

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

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

AGENDA

*Apologies*

Section A

1. **Minutes**  
Meeting of 24 November 2010
2. **Matters Arising**
3. **Provost's Report**
4. **Senior Lecturer's Annual Report, 2009-2010**
5. **Quality Review of the School of Drama, Film and Music**  
External review report and response from the School and the Dean of the Faculty of Arts, Humanities and Social Sciences, dated 27 October 2010
6. **GeneSIS - Student Administration System**  
Memorandum from the Vice-Provost/Chief Academic Officer.
7. **Graduate entry route to the Pharmacy undergraduate degree programme**  
Memorandum from Director of Teaching and Learning (Undergraduate), School of Pharmacy and Pharmaceutical Sciences, dated 1 December 2010.
8. **International Foundation Programme**  
Memorandum from the Vice-Provost/Chief Academic Officer.
9. **Quality Review Progress Reports**
  - (i) School of Dental Science (deferred from meeting of 27 October 2010);
  - (ii) School of Social Sciences and Philosophy;
  - (iii) School of Histories and Humanities.
10. **Quality Review Implementation Plans**
  - (i) School of Natural Sciences;
  - (ii) School of Genetics and Microbiology.
11. **Any Other Urgent Business**

## Section B

1. **Undergraduate Studies Committee**  
Draft minutes of meeting of 16 November 2010
2. **Quality Committee**  
Draft minutes of meeting of 2 November 2010.
3. **Research Committee**  
Draft minutes of meeting of 1 December 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 24 November 2010 and noted by Board on 8 December 2010.
2. **School of Social Sciences and Philosophy - Director of Research**  
to note and approve the nomination of Dr A Finlay as Director of Research from 1 January 2011-July 2013, in place of Dr R Chari.
3. **Head of Discipline - Political Science (2010-2013)**  
to note and approve the appointment of Professor M Gallagher as the Head of Discipline in Political Science, replacing Professor K Benoit.
4. **Faculty of Engineering, Mathematics and Science - Science (TR071) - Directorship**  
to note the appointment of Professor G Watson as Director of Science (TR071) from January 2011 for two and a half years.

## Section D - Personnel Matters

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