THE UNIVERSITY OF DUBLIN
Trinity College
University Council

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

AGENDA

Apologies
Statement of Interest

Section A

A.1 Minutes
Meeting of 13 February 2013. (encl)

A.2 Matters Arising from the Minutes

A.3 Provost’s Report

A.4 Undergraduate Course Proposal: Bachelor in Science in Radiation Therapy in conjunction with the Singapore Institute of Technology
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 5 March 2013 (encl)

A.5 Graduate Studies - Course for Validation - Master of Music in Performance
Memorandum from the Dean of Graduate Studies, dated 4 March 2013. (encl)

A.6 National Student Survey
Document from the Dean of Students, dated March 2013. (encl)

A.7 A Trinity Distance and Open Education Initiative
Memorandum from the Dean of Graduate Studies, dated 5 March 2013. (encl)

A.8 Academic Workload Models
Memorandum from the Vice-Provost/Chief Academic Officer, dated 28 February 2013.
•Circulated for Council members only

Any Other Urgent Business

Section B

B.1 Graduate Studies Committee
Draft minutes of meeting of 21 February 2013. (encl)

B.2 Undergraduate Studies Committee
Draft minutes of meeting of 22 February 2013. (encl)
B.3 Quality Committee
Draft minutes of meeting of 21 February 2013 (encl)

B.4 Research Committee
Draft minutes of meeting of 5 March 2013 (encl)

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 13 February 2013 and noted by Board on 27 February 2013. (encl)

C.2 Consolidated List of External Examiners for Undergraduate Programmes 2013/14
To note and approve memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 6 March 2013. (encl)

C.3 Supplementary 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 6 March 2013. (encl)

C.4 Graduate Studies Committee Business requiring Council Approval
To note and approve memorandum from the Dean of Graduate Studies, dated 5 March 2013. (encl)

Section D - Personnel Matters
(Electronic circulation only)

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