THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 12 June 2013, at 10.00 am in the Board Room.

*Please note earlier start*

Tea and coffee will be available from 9.45 a.m. (break at 11.30 a.m.)

AGENDA

Apologies

Statement of Interest

Section A

A.1 Minutes
   Meeting of 15 May 2013.

A.2 Matters Arising from the Minutes

A.3 Provost’s Report
   Memorandum from the Provost, dated 6 June 2013.

A.4 College Strategy for Innovation and Entrepreneurship
   Memorandum from the Dean of Research, dated 4 June 2013 and report dated 5 June 2013.
   *Report circulated electronically only*
   • Circulated for Council members only

A.5 Graduate Studies - MPhil Creative and Culture Entrepreneurship
   Memorandum from the Dean of Graduate Studies, dated 4 June 2013.
   *Course Proposal circulated electronically only*

A.6 Graduate Studies - Professional Masters in Education
   Memorandum from the Dean of Graduate Studies, dated 5 June 2013.
   *Course Proposal circulated electronically only*

A.7 Report from the Working Group on a Fixed Timetabling
   Memorandum from the Vice-Provost/Chief Academic Officer, dated 4 June 2013.

A.8 Quality: Review of School of Medicine and the Disciplines of Physiotherapy, Radiation Therapy and Occupational Therapy
   Memorandum from the Provost, dated 5 June 2013.

A.9 Progress Report for Office of the Vice-Provost (OVP) Area
   Report from the Chief Operating Officer, dated 5 June 2013.
A.10 Senior Lecturer’s Annual Report 2011/12, including Admissions for 2012/2013
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 3 June 2013, together with the 17th Senior Lecturer’s Annual Report, dated June 2013.

A.11 Quality Committee Structure
Memorandum from the Vice-Provost/Chief Academic Officer, dated 5 June 2013.

A.12 Student Life Committee
Memorandum from the Dean of Students, dated 6 June 2013.

A.13 Any Other Urgent Business

Section B

B.1 Undergraduate Studies Committee
Draft minutes of meeting of 28 May 2013.

B.2 Graduate Studies Committee
Draft minutes of meeting of 23 May 2013.

B.3 Human Resources Committee
Draft minutes of meeting of 13 May 2013 (including Procedures for Probation)

B.4 Quality Committee
Draft Minutes of meeting of 30 May 2013.

B.5 Research Committee
Draft Minutes of meeting of 28 May 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 Administrative Arrangements in the Summer Session
To note that items of routine College business relating to Council will be dealt with by the Provost or Vice-Provost/Chief Academic Officer during the Summer Session, 1 July 2013 to 23 August 2013 and a report will be made to Council at its first meeting on 25 September 2013.
Council Membership

(i) **Faculty of Engineering, Mathematics and Science - 2013-2016**

to note that the following had been elected to represent the Faculty of Engineering, Mathematics and Science for three years from the beginning of the academic year 2013-2014:

**Senior Representatives**
(a) Professor G Davey - School of Biochemistry and Immunology (Head of School Representative);
(b) Professor G Watson - School of Chemistry/Science Course Director (2nd Term).

**Junior Representatives**
(a) Professor R Dahyot - School of Computer Science and Statistics;
(b) Professor I Donohue - School of Natural Sciences.

(ii) **Graduate Students’ Union Vice-President (2013-2014)**
Ms S Gladstone Smith

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 15 May 2013 and noted by Board on 29 May 2013.

C.3 **Royal Irish Academy of Music - Titles of Validated Degrees**
to note and approve memorandum from the Registrar, dated 31 May 2013.

C.4 **Heads of School - Histories and Humanities**
to note that the Board had approved the nomination of Professor D Ditchburn as Head of School of Histories and Humanities, 2013-2016.

C.5 **Head of Discipline/Division**
to note and approve the following nominations:

(i) **School of Dental Science, 2013-2014**
(a) Division of Oral Biosciences: Professor D C Coleman;
(b) Division of Oral and Maxillofacial Surgery, Medicine, Pathology and Radiology: Professor S R Flint;
(c) Division of Public and Child Dental Health: Professor J McLoughlin.

(ii) **School of Engineering, 2013-2016**
(a) Mechanical and Manufacturing Engineering: Professor D Murray.

(iii) **School of Histories and Humanities - 2013-2016**
(a) Classics: Professor H Dodge;
(b) History: Professor R Armstrong;
(c) History of Art: Professor C Casey.
C.6 School Directors
(i) School of Dental Science
   Director of Teaching and Learning (Undergraduate):
   Professor J McLoughlin, extension for 2013-2014;
(ii) School of Mathematics
   Director of Teaching and Learning (Undergraduate):
   Professor P Karageorgis (2013-2015);
   Director of Research: Professor M Peardon (2013-2014).

   to note Human Resources Annual Report for 2010-2011,

C.8 Nomination for appointment of an external examiner on the
    validated B.Ed. course in Church of Ireland College of
    Education
    to note and approve memorandum from the Senior
    Lecturer/Dean of Undergraduate Studies, dated 20 May 2013.

C.9 Guidelines on International Development Volunteering and
    Service-Learning
    to note and approve memorandum from the Registrar, dated 4
    June 2013.

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