University Council

There will be a meeting of the University Council on Wednesday 18 January 2012 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 23 November 2011.

2. Matters Arising

3. Provost’s Report

4. HEA/NCCA Proposals to the Minister for Education and Skills
   Memorandum from the Vice-Provost/Chief Academic Officer, dated 10 January 2012.

5. Promotions - Revision of Procedures for Promotions Process
   Memorandum from the Vice-Provost/Chief Academic Officer, dated 10 January 2012.

6. Trinity Long Room Hub - New Governance Arrangements
   Memorandum from the Vice-Provost/Chief Academic Officer.

7. Graduate Course Proposal - MSc in Biological Psychiatry
   Memorandum from the Dean of Graduate Studies, dated 6 January 2012.

8. Undergraduate Course Proposal - Bachelor in Science in Occupational Therapy
   Memorandum from the Senior Lecturer, dated 10 January 2012.

9. Harmonisation of Academic Assessment Regulations
   Memorandum from the Vice-Provost/Chief Academic Officer, dated 10 January 2012.

    The School of Drama, Film and Music.

11. Academic Appeals Committees for Graduate Students
    (i) Research - Minutes of meetings of 1 December 2011 and 10 January 2012;
    (ii) Taught - Minutes of meeting of 19 December 2011.

12. Any Other Urgent Business
Section B

1. Undergraduate Studies Committee
   Draft minutes of meeting of 13 December 2011.

2. Graduate Studies Committee
   Draft minutes of meeting of 15 December 2011.

3. Research Committee
   Draft minutes of meeting of 8 December 2011.

4. Quality Committee
   Draft minutes of meeting of meeting of 6 December 2011.

5. Human Resources Committee
   Draft minutes of meeting of 15 November 2011(approved by Board on 7 December 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. 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 23 November 2011 and noted by Board on 7 December 2011.

2. Graduate Studies Business
   to note and approve memorandum from the Dean of Graduate Studies, dated 6 January 2012.

3. School Directors - Mathematics - Director of Research
   to note and approve the nomination of Professor S Ryan in place of Professor C Houghton to the end of the academic year 2011-2012.

4. Headships
   to note and approve the following nominations:
   (i) Dental Science - Head of Division (Restorative Dentistry and Periodontology) Professor D McCarthy, for three years with effect from 1 December 2011, in succession to Professor Francis Houston who retired on 30 November 2011.
   (ii) Immunology Professor D Doherty, pending an appointment to the Chair of Immunology

5. Teaching Assistants and Assistant Examiners
   to note and approve memorandum from the Senior Lecturer, dated 10 January 2012.
6. **Chair in Inorganic Chemistry (1922)**
   to note and approve memorandum from the Dean of the Faculty of Engineering, Mathematics and Science, dated 10 January 2012.

7. **Accreditation Visits**
   to note the following visits:
   (i) Clinical Doctorate in Dental Surgery (DChDent) - Paediatric Dentistry stream: 6 October 2011;
   (ii) Clinical Doctorate in Dental Surgery (DChDent) - Periodontology stream: 18 October 2011;
   (iii) Doctoral Programme in Clinical Psychology (DClinPsych): 18 January 2012;
   (iv) Undergraduate degree in Dental Science (BDentSc): 5-6 March 2012;
   (v) Bachelor in Social Studies (BSS): 27-29 March 2012.

*Section D*

_in compliance with the Data Protection Acts this information is restricted._