

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 21 April 2010
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meeting of 16 March 2010.
2. **Matters Arising**
3. **Provost's Report**
4. **Dean of Graduate Studies - Annual Report 2008-2009 (including Postgraduate Admissions Data for 2009-2010)**
5. **Associated Colleges**
Memorandum from the Vice-Provost/Chief Academic Officer.
6. **Graduate Studies - Course Proposal - MSc in Healthcare Infection Management**
7. **Review of Examinations and New Academic Year Structure**
Memorandum from the Senior Lecturer, dated 14 April 2010.
8. **Discontinuation of Science (TR071) Sophister Option**
Memorandum from the Senior Lecturer, dated 14 April 2010.
9. **Any Other Urgent Business**

Section B

1. **Graduate Studies Committee**
Draft minutes of meeting of 18 February 2010.
2. **Undergraduate Studies Committee**
Draft minutes of meeting of 23 March 2010.
3. **Student Services Committee**
Draft minutes of meeting of 2 February 2010.
4. **Information Policy Committee**
Draft minutes of meeting of 14 January 2010.

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 16 March 2010 and noted by Board on 31 March 2010.
2. **Business of the Graduate Studies Committee requiring approval of the University Council** to note and approve memorandum from the Dean of Graduate Studies, dated 29 March 2010.
3. **University Council - Observer** to note that Mr B Roantree has replaced Mr B Devlin as Secretary to the Scholars.
4. **Geology - Headship** to approve the request of the Head of the School of Natural Sciences, Professor J Parnell, that Dr J R Graham should serve as Head of the Discipline of Geology for one further year in 2010-2011, pending an appointment to the Chair (see Agenda item 6 (i) below), Dr Graham having served for two terms.
5. **School of Pharmacy and Pharmaceutical Sciences - 2010-2011 - Directors** to note and approve the nomination of the following to continue as School Directors for a further year:
 Director of Teaching and Learning (Undergraduate): Dr A M Healy
 Director of Teaching and Learning (Postgraduate): Dr A Harkin;
 Director of Research: Dr C Ehrhardt.
6. **Chairs**
 - (i) **Chair of Geology and Mineralogy (1843)** to note and approve memorandum from the Dean of Engineering, Mathematics and Science, dated 22 March 2010;
 - (ii) **Philanthropically-funded Chair of Mathematics** to note and approve memorandum from the Dean of Engineering, Mathematics and Science, dated 9 April 2010.

Section D - Personnel Matters

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