THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 13 June 2012 at 10.30 am in the Board Room.

Please note earlier time

AGENDA

Apologies

Section A

1. Minutes
   Meeting of 16 May 2012.

2. Matters Arising

3. Provost's Report

4. Global Relations
   Memorandum from the Vice-Provost for Global Relations, dated 6 June 2012.

5. College Calendar and Academic Titles
   Memorandum from the Vice-Provost/Chief Academic Officer, dated 7 June 2012.

   Professor Rice to attend for this item

7. Quality Assurance
   Implementation Plan: School of Business.

8. Harmonisation of Assessment and Progression Regulations: One year taught Masters and Postgraduate Diplomas
   Memorandum from the Dean of Graduate Studies, dated 5 June 2012.

9. Graduate Studies Course Proposal - Post Graduate Diploma in Sustainable Energy
   Memorandum from the Dean of Graduate Studies, dated 5 June 2012.

10. Fixed Teaching Timetable
    Memorandum from the Vice-Provost/Chief Academic Officer, dated 6 June 2012.

11. Any Other Urgent Business
Section B

1. **Graduate Studies Committee**
   Draft minutes of meeting of 31 May 2012.

2. **Undergraduate Studies Committee**
   (i) Draft minutes of meeting of 22 May 2012;
   (ii) Proposals for Bachelor in Education curriculum changes: memorandum from the Senior Lecturer, dated 6 June 2012.

3. **Human Resources Committee**
   Draft minutes of meeting of 15 May 2012, together with amended Fee Remission Regulations (minute HRC 2011-12/38 refers).

4. **International Committee**
   (i) Draft Minutes of meeting of 5 June 2012;
   (ii) Composition and Terms of Reference of International Committee - memorandum from the Vice-Provost for Global Relations, dated 6 June 2012.

5. **Research Committee**
   Draft minutes of meeting of 29 May 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. **Membership of Council**
   (i) **Faculty of Arts, Humanities and Social Sciences**
       to note memorandum from the Senior Lecturer, dated 5 June 2012.
   (ii) **Research Constituency**
       to note memorandum from the Senior Lecturer, dated 30 May 2012.
   (iii) **Co-opted Members - Statute on Council, Section 4 sub-section (1)(g) Schedule 1, sub-section 3 (5).**
       to note the nomination of the Provost that Professor J Ohlmeyer (Vice-Provost for Global Relations) and Professor A Piesse (Dean of Students) should be co-opted to membership of Council for the academic year 2012-2013.

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 16 May 2012 and noted by Board on 30 May 2012.
3. **School Directors 2012-2014**

to note and approve the following nominations, for 2012-2014 except where otherwise stated below:

(i) **Computer Science and Statistics**
    (a) Director of Teaching and Learning (Undergraduate): Professor A Butterfield;
    (b) Director of Research: Professor C Vogel.

(ii) **Nursing and Midwifery**
    (a) Director of Teaching and Learning (Undergraduate): Professor S O’Donnell;
    (b) Director of Teaching & Learning, Postgraduate: 2012-2013: Professor A-M Brady;
    (c) Director of Research 2012-2015: Professor G McKee.

(iii) **Pharmacy and Pharmaceutical Sciences**
    (a) Director of Teaching and Learning (Undergraduate): Professor A Sasse;
    (b) Director of Teaching and Learning (Postgraduate): Professor L Tajber;
    (c) Director of Research: Professor L O’Driscoll.

(iv) **Psychology**
    (a) Director of Teaching and Learning (Undergraduate): Professor M Gormley;
    (b) Director of Research: Professor M MacLachlan.

4. **Heads of Discipline**

to note and approve the following nomination for 2012-2015 (except where otherwise stated):

(i) **Civil, Structural and Environmental Engineering**
    Professor B Basu

(ii) **Classics - 2012-2013**
    Professor C Morris.

(iii) **Computer Science and Statistics**
    (a) Intelligent Systems: Professor D O’Sullivan;
    (b) Software Systems: Professor M Hennessy;
    (c) Statistics: Professor S Wilson.

(iv) **Electronic and Electrical Engineering - 2012-2014**
    Professor J B Foley.

(v) **History of Art - 2012-2013**
    (a) Michaelmas Term: Professor Y Scott;
    (b) Hilary and Trinity Term: Professor P Cherry.

(vi) **Nursing and Midwifery**
    (a) **Paediatric Nursing**
        Professor E Hollywood;
    (b) **Intellectual Disabilities**
        Professor C Griffiths;
    (c) **Midwifery**
        Professor K Muldoon.

(vii) **Occupational Therapy**
    Professor D Connolly.

5. **Course Director - B.A. (Moderatorship) in Environmental Sciences - 2012-15**

to note and approve the nomination of Professor M L Williams.
6. **Annual Reports 2010-2011**
   to note the following annual report:
   **Human Resources, 2010-2011**

7. **The Lir Term Dates**
   to note and approve memorandum from Professor B Singleton, dated 5 June 2012.

8. **Examinations outside the formal annual and supplemental examination sessions - 2012/13**
   to note and approve memorandum from the Examinations and Timetables Officer, dated 7 June 2012

9. **Administrative Arrangements in the Summer Session**
   to note that items of routine College business will be dealt with by the Provost or Vice-Provost/Chief Academic Officer during the Summer Session, 2 July 2012 to 24 August 2012.

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Section D

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