THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 15 February 2012 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes
   Meeting of 18 January 2012.

2. Matters Arising

3. Provost’s Report

4. Senior Lecturer’s Annual report 2010-2011

5. Graduate Studies Course Proposals
   (i) MSc in Translational Oncology;
   (ii) MSc in Biological Psychiatry.

6. Working Group on Admissions and Curriculum
   Discussion paper dated 7 February 2012.

7. Open Day 2012
   Memorandum from the Senior Lecturer dated 7 February 2012.

8. Any Other Urgent Business

Section B

1. Graduate Studies Committee
   Draft minutes of meeting of 2 February 2012.

2. Undergraduate Studies Committee
   Draft minutes of meeting of 31 January 2012.

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 18 January 2012 and noted by Board on 1 February 2012.

2. Honorary Professorship - Title
to note and approve that the honorary Professorship approved for Dr
J K Vij should be entitled ‘Honorary Professor of Electronic
Materials’.

3. School of Business - Director of Teaching and Learning
(Undergraduate)
to note and approve the nomination of Professor D Coghlan until the
end of the academic year 2012.

4. College Fitness to Practice Committee
to approve the recommendations of the College Fitness to Practice
Committee in respect of a student whose appeal against the findings
of a School Fitness to Practice Committee was upheld, Section 3 of
the Fitness to Practice Policy refers (approved by Council on 18 May

5. Supplementary List of Teaching Assistants
to note and approve memorandum from the Senior Lecturer, dated 6
February 2012.

6. Proposal to change the structure of Dental Science Year One and
Two from 2012-2013
to note and approve memorandum from the Head of the School of
Dental Science, dated 8 February 2012.

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