There will be a meeting of the University Council on Wednesday 26 September 2012 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes
   Meetings of:
   (i) 13 June 2012;
   (ii) 14 June 2012;
   (iii) 5 September 2012 (Joint Board and Council).

2. Matters Arising
   (i) Undergraduate Admissions (see Actum CL/11-12/191 (ii))

3. Provost's Report

4. Proposal for Royal Irish Academy of Music to become an Associated College
   Memorandum from Professor B Singleton, dated 17 September 2012. Professor Singleton will attend for this item

5. Implementation of the Recommendations from Institutional Review
   Memorandum from the Vice-Provost/Chief Academic Officer, dated 18 September 2012.

6. Quality Reviews
   (i) Implementation Plan - School of Biochemistry and Immunology;
   (ii) Progress Report - School of Psychology.

7. Any Other Urgent Business

Section B

1. Undergraduate Studies Committee
   Draft minutes of meeting of 11 September 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. University Council - Membership 2012-2013
   for noting.

2. Administrative Arrangements in the Summer Session
   to note and approve memorandum from the Secretary to the College, dated 18 September 2012.

3. 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 13 June 2012 and noted by Board on 27 June 2012.

4. Heads of School
   to note that the Board has approved the following nominations:
   (i) Aspirant School of Religions, Theology and Ecumenics
       Professor M Junker-Kenny (Professor in Theology), 2012-2013;
   (ii) School of Social Sciences and Philosophy
       Professor P Simons (Professor of Moral Philosophy (1837)), 2012-2015.

5. School Directors
   to note the following nominations:
   (i) Directors of Teaching and Learning (Undergraduate)
       (a) Biochemistry and Immunology, 2012-2014: Professor K H Mok
       (b) Psychology, Michaelmas Term 2012: Professor J Quigley.
   (ii) Director of Teaching and Learning (Postgraduate)
       Social Sciences and Philosophy, 2012-2013: Professor T Hicks.

6. Trinity College Institute of Neuroscience (TCIN)
   to note that Professor S O’Mara has been appointed as Director of the TCIN, 2012-2015.

7. Seamus Heaney Chair in Irish Writing
   to note and approve memorandum from the Dean of Arts, Humanities and Social Sciences, dated 12 September 2012.

8. Towards a Future Higher Education Landscape
   to note memorandum from the Provost, dated 18 September 2012.

   to note memorandum from the Provost, dated 18 September 2012.
Section D

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