THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 18 April 2012
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes
   Meeting of 14 March 2012.

2. Matters Arising

3. Provost’s Report

4. START Report No 2
   •Circulated for members only
   The Bursar will attend for this item

5. Near and Middle-eastern Studies
   Proposal from the Dean of Arts, Humanities and Social Sciences.

6. Standing Orders of the University Council
   Memorandum from the Registrar, dated 12 March 2012.
   •Deferred from meeting of 14 March 2012

7. Quality Assurance - Implementation Plan for the Office of the Vice-
   Provost Review
   •Deferred from meeting of 14 March 2012.

8. Review of the School of Biochemistry and Immunology

9. Any Other Urgent Business

Section B

1. Graduate Studies Committee
   Draft minutes of meeting of 5 April 2012.

2. Undergraduate Studies Committee
   Draft minutes of meeting of 20 March 2012.
3. **Quality Committee**
   Draft minutes of meeting of 5 March 2012.

4. **Research Committee**
   Draft minutes of meeting of 6 March 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. **Council Membership 2012-2013**
   (i) **Senate** to note that the Senate had re-elected Dr A O’Gara to serve for the academic year 2012-2013;
   (ii) **Observers** to note that the Secretary to the Scholars for 2012-2013 is Mr T O’Connor.

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 14 March 2012 and noted by Board on 29 March 2012.

3. **Graduate Studies Business**
   to note and approve memorandum from the Dean of Graduate Studies, dated 10 April 2012.

4. **Geography - Field-based module out of term time**
   to note and approve memorandum from the Head of Geography, dated 30 March 2012.

5. **Consolidated List of External Examiners - Additional Nominations**
   to note and approve memorandum from the Senior Lecturer, dated 11 April 2012.

6. **Head of School - Genetics and Microbiology**
   to note that the Board had approved the nomination of Professor K Devine as Head of School of Genetics and Microbiology, 2011-2014.

7. **School Director - Linguistic, Speech and Communication Sciences**
   to note and approve the following nomination:
   Director of Teaching and Learning (Postgraduate): Professor C E Gobl, 2011-2013.
8. **Head of Discipline 2012-2015**
   to note the following nominations:
   (i) **Centre for Language and Communication Studies**
       Professor J L Kallen;
   (ii) **Radiation Therapy**
       Professor M Leech.

9. **Personal Chair Sub-Committee 2011-2014**
   to note and approve the nomination of Professor N Grene in place of Professor J Horne, for three years from 2011-2012.

10. **Appointments**
    (i) **Accenture Chair - School of Mathematics**
        to note and approve memorandum from dean of Engineering, Mathematics and Science, dated 15 March 2012.
    (ii) **Associate Professorship in Immunology**
        to note and approve memorandum from the Vice-Provost for Medical Affairs and Head of the School of Medicine, dated 6 April 2012.
    (iii) **Professor of Academic Medicine**
        to note and approve memorandum from the Vice-Provost for Medical Affairs and Head of School of Medicine and the Dean of Health Sciences, dated 11 April 2012.
    (iv) **Professor of Gastroenterology**
        to note and approve memorandum Vice-Provost for Medical Affairs and Head of School of Medicine, dated 11 April 2012.
    (v) **Professor of Psychiatry**
        to note and approve memorandum from the Dean of Health Sciences, dated 11 April 2012.

11. **Council and Board Meetings 2012-1013**
    to note and approve memorandum from the Secretary to the College, dated 12 April 2012.

12. **Director of Research - Dental School**
    to note and approve the nomination of Professor G Moran as Director of Research for two years, to replace Professor D Sullivan who has been appointed as Associate Dean of Research.

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