

**THE UNIVERSITY OF DUBLIN**

**Trinity College**

**University Council**

There will be a meeting of the University Council on Wednesday 19 November 2014  
at 11.15 am in the Board Room.

**AGENDA**

**Apologies**

**Statement of Interest**

**Section A**

- A.1 Minutes**  
Meeting of 22 October 2014.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Global Engagement Awards**  
Memorandum from the Vice President for Global Relations, dated 6  
November 2014.
- A.5 Quality Review: School of Mathematics**  
Memorandum from the Vice-Provost/Chief Academic Officer, dated 12  
November 2014.
- A.6 College Alcohol Policy**  
Document from the Dean of Students.
- A.7 Any Other Urgent Business**

**Section B**

- B.1 Graduate Studies Committee**  
Draft minutes of meeting of 30 October 2014.
- B.2 International Committee**  
Draft minutes of meeting of 9 October 2014.
- B.3 Quality Committee**  
Draft minutes of meeting of 30 October 2014.
- B.4 Student Life Committee**  
Draft minutes of meeting of 16 September 2014.
- B.5 Undergraduate Studies Committee**  
Draft minutes of meeting of 28 October 2014.

Items in Sections C and D are, in the opinion of the Senior Lecturer/Dean of Undergraduate Studies, of a routine nature and she 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 her office or the Secretary's office be informed before 5.00 pm on Tuesday.

**Section C**  
**(Electronic circulation only)**

- C.1 Membership of Council – University Senate**  
to note that Professor Deborah Kelleher, Director of the Royal Irish Academy of Music, has been elected as the representative of the University Senate on Council for 2014-2016.
- 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 22 October 2014 and noted by Board on 5 November 2014.
- C.3 Junior Academic Progression Committee – Membership**  
to note and approve memorandum from the Vice-Provost/Chief Academic Officer, dated 11 November 2014.
- C.4 Senior Academic Promotions Policy**  
to note and approve memorandum from the Vice-Provost/Chief Academic Officer and the Interim Director of Human Resources, dated 10 November 2014.
- C.5 School of Medicine**
- (i) **Anatomy – Head of Discipline**  
to note and approve the nomination of Professor Nicholas Mahony as Head of Discipline for three years until 4 November 2017;
  - (ii) **Clinical Medicine – St James’s Hospital Campus – Interim Headship**  
to note and approve the nomination of Professor Nasir Mahmud as Interim Head for one year from 1 October 2014;
- C.6 Title – Professor of Translational Immunology**  
to note and approve memorandum from the Administrative Manager, School of Medicine, dated 10 November 2014.

**Section D – Personnel Matters**

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