THE UNIVERSITY OF DUBLIN
Trinity College
University Council

There will be a meeting of the University Council on Wednesday 13 February 2013 at 11.15 am in the Board Room.

AGENDA

Apologies
Statement of Interest

Section A

A.1 Minutes
   Meeting of 16 January 2013.

A.2 Matters Arising from the Minutes

A.3 Provost’s Report

A.4 Report on the Implementation of the Recommendations arising from the IRIU Review
   Memorandum from the Vice-Provost/Chief Academic Officer, dated 4 February 2013.

A.5 Procedure for Retention of Academic Staff
   Memorandum from the Vice-Provost/Chief Academic Officer, dated 4 February 2013.
   • Circulated for Council members only

A.6 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.
   The Director of Human Resources will attend for this item
   • Deferred from meeting of 16 January 2013

A.7 Policy on Trinity Research Institutes
   Document from the Dean of Research.
   • Circulated for Council members only

A.8 Review of Research Ethics Policies in Trinity College: Current policies and recommendations for future development
   Document from the Dean of Research.
   • Circulated for Council members only

A.9 Any Other Urgent Business

Section B

B.1 International Committee
   Draft minutes of meeting of 12 December 2012.
B.2 Undergraduate Studies Committee
Draft minutes of meeting of 22 January 2013.

B.3 Research Committee
Draft minutes of meeting of 22 January 2013.

Items in Sections C and D are, in the opinion of the Senior Lecturer/Dean of Undergraduate Studies, 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 Studies 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 16 January 2013 and noted by Board on 30 January 2013.

C.2 School Directors - School of Religions, Theology and Ecumenics
to note and approve the following nominations:
   (i) Director of Teaching and Learning (Undergraduate): Professor D Johannsen for Hilary and Trinity Terms 2013;
   (ii) Director of Teaching and Learning (Postgraduate): Professor A Pierce for three year from 1 January 2013 to 31 December 2015.

C.3 Consolidated List of Teaching Assistants and Assistant Examiners including Demonstrators for 2012/13
to note and approve memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 5 February 2013.

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