 26 August 2009.

5. **School of Education - Continuing Professional Development - Diploma Name Change** to note and approve a memorandum from the Head of the School of Education, dated 19 August 2009.

6. **Directorships 2009-2011** to note and approve the following nominations:
   (i) **School of Business**
       Director of Teaching and Learning (Undergraduate): Dr J Quinn;
       Director of Teaching and Learning (Postgraduate): Dr M Fellenz.
   (ii) **School of Mathematics**
       Director of Research: Dr C Houghton.

7. **Headship of Discipline - Hispanic Studies** to note and approve the nomination of Dr C Cosgrove (2009-2012).

8. **Trinity College Institute of Neuroscience - Officers** to note and approve the following appointments:
   Director: Professor S O’Mara
   Deputy Director: Professor R Byrne
   Director of Development: (discontinued)

9. **Equality Committee - Council Representative** to note and approve the nomination of Dr M Ó Siochrú as the Council’s representative on the above committee.
10. **Labour Market Activation Courses** to note that the following courses were approved for delivery in 2009-2010 by the Dean of Graduate Studies in response to the Government’s call for Labour Market Activation Courses:
   (i) Postgraduate Diploma in Computing with Advanced Interdisciplinary Outlook
   (ii) Postgraduate Diploma in Computing (Conversion) with Advanced Interdisciplinary Outlook

11. **Student Cases** to note and approve the request of the Senior Lecturer for permission for two named students to repeat a year of their courses in 2009-2010 having previously repeated the Senior Freshman year and for one named student to repeat a year in 2009-2010 having previously repeated the Senior Freshman Years 5 and 6.

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**Section D - Personnel Matters**

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