THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Tuesday 16 March 2010 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meeting of 17 February 2010.

2. Matters Arising

3. Provost’s Report

   Chairman of the Statutes Review Working Party to attend for this item.

5. Graduate Studies - Course Proposal - Joint TCD-UCD MSc Degree Award - MSc in Development Practice
   (i) Memorandum from the Registrar, dated 10 March 2010;
   (ii) Memorandum from the Dean of Graduate Studies, dated 10 March 2010;
   (iii) Course proposal, dated February 2010, with appendices.

6. Undergraduate Studies - Course Proposals
   (i) Bachelor in Acting (Honors)
       Memorandum from the Senior Lecturer, dated 10 March 2010;
   (ii) TR071 Moderatorship Option in Functional Biology: the Comparative Physiology of Organisms
       Proposal dated 8 March 2010.

7. Mathematics and Education
   Memorandum from the Academic Secretary, dated 10 March 2010 together with Report on and recommendations from the National Mathematics Symposium, dated February 2010.

8. Quality Assurance - Progress Reports
   (i) School of Chemistry;
   (ii) School of Computer Science and Statistics
   (iii) School of English;
   (iv) School of Mathematics;
   (v) School of Social Work and Social Policy.

9. Any Other Urgent Business

Section B

1. Graduate Studies Committee
   Draft minutes of meeting of 21 January 2010.
2. Undergraduate Studies Committee
   Draft minutes of meeting of 16 February 2010.

3. Information Policy Committee
   Draft minutes of meetings of:
   (i) 8 October 2009;
   (ii) 26 November 2009.

4. Quality Committee
   Draft minutes of meeting of 10 February 2010.

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. 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 17 February 2010 and noted by Board on 3 March 2010.

2. Examinations held outside the Academic Year Structure to note and approve memorandum from the Examinations and Timetables Officer, dated 10 March 2010.

3. Graduate Studies - Business requiring approval of the University Council to note and approve memorandum from the Dean of Graduate Studies, dated 8 March 2010.

4. Consolidated List of External Examiners to note and approve memorandum from the Senior Lecturer, dated 9 March 2010.

5. Paediatrics - Acting Headship to note and approve the nomination of Dr E Roche as Acting Head in Paediatrics from the date of the retirement of Professor H Hoey (29 April 2010) pending an appointment to the Chair.

6. Co-ordinating Committee for the Bachelor in Science (Human Nutrition and Dietetics) Degree Course to note that Dr N Kennedy has been appointed as Deputy Programme Director for three years and that the Associate Professor of Endocrinology, TCD will continue to chair the Co-ordinating Committee until July 2010.

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