

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 18 January 2012
at 11.15 am in the Board Room.

Tea and coffee will be available from 11 a.m.

AGENDA

Apologies

Section A

1. **Minutes**
Meeting of 23 November 2011.
2. **Matters Arising**
3. **Provost's Report**
4. **HEA/NCCA Proposals to the Minister for Education and Skills**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 10 January 2012.
5. **Promotions - Revision of Procedures for Promotions Process**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 10 January 2012.
6. **Trinity Long Room Hub - New Governance Arrangements**
Memorandum from the Vice-Provost/Chief Academic Officer.
7. **Graduate Course Proposal - MSc in Biological Psychiatry**
Memorandum from the Dean of Graduate Studies, dated 6 January 2012.
8. **Undergraduate Course Proposal - Bachelor in Science in Occupational Therapy**
Memorandum from the Senior Lecturer, dated 10 January 2012.
9. **Harmonisation of Academic Assessment Regulations**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 10 January 2012.
10. **Quality Assurance: Progress Report**
The School of Drama, Film and Music.
11. **Academic Appeals Committees for Graduate Students**
 - (i) Research - Minutes of meetings of 1 December 2011 and 10 January 2012;
 - (ii) Taught - Minutes of meeting of 19 December 2011.
12. **Any Other Urgent Business**

Section B

1. **Undergraduate Studies Committee**
Draft minutes of meeting of 13 December 2011.
2. **Graduate Studies Committee**
Draft minutes of meeting of 15 December 2011.
3. **Research Committee**
Draft minutes of meeting of 8 December 2011.
4. **Quality Committee**
Draft minutes of meeting of meeting of 6 December 2011.
5. **Human Resources Committee**
Draft minutes of meeting of 15 November 2011 (approved by Board on 7 December 2011).

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)

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 23 November 2011 and noted by Board on 7 December 2011.
2. **Graduate Studies Business**
to note and approve memorandum from the Dean of Graduate Studies, dated 6 January 2012.
3. **School Directors - Mathematics - Director of Research**
to note and approve the nomination of Professor S Ryan in place of Professor C Houghton to the end of the academic year 2011-2012.
4. **Headships**
to note and approve the following nominations:
 - (i) **Dental Science - Head of Division (Restorative Dentistry and Periodontology)** Professor D McCarthy, for three years with effect from 1 December 2011, in succession to Professor Francis Houston who retired on 30 November 2011.
 - (ii) **Immunology** Professor D Doherty, pending an appointment to the Chair of Immunology
5. **Teaching Assistants and Assistant Examiners**
to note and approve memorandum from the Senior Lecturer, dated 10 January 2012.

6. **Chair in Inorganic Chemistry (1922)**

to note and approve memorandum from the Dean of the Faculty of Engineering, Mathematics and Science, dated 10 January 2012.

7. **Accreditation Visits**

to note the following visits:

- (i) Clinical Doctorate in Dental Surgery (DChDent) - Paediatric Dentistry stream: 6 October 2011;
- (ii) Clinical Doctorate in Dental Surgery (DChDent) - Periodontology stream: 18 October 2011;
- (iii) Doctoral Programme in Clinical Psychology (DClinPsych): 18 January 2012;
- (iv) Undergraduate degree in Dental Science (BDentSc): 5-6 March 2012;
- (v) Bachelor in Social Studies (BSS): 27-29 March 2012.

Section D

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