

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 27 October 2010
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes**
Meeting of 29 September 2010.
2. **Matters Arising**
3. **Provost's Report**
4. **Mid-term Review of Academic Restructuring**
 - (i) Recommendations from the mid-term Review by external consultants, dated June 2010.
 - (ii) Draft Report from the Review Taskforce dated October 2010.
Circulated for members only

Professor J McGilp and Professor D Singleton, will attend for this item.
5. **Academic Freedom Policy**
 - (i) **Policy on Academic Freedom**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 20 October 2010;
 - (ii) **Research Quality Metrics (RQM)**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 20 October 2010.
6. **Learning Outcomes**
Report from Dr J Scattergood on behalf of the Bologna Desk, dated 5 October 2010.
Dr J Scattergood will attend for this item
7. **Quality Review - School of Dental Science - Progress Report**
Report from the Dean of Health Sciences and the Head of the School of Dental Science.
8. **Regulations in respect of Degrees *post obitum intempestivum***
Memorandum from the Registrar, dated 18 October 2010.

9. **Academic Appeals Committee**
Minutes of meetings of 29 and 30 September, 1 and 4 October 2010.
10. **Any Other Urgent Business**

Section B

1. **Graduate Studies Committee**
Draft minutes of meeting of 14 October 2010.
2. **Undergraduate Studies Committee**
Draft minutes of meeting of 12 October 2010.
3. **Research Committee**
Draft minutes of meetings of:
 - (i) 8 June 2010 (revised);
 - (ii) 5 October 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

(Electronic circulation only)

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 29 September 2010 and noted by Board on 13 October 2010.
2. **School Directors**
to note and approve the nomination of the following:
 - (i) School of Biochemistry and Immunology - Director of Teaching and Learning (Undergraduate) 2009-2010: Dr C Gardiner;
 - (ii) School of Histories and Humanities - Director of Teaching and Learning (Undergraduate) 2010-2012 - Dr P Cherry.
3. **Foundation Scholarship - Derogation for BSc Human Nutrition and Dietetics Students (Joint DIT-TCD Degree)**
to note and approve a memorandum from the School Administrator, School of Medicine, the Deputy Director, Joint DIT-TCD BSc Programme in Human Nutrition and Dietetics and the Head of School of Medicine, dated 14 July 2010.

4. **Senior Promotions Committee - Membership**

to note and approve the nomination of Dr P Coleman as a member of the above committee for the academic years 2010-2013, in place of Ms A FitzGibbon.

Section D - Personnel Matters

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