THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 27 October 2010
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes
   Meeting of 29 September 2010.

2. Matters Arising

3. Provost’s Report

4. Mid-term Review of Academic Restructuring
   (i) Recommendations from the mid-term Review by external consultants, dated June 2010.
   (ii) Draft Report from the Review Taskforce dated October 2010. Circulated for members only

   Professor J McGilp and Professor D Singleton, will attend for this item.

5. Academic Freedom Policy
   (i) Policy on Academic Freedom
       Memorandum from the Vice-Provost/Chief Academic Officer, dated 20 October 2010;
   (ii) Research Quality Metrics (RQM)
       Memorandum from the Vice-Provost/Chief Academic Officer, dated 20 October 2010.

6. Learning Outcomes
   Report from Dr J Scattergood on behalf of the Bologna Desk, dated 5 October 2010.
   Dr J Scattergood will attend for this item

7. Quality Review - School of Dental Science - Progress Report
   Report from the Dean of Health Sciences and the Head of the School of Dental Science.

8. Regulations in respect of Degrees post obitum intempestivum
   Memorandum from the Registrar, dated 18 October 2010.
9. **Academic Appeals Committee**  
Minutes of meetings of 29 and 30 September, 1 and 4 October 2010.

10. **Any Other Urgent Business**

**Section B**

1. **Graduate Studies Committee**  
Draft minutes of meeting of 14 October 2010.

2. **Undergraduate Studies Committee**  
Draft minutes of meeting of 12 October 2010.

3. **Research Committee**  
Draft minutes of meetings of:  
(i) 8 June 2010 (revised);  
(ii) 5 October 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**  
(Electronic circulation only)

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 29 September 2010 and noted by Board on 13 October 2010.

2. **School Directors**  
To note and approve the nomination of the following:  
(i) School of Biochemistry and Immunology - Director of Teaching and Learning (Undergraduate) 2009-2010: Dr C Gardiner;  
(ii) School of Histories and Humanities - Director of Teaching and Learning (Undergraduate) 2010-2012 - Dr P Cherry.

3. **Foundation Scholarship - Derogation for BSc Human Nutrition and Dietetics Students (Joint DIT-TCD Degree)**  
To note and approve a memorandum from the School Administrator, School of Medicine, the Deputy Director, Joint DIT-TCD BSc Programme in Human Nutrition and Dietetics and the Head of School of Medicine, dated 14 July 2010.
4. **Senior Promotions Committee - Membership**
   to note and approve the nomination of Dr P Coleman as a member of the above committee for the academic years 2010-2013, in place of Ms A FitzGibbon.

**Section D - Personnel Matters**

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