

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 28 October 2009  
at 11.15 am in the Board Room.

AGENDA

*Apologies*

Section A

1. **Minutes** of the meeting of 30 September 2009.
2. **Matters Arising**
3. **Provost's Report**
4. **The Ireland Academy of Dramatic Arts**  
Memorandum from the Vice -Provost/Chief Academic Officer, dated 21 October 2009.
5. **Research Quality Metrics**  
Memorandum from the Dean of Research dated 21 October 2009
6. **Quality**  
School of Dental Science Implementation Plan.
7. **Academic Appeals Committee**  
Meetings of 30 September, 1, 2, 5 October 2009.
8. **Any Other Urgent Business**

Section B

1. **Undergraduate Studies Committee**  
Draft minutes of meeting of 13 October 2009.
2. **Quality Committee**  
Draft minutes of meeting of 14 October 2009.

Items in these sections are, in the opinion of the Senior Lecturer, 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 asks that her office or the Secretary's office be informed before 5.00 pm on Tuesday.

Section C

1. **Council Membership** to note that Dr H Mannan (Research Fellow, School of Psychology) has been elected as a member of Council for the Research Staff constituency, replacing Dr F Walsh.

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 30 September 2009 and noted by Board on 14 October 2009.
3. **Schools - Directors, Heads of Discipline, Course Co-ordinators** to note and approve the following nominations:
  - (i) **Directors of Research - 2009-2011**
    - (a) School of Languages, Literatures and Cultural Studies: Dr C Ruthner;
    - (b) School of Social Sciences and Philosophy: Dr R Chari.
  - (ii) **Heads of Discipline - School of Computer Science and Statistics, 2009-2012**
    - (a) Computer Systems: Professor V Cahill;
    - (b) Information Systems: Dr F Bannister;
    - (c) Intelligent Systems: Professor V Wade;
    - (d) Software Systems: Professor M Hennessy;
    - (e) Statistics: Professor S Wilson
  - (iii) **Course Co-Ordinator - BESS - 2009-2011** Dr F T O'Toole.

#### Section D - Personnel Matters

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