THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 16 May 2012 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes
   Meetings of:
   (i) 11 April 2012;
   (ii) 18 April 2012.

2. Matters Arising
   (i) Academic Titles - Clarification regarding consultant titles
       (CL/11-12/117 of 14 March 2012)
       Memorandum from the Vice-Provost/Chief Academic Officer, dated 9 May 2012.

3. Provost’s Report

4. Dean of Graduate Studies Annual Report 2010-2011

5. Harmonisation of Assessment and Progression Regulations
   Memorandum from the Senior Lecturer, dated 9 May 2012.
   Dr J Scattergood will attend for this item

6. Graduate Studies Course Proposals
   (i) M.Phil./P.Grad.Dip. Music Composition;
   (ii) Certificate in Nursing (Nurse/Midwife Prescribing).

7. Undergraduate Course Proposals
   (i) Moderatorship in Catholic Theological Studies;
   (ii) Proposal for a new strand in Engineering: Biomedical Engineering

8. Statutes - Revision to Schedules
   Memorandum from the Registrar on behalf of the Schedules working Party, dated 9 May 2012.

9. Online Evaluation of Postgraduate Courses
   Memorandum from the Vice-Provost/Chief Academic Officer, dated 10 May 2012.

10. Any Other Urgent Business
Section B

1. **Graduate Studies Committee**
   (i) Draft minutes of meeting of 3 May 2012;
   (ii) TCD-UCD Certificate in Innovation and Entrepreneurship
        (Minute GS/11-12/051 refers).

2. **Undergraduate Studies Committee**
   Draft Minutes of meeting of 17 April 2012.

3. **International Committee**
   Draft minutes of meeting of 1 May 2012.

4. **Quality Committee**
   Draft minutes of meeting of 1 May 2012.

5. **Research Committee**
   Draft Minutes of meeting of 17 April 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. **Deanship of Arts, Humanities and Social Sciences 2012-2014**
   to note that Professor J Wickham had been elected as Dean of Arts,
   Humanities and Social Sciences.

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 28 March and 18 April 2012 and noted by Board on 2 May 2012.

3. **Faculty of Arts, Humanities and Social Sciences - Heads of Schools 2012-2015**
   to note that the Board, at its meeting of 2 May 2012, had approved
   the following appointments:
   (i) Drama, Film and Music: Professor B Singleton;
   (ii) English: Professor E Patten;
   (iii) Languages, Literatures and Cultural Studies: Professor D Scott.
4. **School Directors**
   to note and approve the following nominations for the academic years 2012-2013, 2013-2014, except where otherwise stated:
   (i) **Business**
   Director of Teaching and Learning (Undergraduate): Professor M L Rhodes;
   Director of Teaching and Learning (Postgraduate): Professor M Fellenz (2012-2013);
   Director of Research: Professor P Coughlan.
   (ii) **Engineering**
   Director of Teaching and Learning (Undergraduate): Professor D O’Dwyer;
   (iii) **Physics**
   Director of Teaching and Learning (Undergraduate): Professor G Harper;
   (iv) **Religions, Theology and Ecumenics**
   Director of Research: Professor I Atack;
   (v) **Social Sciences and Philosophy**
   Director of Teaching and Learning (Undergraduate): Professor E Denny;
   Director of Teaching and Learning (Postgraduate): Professor G McElroy.

5. **Head of Discipline– Public Health and Primary Care - 2012-2015**
   to note and approve the nomination of Professor A Kelly as Head of Public Health and Primary Care for three years, renewable for a further three.

6. **Annual Report of the Dean of Students, 2010-2011**
   for noting.

**Section D**
(Electronic circulation only)
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