There will be a meeting of the University Council on Wednesday 16 January 2013 at 11.15 am in the Board Room.

AGENDA

Apologies
Statement of Interest

Section A

A.1 Minutes
Meeting of 21 November 2012.

A.2 Matters Arising from the Minutes

A.3 Provost’s Report

A.4 IUA Task Group of Reform of University Selection and Entry
   (i) Briefing Note
       Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 8 January 2013;
   (ii) Trinity’s Position on Reform of University Selection and Entry
       Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 8 January 2013.

A.5 New Admission Procedure to Joint Honors Programme
   Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 8 January 2013.

A.6 Admission to Medicine - Changes to HPAT
   Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 8 January 2013.

A.7 Quality - School of Physics Implementation Plan
   Memorandum from the Head of School of Physics, dated 11 December 2012.

A.8 Master in Arts (jure officii)
   Memorandum from the Registrar, dated 4 January 2013.

A.9 Any Other Urgent Business

Section B

B.1 Undergraduate Studies Committee
   Draft minutes of meeting of 11 December 2012.

B.2 Graduate Studies Committee
   Draft minutes of meeting of 6 December 2012.
B.3 **Human Resources Committee** - Review of Academic Staff on Probation/Review of Academic Staff for Conversion to Established Posts (see Actum CL/12-13/057 of 21 November 2012)
Memorandum from the Director of Human Resources, dated 4 January 2013.

B.4 **International Committee**
Draft minutes of meeting of 15 November 2012.

B.5 **Quality Committee**
Draft minutes of meeting of 13 December 2012.

B.6 **Research Committee**
Draft minutes of meeting of 4 December 2012.

Items in Sections C and D are, in the opinion of the Senior Lecturer/Dean of Undergraduate Students, 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/Dean of Undergraduate Students asks that his office or the Secretary’s office be informed before 5.00 pm on Tuesday.

**Section C**
(Electronic circulation only)

C.1 **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 21 November 2012 and noted by Board on 5 December 2012.

C.2 **Graduate Studies Business requiring Council Approval**
to note and approve memorandum from the Dean of Graduate Studies, dated 8 January 2013.

C.3 **Headship of School of Chemistry**
to note that the Board, at its meeting of 5 December 2012, approved the nomination of Dr S M Draper, Professor in Chemistry, to the headship of the School of Chemistry, from 1 January 2013 to 2 July 2016.

C.4 **School of Social Work and Social Policy**
to note and approve the nomination of Professor R H Gilligan as Director of Research from Hilary term 2013 to the end of Trinity Term 2015.
C.5 Academic Appeals Committee for Graduate Students (Taught)
(Calendar part I, B147)
to note and approve the following membership:

The Registrar, Chair
The Senior Tutor, Secretary (in attendance)
Two nominees of the Registrar:
   Professor D J Ryan
   Professor B D R Misstear
Professor M O’Regan (former Senior Tutor)
Two representatives of the Tutors:
   Professor J Lalor
   Professor J P Spiers
Professor J I Saeed (former Dean of Graduate Studies)
The Vice-President, Graduate Students’ Union

C.6 Senior Promotions Committee - ad hoc Appeals Committee on
Senior Promotions 2012
(i)  Interim Report to Board
to note memorandum from the Senior Dean, Chair of the
ad hoc Appeals Committee for Senior Promotions 2012 to
Board, dated 3 December 2012 (received by Board on 5
December 2012);
(ii) Council Representation
to note and approve memorandum from the Senior Dean,
dated 7 January 2013.

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