

THE UNIVERSITY OF DUBLIN
Trinity College

University Council

There will be a meeting of the University Council on Wednesday 16 December 2009
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meeting of 25 November 2009.
2. **Matters Arising**
3. **Provost's Report**
4. **Senior Lecturer's Annual Report 2008-2009**
5. **Graduate Studies - Course Proposals**
 - (i) **MSc in Cognitive Psychotherapy**
 - (ii) **MPhil/PGradDip in Conflict Resolution and Reconciliation**
6. **Undergraduate Studies**
 - (i) **Special Purpose Award - Course on Parliamentary and Legislative Studies for Managers in the Houses of the Oireachtas**
Proposal from the Department of Political Science, dated 10 November 2009.
 - (ii) **A Semester Abroad Programme for Visiting Undergraduates - School of Religions, Theology and Ecumenics**
Proposal dated December 2009.
7. **Dean of Students - Annual Report 2008-2009**
8. **Any Other Urgent Business**

Section B

1. **Undergraduate Studies Committee**
Draft minutes of meeting of 1 December 2009.
2. **International Committee**
Draft minutes of meeting of 3 November 2009.
3. **Research Committee**
Draft minutes of meeting of 1 December 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. **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 25 November 2009 and noted by Board on 8 December 2009.

2. School of Physics/Dublin Institute of Advanced Studies School of Cosmic Physics - Draft Memorandum of Understanding to note and approve memorandum from the Registrar, dated 9 December 2009.
3. Provost's Teaching Awards: proposed amendments
Memorandum from Director, CAPSL, dated 14 December 2009.

Section D - Personnel Matters

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