THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 28 October 2009 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meeting of 30 September 2009.

2. Matters Arising

3. Provost's Report

4. The Ireland Academy of Dramatic Arts
   Memorandum from the Vice-Provost/Chief Academic Officer, dated 21 October 2009.

5. Research Quality Metrics
   Memorandum from the Dean of Research dated 21 October 2009

6. Quality
   School of Dental Science Implementation Plan.

7. Academic Appeals Committee
   Meetings of 30 September, 1, 2, 5 October 2009.

8. Any Other Urgent Business

Section B

1. Undergraduate Studies Committee
   Draft minutes of meeting of 13 October 2009.

2. Quality Committee
   Draft minutes of meeting of 14 October 2009.

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 to note that Dr H Mannan (Research Fellow, School of Psychology) has been elected as a member of Council for the Research Staff constituency, replacing Dr F Walsh.
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 30 September 2009 and noted by Board on 14 October 2009.

3. **Schools - Directors, Heads of Discipline, Course Co-ordinators** to note and approve the following nominations:

   (i) **Directors of Research - 2009-2011**
   
   (a) School of Languages, Literatures and Cultural Studies: Dr C Ruthner;
   
   (b) School of Social Sciences and Philosophy: Dr R Chari.

   (ii) **Heads of Discipline - School of Computer Science and Statistics, 2009-2012**
   
   (a) Computer Systems: Professor V Cahill;
   
   (b) Information Systems: Dr F Bannister;
   
   (c) Intelligent Systems: Professor V Wade;
   
   (d) Software Systems: Professor M Hennessy;
   
   (e) Statistics: Professor S Wilson

   (iii) **Course Co-Ordinator - BESS - 2009-2011** Dr F T O’Toole.

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**Section D - Personnel Matters**

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