There will be a meeting of the University Council on Wednesday 21 November 2012 at 11.15 am in the Board Room.

AGENDA

Apologies
Statements of Interest

Section A

A.1 Minutes
Meeting of 24 October 2012.

A.2 Matters Arising from the Minutes

A.3 Provost’s Report

A.4 Quality
(i) Quality Review of the E3 Strategy
Provost’s report, dated 13 November 2012;
(ii) School of Linguistic, Speech and Communication Sciences

A.5 Mid-Term Review of the Strategic Plan
Memorandum from the Vice-Provost/Chief Academic Officer, dated 12 November 2012.
• Circulated for members only.

A.6 Annual Report of the Dean of Research, 2010-2011

A.7 Graduate Studies - Course Proposal - Master in Fine Arts (Two New Strands - Stage Design and Theatre Directing)
Memorandum from the Dean of Graduate Studies, dated 13 November 2012.

A.8 Proposal to establish the Title Professor Emeritus/Emerita
Memorandum from the Chair, HR Committee and the Establishment Manager, dated 5 November 2012.
Professor H Rice (Chair of the HR Committee) will attend for this item.

A.9 Any Other Urgent Business

Section B

B.1 Graduate Studies Committee
Draft minutes of meeting of 1 November 2012 (including TCD-UCD-QUB inter-institutional arrangements for the joint postgraduate certificate in Innovation and Entrepreneurship).

B.2 Human Resources Committee
Draft minutes of meeting of 16 October 2012.
B.3 Undergraduate Studies Committee
   (i) Draft minutes of meeting of 30 October 2012;
   (ii) Revised Terms of Reference and Membership.

B.4 Research Committee
   Draft minutes of meeting of 16 October 2012.

B.5 Academic Appeals Committee for Graduate Students (Research)
   Draft minutes of meeting of 31 October 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)

C.1 Council Minutes - Correction to Minutes of 13 June 2012
   to note and approve a correction to minute CL/12-13/208 (iv): Heads of Discipline - Electronic and Electrical Engineering: the term of office of Professor J B Foley to be amended to 2012-2015.

C.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 24 October 2012 and noted by Board on 7 November 2012.

C.3 Title of Personal Chair
   to note and approve memorandum from the Vice-Provost/Chief Academic Officer, dated 5 November 2012.

C.4 Deanship - Faculty of Engineering, Mathematics and Science
   to note and approve the appointment of Professor D C Williams as Dean of the Faculty of Engineering, Mathematics and Science from 1 January 2013 to 30 June 2015.

C.5 Head of School - Mathematics 2012-2015
   to note that the Board approved the nomination of Professor S M Ryan as Head of School of Mathematics, 2012-2015 at its meeting of 7 November 2012.

C.6 School Directors
   to note the following nominations:
   (i) Mathematics
      (a) Director of Teaching and Learning (Undergraduate): Professor R Timoney, 2012-2013;
      (b) Director of Teaching and Learning (Postgraduate): Professor J Stalker, 2012-2015;
      (c) Director of Research: Professor S Sint, 2012-2015.
      (ii) Medicine
          Director of Research: Professor Y Volkov, 2012-2014
C.7 **Research Centres**

to note and approve the establishment of the following research centres, approved by
the Research Committee on 16 October 2012:

(i) Smart and Sustainable Cities Research Centre (Professor S Clarke);
(ii) TrinityHaus Research Centre (Professor M Dyer);
(iii) Trinity Academic Gastroenterology Group Research Centre (Professor B McMahon);
(iv) Trinity Ageing Research Centre (Professor R A Kenny).

C.8 **Proposal to amend entrance requirements for Professional Diploma in Stage Management and Technical Theatre**
to note and approve memorandum from Head of the School of Drama, Film and Music, dated 12 November 2012.

C.9 **Change in Course Title: Natural Sciences to Science**
to note and approve memorandum from Senior Lecturer/Dean of Undergraduate Studies, dated 14 November 2012.

Section D - Personnel Matters
(Electronic circulation only)

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