

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

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

AGENDA

*Apologies*

Section A

1. **Minutes**  
Meeting of 27 October 2010.
2. **Matters Arising**
3. **Graduate Studies - Course Proposal**  
Memorandum from the Dean of Graduate Studies, dated 15 November 2010, together with course proposal, dated 11 November 2010.
4. **Any Other Urgent Business**

Section B

1. **Graduate Studies Committee**  
Draft minutes of meeting of 11 November 2010.
2. **Human Resources Committee**  
Draft minutes of meeting of 21 October 2010.  
*Approved by Board on 10 November 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. **Meetings of the University Council to Interview for Chairs**  
to note dates scheduled for interviews (members only):
  - (i) **Chair of Geology and Mineralogy (1843)**  
Tuesday 14 December 2010, 2.45 p.m.
  - (ii) **Samuel Beckett Chair of Drama and Theatre Studies (1994)**  
Friday 21 January 2011 (p.m. - time to be confirmed);
  - (iii) **Chair of Neuroscience and Ageing**  
Friday 11 February 2011 (p.m. -time to be confirmed).
  
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 27 October 2010 and noted by Board on 10 November 2010.
  
3. **Senior Promotions Committee - Membership (2010-2013)**  
to note and approve the nomination of Mr S Gannon in place of Mr J Murphy for 2010-2013.
  
4. **Appointments in Schools**
  - (i) **School of Law - Acting Director of Teaching and Learning (Undergraduate)**  
to note and approve the nomination of Dr O Doyle as Acting Director of Teaching and Learning (Undergraduate) during Professor I C Bacik's term of office as Acting Head of School.
  - (ii) **School of Social Work and Social Policy - Director of Research 2010-2012**  
to note and approve the nomination of Dr S Cahill (2010-2012) (first term).
  
5. **Graduate Studies Business Requiring Council Approval**  
Memorandum from the Dean of Graduate Studies, dated 15 November 2010.
  
6. **Undergraduate Studies Committee and Research Committee**  
to note and approve memorandum from the Academic Secretary, dated 17 November 2010.

## Section D - Personnel Matters

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