

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 25 November 2009
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes of the meeting of 28 October 2009.** (encl)
2. **Matters Arising**
3. **Provost's Report**
4. **Grade Inflation in Irish Universities**
Report from the Academic Secretary, dated November 2009. (encl)
5. **eStrategy - Student Administration System**
Draft Vision Document, dated 6 November 2009. (encl)
6. **Quality - Implementation Plans** (encls)
 - (i) Histories and Humanities;
 - (ii) Social Sciences and Philosophy.
7. **Any Other Urgent Business**

Section B

1. **Graduate Studies Committee**
Draft minutes of meeting of 22 October 2009. (encl)
2. **Student Services Committee**
Draft minutes of meeting of 22 September 2009. (encl)

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. **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 28 October 2009 and noted by Board on 11 November 2009. (encl)

2. **Biochemistry and Immunology - Senior Sophister Course Director - Molecular Medicine** to note the nomination of Dr V Kelly, 2009-2011.
3. **Graduate Studies Business requiring Council approval** to note and approve memorandum from the Dean of Graduate Studies, dated 16 November 2009. (encl)
4. **Student Cases** to note and approve the request of the Senior Lecturer for four named undergraduate students to repeat a year of their courses.

Section D - Personnel Matters

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