

**THE UNIVERSITY OF DUBLIN**

**Trinity College**

**University Council**

There will be a meeting of the University Council on Wednesday 20 April 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**  
Meetings of:  
(i) 11 February 2011;  
(ii) 16 March 2011.
2. **Matters Arising**
3. **Dean of Graduate Studies' Annual Report, 2009-2010**
4. **Report on Civic Engagement**  
Memorandum from the Registrar, dated 12 April 2011.  
•Civic Engagement Officer to attend.
5. **Diplomates Upgrading to Degree of Master**  
Memorandum from the Dean of Graduate Studies, dated 7 April 2011.
6. **Any Other Urgent Business**

**Section B**

1. **Graduate Studies Committee**  
Draft minutes of meeting of 7 April 2011.
2. **Undergraduate Studies Committee**  
Draft minutes of meeting of 8 March 2011.

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 16 March and noted by Board on 30 March 2011.
2. **Head of Discipline - Zoology**  
to note and approve the nomination of Dr N Marples as head of the discipline of Zoology for 2011-14
3. **Engagement with Society Advisory Group to Council**  
to note minutes of meetings of:
  - (i) 14 February 2011;
  - (ii) 9 March 2011.
4. **Graduate Studies Business**  
to note and approve memorandum from the Dean of Graduate Studies, dated 11 April 2011.
5. **Admissions - Non-traditional students - alternative entry routes**  
to note and approve memorandum from the Admissions Officer, dated 14 April 2011.
6. **Proposed Term Dates for Bachelor in Acting (Hons) Course 2011-12**  
to note and approve memorandum from the Academic Director of the Lir.
7. **Consolidated list of External Examiners 2011-2012**  
to note and approve memorandum from the Senior Lecturer, dated 13 April 2011.

**Section D -**

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