THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 23 November 2011 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes
   Meetings of:
   (i) 21 October 2011;
   (ii) 26 October 2011.

2. Matters Arising

3. Provost’s Report

   Memorandum from the Vice-Provost/Chief Academic Officer, dated 15 November 2011.

5. Undergraduate Course Proposal
   School of Medicine - BSc in Physiotherapy in conjunction with Singapore Institute of Technology, dated 16 November 2011.

6. School of Medicine - Accreditation of Undergraduate Medical Programme
   (i) Report by the Medical Council on visit, 23-24 March 2011;
   (ii) School of Medicine response.

7. Quality Assurance
   (i) Implementation Plan
      Linguistic, Speech and Communication Sciences - October 2011;
   (ii) Student Evaluation of Modules
      Memorandum from the Vice-Provost/Chief Academic Officer, dated 14 November 2011.

8. Any Other Urgent Business

Section B

1. Undergraduate Studies Committee
   Draft minutes of meeting of 1 November 2011.
2. Graduate Studies Committee
Draft minutes of meeting of 3 November 2011.

3. Research Committee
   (i) Minutes
       Draft minutes of meeting of 20 October 2011;
   (ii) Derogation of section of College IP Policy relating to Campus Company Formation
        Memorandum from the Associate Director, Trinity Research and Innovation, dated 14 November 2011.

4. Quality Committee
Draft minutes of meeting of 18 October 2011.

Items in these sections are, in the opinion of the Senior Lecturer, of a routine nature and he 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 his office or the Secretary’s office be informed before 5.00 pm on Tuesday.

Section C
(Electronic circulation only)

1. Council Membership
   to note that the following had been elected as Council members:
   (i) Faculty of Health Sciences
       Professor J Nunn (Senior Constituency, Head of School), in place of Professor M McCarron, who had been elected to the Deanship of the Faculty;
   (ii) Students’ Union
       Ms L Ajohmani, Health Sciences representative, in place of Mr P Kenny, who had resigned;
   (iii) Graduate Students’ Union
       Ms D Fitzgerald, member;
       Mr R J Smith, observer.

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 26 October 2011 and noted by Board on 9 November 2011.

3. School Directors
   to note and approve the following nominations:
   (i) Religions, Theology and Ecumenics - Director of Teaching and Learning (Undergraduate), 2011-2013
       Professor B Wold (in place of Professor Z Rodgers);
   (ii) School of Social Sciences and Philosophy
       (a) Director of Research Professor G Narciso from 1 January 2012 to 31 December 2013 (replacing Professor A Finlay);
       (b) Director of Teaching and Learning (Undergraduate) - Professor P O’Grady, 1 January 2012 to 24 August 2012 (to cover for leave).
4. Chairs - McCann Fitzgerald Chair in Corporate Law
   to note and approve memorandum from the Dean of the Faculty of Arts, Humanities and Social Sciences, dated 15 November 2011.

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