

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 16 March 2011
at 11.15 am in the Board Room.

Tea and coffee will be available from 11 a.m.

AGENDA

Apologies

Section A

1. **Minutes**
Meeting of 16 February 2011.
2. **Matters Arising**
3. **Internationalisation of Academic Titles**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 9 March 2011.
4. **Graduate Studies Course Proposals**
 - (i) **MSc in Business and Management**
 - (ii) **MPhil in Digital Humanities and Culture**
 - (iii) **MPhil in Public History and Cultural Heritage**
5. **Validation of Course - BSc in Education Studies - Marino Institute of Education**
6. **Any Other Urgent Business**

Section B

1. **Graduate Studies Committee**
Draft minutes of meeting of 3 March 2011.
2. **Human Resources Committee**
Draft minutes of meeting of 9 February 2011.
3. **Research Committee**
Draft minutes of meeting of 1 March 2011.

Items in Sections C and D 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 16 February 2011 and noted by Board on 2 March 2011.
2. **Graduate Studies - Business Requiring Approval of University Council**
to note and approve memorandum from the Dean of Graduate Studies, dated 7 March 2011.
3. **Admissions 2011 - CAO Statistics**
to note and approve memorandum from the Admissions Officer, dated 8 March 2011.
4. **Dean of Students Annual Report 2009-2010**
to note the Annual Report of the Dean of Students for 2009-2010.
5. **Strategic Plan - Engagement with Society Group**
to note minutes of the meeting of 14 December 2010.
6. **Head of Discipline - Botany (2011-2014)** to note and approve the nomination of Dr D L Kelly.
7. **Abridged entry and the award of the B.A. Degree**
to note and approve memorandum from the Administrator, School of Engineering, dated 18 January 2011.
8. **Consolidated List of Teaching Assistants and External Examiners (Supplementary)**
to note and approve memorandum from the Senior Lecturer, dated 9 March 2011.

Section D - Personnel Matters

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