THE UNIVERSITY OF DUBLIN
Trinity College
University Council

There will be a meeting of the University Council on Wednesday 20 January 2010
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meeting of 16 December 2009. (encl)

2. Matters Arising

3. Provost's Report

4. Bologna Process, the National Framework of Qualifications and Legacy Awards
   Proposal from Dr J Scattergood, dated 12 January 2010.
   Dr Scattergood will attend for this item. (encl)

5. Graduate Studies - M.Sc. in European Employment Studies/PGradDip European Employment Studies
   Proposal from the School of Social Sciences and Philosophy. (encl)

6. Research Quality Metrics
   Memorandum from the Dean of Research, dated 15 January 2010. (encl)

7. Any Other Urgent Business

Section B

No business under this section.

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. School of English - Acting Head of Discipline to note and approve the nomination of Dr A Piesse as Acting Head of Discipline from 4 January 2010 to 12 April 2010 during Dr E Patten’s leave of absence in Hilary term 2010.

2. School of Education - Acting Director of Teaching and Learning (Undergraduate) to note and approve the nomination of Dr M Shevlin as Acting Director of Teaching and Learning (Undergraduate) for Hilary and Trinity Terms 2010 during Dr D Murchan’s leave of absence.

3. Consolidated List of Teaching Assistants and Assistant Examiners including Demonstrators 2009-2010 to note and approve memorandum from the Senior Lecturer, dated 13 January 2010. (encl)

4. Graduate Studies - Business of the Graduate Studies Committee requiring Council approval to note and approve memorandum from the Dean of Graduate Studies, dated 11 January 2010. (encl)

Section D - Personnel Matters
In compliance with the Data Protection Acts this information is restricted.