THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 16 February 2011 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes
   Meetings of:
   (i) 14 December 2010;
   (ii) 15 December 2010;
   (iii) 21 January 2011.

2. Matters Arising

3. Provost’s Report

4. Graduate Studies - Course Proposals
   (i) M.Phil. in Children’s Literature
       Memorandum from the Dean of Graduate Studies, dated 8 February 2011.
   (ii) M.Sc. in Advanced Radiotherapy Practice
       Memorandum from the Dean of Graduate Studies, dated 8 February 2011.

5. Award Title: Specialist Diploma in Stage Management and Technical Theatre
   Memorandum from the Senior Lecturer, dated 9 February 2011.

6. Quality Assurance - Implementation Plan
   School of Nursing and Midwifery.

7. Discontinuation of the Moderatorship in Philosophy and Political Science
   Memorandum from the Senior Lecturer, dated 8 February 2011.

8. Minutes of Academic Appeals Committees Graduate Students
   (i) Academic Appeals Committee for Graduate Students (Research)
       Recommendations from meeting of 17 December 2010
   (ii) Academic Appeals Committee for Graduate Students (Taught)
       Recommendations from meeting of 20 December 2010.
9. **Any Other Urgent Business**

**Section B**

1. **Graduate Studies Committee**
   Draft minutes of meetings of:
   (i) 16 December 2010;
   (ii) 3 February 2011.

2. **Undergraduate Studies Committee**
   Draft Minutes of meeting of 1 February 2011.

3. **Research Committee**
   Draft minutes of meeting of 18 January 2011.

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 15 December 2010 and 19 January 2011 and noted by Board on 2 February 2011.

2. **Graduate Studies Business**
   to note and approve memorandum from the Dean of Graduate Studies, dated 8 February 2011.

3. **Strategic Plan - Engagement with Society Advisory Group to Council**
   to note Minutes of meeting of 21 June 2010.

4. **Changes to admission requirements for non-EU applicants**
   to note and approve memorandum from the Senior Lecturer, dated 6 January 2011.

5. **TSM Course Director**
   to note and approve the nomination of Professor M McGowan as TSM Course Director, with effect from 1 January 2011, for three years.
6. **School Directors**
   (i) **Chemistry** - Interim Director of Teaching and Learning (Undergraduate) Professor D Grayson, 1 January to 31 July 2011;
   (ii) **Drama, Film and Music** - Director of Teaching and Learning (Undergraduate) Dr E Rigaki, January 2011 to January 2012.

7. **Headship - Music**
   to note the nomination of Dr S Trezise as Head of Music from 1 January 2011.

8. **Management Committee for the Two-subject Moderatorship Committee (Calendar B147)**
   to note and approve a memorandum from the TSM Course Administrator, dated 4 February 2011.

9. **Senior Promotions Committee - Ad Hoc Appeals Committee**
   to note and approve the nomination of Professor C Normand (Edward Kennedy Professor of Health Policy and Management) as the representative of the University Council on the above committee.

10. **Consolidated List of Teaching Assistants and Assistant Examiners including Demonstrators for 2010/11**
    to note and approve a memorandum from the Senior Lecturer, dated 9 February 2011.

11. **External examiners on Continuing BEd and HDip (Primary) programmes in the Associated Colleges of Education**
    to note and approve a memorandum from the Senior Lecturer, dated 8 February 2011.

12. **AIB Chair of Children’s Research**
    to note and approve a memorandum from the Pro-Dean of Arts, Humanities and Social Sciences, dated 3 February 2011.

13. **Provost’s Teaching Awards - Panel and Review**
    Memorandum from Dr B Foley, dated 13 December 2010.

14. **Student Case**
    to note and approve the request of the Senior Lecturer for a named student to repeat a year of a course as a third attempt in the academic year 2010-2011 (Calendar regulation §57, H134, General Regulations).

**Section D - Personnel Matters**

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