

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 16 June 2010
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meeting of 19 May 2010.
2. **Matters Arising**
3. **Provost's Report**
4. **The Creative Arts, Technologies, and Culture Initiative**
Draft discussion document from the Provost, dated 25 March 2010.
5. **Policy on Academic Freedom**
Report from the Vice-Provost/Chief Academic Officer, dated 11 June 2010, together with draft policy on Academic Freedom, dated
Dr J Kallen to attend for this item.
6. **Annual Report of the Dean of Research, 2008-2009**
7. **Weighting Higher Level Mathematics**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 9 June 2010.
8. **Graduate Studies - Course Proposals**
 - (i) MSc in Dementia;
 - (ii) MSc in Disability Studies.
9. **USC/USG ask Force on International Student Recruitment**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 11 June 2010, together with report of the Task Force, dated June 2010.
10. **Undergraduate Studies - Course Proposal - Certificate in Holocaust Education**
Memorandum from the Senior Lecturer, dated 9 June 2010.
11. **Promotions 2009**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 8 June 2010.
See also Section D.3 below
12. **Innovation Alliance - Update**
Paper from the Dean of Research.
13. **Any Other Urgent Business**

Section B

1. **Graduate Studies Committee**
Draft minutes of meeting of 22 April 2010.
2. **Undergraduate Studies Committee**
Draft minutes of meeting of 1 June 2010.
3. **Information Policy Committee**
Draft minutes of meeting of 22 April 2010.
4. **International Committee**
Draft minutes of meeting of 25 May 2010.
5. **Research Committee**
Draft minutes of meeting of 8 June 2010.
6. **Student Services Committee**
Draft minutes of meeting of 27 April 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. **University Council - Membership**
 - (i) **Faculty of Engineering, Mathematics and Science (2010-2013)** to note the election of:
Junior Constituency: Dr A McNabola and Dr J P Labrador;
Senior Constituency: Professor G Watson;
Senior Constituency/Head of School: Dr D O'Donovan.
 - (ii) **Research Staff (2010-2012)** to note the election of Dr H Mannan;
 - (iii) **Co-opted Member** to co-opt Professor G Whyte to membership of Council for the academic year 2010-2011 (*Statutes XXVI 32*).
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 19 May 2010 and noted by Board on 2 June 2010.
3. **Business of the Graduate Studies Committee requiring approval of the University Council** to note and approve memoranda from the Dean of Graduate Studies, dated 4 and 10 June 2010.
4. **Protocol for International Agreements (Minute IC/09-10/22 of 25 May 2010 refers)** to note and approve memorandum from the Registrar, dated 8 June 2010.
5. **Ussher Lectureships** to note and approve memorandum from the Vice-Provost/Chief Academic Officer, dated 8 June 2010.
6. **Calendar - General Regulations and Information - Conduct and College Regulations (H19-20)** to note and approve memorandum from the Registrar, dated 8 June 2010.
7. **Examinations outside the formal Annual and Supplemental examinations sessions 2010-2011/Teaching to be delivered outside the two teaching terms in 2010/2011** to note and approve memorandum from the Examinations Officer, dated 9 June 2010.

8. **CTVR - Directorship** to note and approve the nomination of Professor L Doyle as Director, from 1 October 2009 to 31 March 2011, in place of Professor D O'Mahony.
9. **School Directors 2010-2012** to note and approve the following nominations:
 - (i) **Education**
 Director of Teaching and Learning (Undergraduate): Dr C McGuckin;
 Director of Teaching and Learning (Postgraduate): Dr C O'Sullivan;
 Director of Research: Dr A Seery.
 - (ii) **Law**
 Director of Teaching and Learning (Undergraduate): Ms I Bacik;
 Director of Research Dr C MacMaolain.
10. **Headship of Discipline/Department 2010-2013** to note and approve the following:
 - (i) **History** Dr D Ditchburn;
 - (ii) **History of Art** Dr Y Scott;
 - (iii) **Mechanical and Manufacturing Engineering** Professor D Taylor;
 - (iv) **Organic, Medicinal and Biological Chemistry** Professor M Senge;
 - (v) **Physiology** Dr A Kelly.
11. **School Registrarships 2010-2011** to note and approve the following nominations:
 - (i) School of Education: Dr P Matthews;
 - (ii) School of Law: Mr D Ryan.
12. **Review of Bachelor in Social Studies (Hons)/National Qualification in Social Work (NQSW) Course** to note that the National Social Work Qualifications Board had conducted a review of the above course and had confirmed the accredited status of the course until the next full accreditation in 2012.
13. **Equality Monitoring Report 2009-2010** to note memorandum from the Equality Officer, dated 8 June 2010, together with the Annual Equality Monitoring Report 2009-2010.
14. **Strategic Plan - Engagement with Society Advisory Group of Council** to note and approve membership as set out in a memorandum from the Registrar, dated 8 June 2010.
15. **Administrative Arrangements - 3 July to 29 August 2010** to note that matters of routine business will be dealt with by the Provost from 3 July to 29 August 2010.
16. **Course Directorship - BA Sociology and Social Policy Course Director - Extension** to note and approve the extension to the term of office of the Course Director, Ms Judy O'Shea, for the period 2010-2013.
17. **School of Engineering - MEMS/MAI Programme** to note and approve proposal from the Head of the School of Engineering, dated 10 June 2010.

Section D - Personnel Matters

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