THE UNIVERSITY OF DUBLIN

Trinity College

University Council

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

Tea and coffee will be available from 11 a.m.

AGENDA

Apologies

Section A

1. Minutes
   Meeting of 16 February 2011.

2. Matters Arising

3. Internationalisation of Academic Titles
   Memorandum from the Vice-Provost/Chief Academic Officer, dated 9 March 2011.

4. Graduate Studies Course Proposals
   (i) MSc in Business and Management
   (ii) MPhil in Digital Humanities and Culture
   (iii) MPhil in Public History and Cultural Heritage

5. Validation of Course - BSc in Education Studies - Marino Institute of Education

6. Any Other Urgent Business

Section B

1. Graduate Studies Committee
   Draft minutes of meeting of 3 March 2011.

2. Human Resources Committee
   Draft minutes of meeting of 9 February 2011.

3. Research Committee
   Draft minutes of meeting of 1 March 2011.

Items in Sections C and D 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 16 February 2011 and noted by Board on 2 March 2011.

2. Graduate Studies - Business Requiring Approval of University  
Council  
to note and approve memorandum from the Dean of Graduate  
Studies, dated 7 March 2011.

3. Admissions 2011 - CAO Statistics  
to note and approve memorandum from the Admissions Officer, dated  
8 March 2011.

4. Dean of Students Annual Report 2009-2010  
to note the Annual Report of the Dean of Students for 2009-2010.

5. Strategic Plan - Engagement with Society Group  
to note minutes of the meeting of 14 December 2010.

6. Head of Discipline - Botany (2011-2014) to note and approve the  
nomination of Dr D L Kelly.

7. Abridged entry and the award of the B.A. Degree  
to note and approve memorandum from the Administrator, School of  
Engineering, dated 18 January 2011.

8. Consolidated List of Teaching Assistants and External Examiners  
(Supplementary)  
to note and approve memorandum from the Senior Lecturer, dated 9  
March 2011.

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