The University of Dublin

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 15 June 2011 at 9.30 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes
   Meeting of 18 May 2011.

2. Matters Arising

3. Provost’s Report

4. Internationalisation of Academic Titles (see Actum CL/10-11/120 of 16 March 2011)
   Memorandum from the Vice-Provost/Chief Academic Officer, dated 7 June 2011.

5. Graduate Studies Course Proposals
   (i) Postgraduate Certificate in Innovation and Entrepreneurship;
   (ii) M.Sc. in Medicine;
   (iii) M.Sc. in Psychoanalytic Psychotherapy;
   (iv) M.Sc. in Alcohol and Drug Interventions.

6. Concurrent award of the Ordinary Degree
   Memorandum from the Registrar, Senior Lecturer and Dean of Graduate Studies dated 8 June 2011.

7. Integrated degree course proposals: Senior Lecturer to report
   (i) Proposal for two five-year integrated courses in Engineering and Engineering with Management, leading to a new degree award of M.A.I. (studia), dated 8 June 2011;
   (ii) Proposal for a five-year integrated course leading to a new award of Master of Computer Science, dated 2 June 2011.

8. Staffing
   (i) Employment Control Framework
      Paper from the Staff Secretary, dated June 2011;
      *Circulated for Council members only*
   (ii) Academic Contract
      Memorandum from the Vice-Provost/Chief Academic Officer and Staff Secretary, dated 8 June 2011;
   (iii) Administrative Support for Multi-disciplinary Schools
      Memorandum from the Staff Secretary, dated 1 June 2011.

*The Staff Secretary will attend for this item*
9. Staff Office Annual Report 2009-10
   http://www.tcd.ie/Staff_Office/procedures/leave/draft.php
   • The Staff Secretary will attend for this item

10. Quality Reviews
   (i) External Review Reports:
       (a) School of Psychology, dated 8 June 2011;
       (b) School of Business, dated 31 May 2011;
       (c) School of Linguistic, Speech and Communication Sciences, dated 7 June 2011.
   (ii) School of Genetics and Microbiology follow-up:
        Memorandum from the Senior Lecturer dated 8 June 2011.

11. GeneSIS - Student Administration System
    Report from the Project Sponsor dated 1 June 2011.

12. Calendar Changes
    Senior Lecturer to report.

13. Any Other Urgent Business

Section B

1. Human Resources Committee
   Draft minutes of meeting of 19 May 2011, together with the following:
   (i) Garda Vetting Policy;

   Links to the following policies are available at:
   http://www.tcd.ie/Staff_Office/procedures/leave/draft.php
   (ii) Revised Policy on Leave of Absence for Academic Staff
   (iii) Revised Recruitment Procedures
   (iv) Retention policy for Administrative, Technical and Library Staff;
   (v) Policy on Accredited Academic Courses - Leave and Funding Arrangements

2. Research Committee
   (i) Draft minutes of meeting of 31 May 2011;
   (ii) Policy change - contract lecturing/research staff and FP7 funding proposals application as PI (RS/10-11/58 refers).

3. Undergraduate Studies Committee
   Draft minutes of meeting of 24 May 2011.

4. Graduate Studies Committee
   Draft minutes of meeting of 2 June 2011.

5. Quality Committee
   Draft minutes of meetings of:
   (i) 15 April 2011;
   (ii) 31 May 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. **University Council - Membership**
   (i) **Faculty of Health Sciences, 2011-2014**
   to note that the following have been elected:
   Senior Constituency: Professor T Connor
   Professor M McCarron
   (Head of School)
   Junior Constituency: Dr D Brennan
   Dr S Smith
   (ii) **Senate Representation**
   to note that Ms D Jones has been elected to represent the Senate on the University Council for the academic years 2011-2012 and 2012-2013.

2. **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 18 May 2011 and noted by Board on 1 June 2011.

3. **Business of the Graduate Studies Committee requiring approval of the University Council**
   to note and approve memorandum from the Dean of Graduate Studies, dated 7 June 2011.

   to note and approve the following nominations:
   (i) **Engineering**
   Director of Teaching and Learning (Postgraduate) - Professor H Rice;
   (ii) **Physics**
   Director of Teaching and Learning (Undergraduate) - Dr S Hutzler (for one further year to 2012);
   Director of Research - Professor M Hegner
   (iii) **Psychology**
   Director of Teaching and Learning (Postgraduate) Dr K Tierney;
   (iv) **Religions, Theology and Ecumenics**
   Director of Teaching and Learning (Postgraduate): Professor L Hogan.

5. **Head of Discipline 2011-2014 - Genetics**
   to note and approve the nomination of Professor K Wolfe.
6. **Course Directors - School of Physics - BA Moderatorship**
   to note and approve the following nominations:
   (i) **BA Moderatorship in Science (Physics) (2011-13):** Professor W Blau;
   (ii) **BA Moderatorship in Science (Physics and Astrophysics) (2011-2013):** Dr P Gallagher;
   (iii) **BA Moderatorship in Nanoscience, Physics and Chemistry of Advanced Materials (2011-2014):** Dr C McGuinness.

7. **Professional Diploma in Stage Management and Technical Theatre**
   to note and approve memorandum from the Senior Lecturer, dated 8 June 2011.

8. **Examinations outside the formal Annual and Supplemental examination sessions in 2011/2012**
   to note and approve memorandum from the Examinations and Timetables Officer, dated 8 June 2011.

9. **Science Course Open Day**
   to note and approve memorandum from the Science Course Director, dated 8 June 2011.

10. **Administrative Arrangements - 3 July to 28 August 2011**
    to note that matters of routine College business will be dealt with by the Provost from 2 July to 28 August 2011.

**Section D -**
(Electronic circulation only)
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