THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 15 December 2010 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes
   Meeting of 24 November 2010

2. Matters Arising

3. Provost’s Report

4. Senior Lecturer’s Annual Report, 2009-2010

5. Quality Review of the School of Drama, Film and Music
   External review report and response from the School and the Dean of the Faculty of Arts, Humanities and Social Sciences, dated 27 October 2010

6. GeneSIS - Student Administration System
   Memorandum from the Vice-Provost/Chief Academic Officer.

7. Graduate entry route to the Pharmacy undergraduate degree programme
   Memorandum from Director of Teaching and Learning (Undergraduate), School of Pharmacy and Pharmaceutical Sciences, dated 1 December 2010.

8. International Foundation Programme
   Memorandum from the Vice-Provost/Chief Academic Officer.

9. Quality Review Progress Reports
   (i) School of Dental Science (deferred from meeting of 27 October 2010);
   (ii) School of Social Sciences and Philosophy;
   (iii) School of Histories and Humanities.

10. Quality Review Implementation Plans
    (i) School of Natural Sciences;
    (ii) School of Genetics and Microbiology.

11. Any Other Urgent Business
Section B

1. Undergraduate Studies Committee
   Draft minutes of meeting of 16 November 2010

2. Quality Committee
   Draft minutes of meeting of 2 November 2010.

3. Research Committee
   Draft minutes of meeting of 1 December 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 24 November 2010 and noted by Board on 8 December 2010.

2. School of Social Sciences and Philosophy - Director of Research
   to note and approve the nomination of Dr A Finlay as Director of Research from 1 January 2011-July 2013, in place of Dr R Chari.

3. Head of Discipline - Political Science (2010-2013)
   to note and approve the appointment of Professor M Gallagher as the Head of Discipline in Political Science, replacing Professor K Benoit.

4. Faculty of Engineering, Mathematics and Science - Science (TR071) - Directorship
   to note the appointment of Professor G Watson as Director of Science (TR071) from January 2011 for two and a half years.

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