

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 18 May 2011  
at 11.15 am in the Board Room.

AGENDA

*Apologies*

Section A

1. **Minutes**  
Meeting of 20 April 2011.
2. **Matters Arising**
3. **Provost's Report**
4. **Fitness to Practice Policy**  
Memorandum from the Senior Lecturer, dated 1 May 2011.
5. **Dean of Research Annual Report 2009-2010**
6. **Review of the Academic Year Structure**  
Memorandum from the Vice-Provost/Chief Academic Officer, dated  
11 May 2011.
7. **Graduate Studies Course Proposal - Postgraduate Diploma in  
Special Care Dentistry**  
Memorandum from the Dean of Graduate Studies, dated 10 May 2011.
8. **Quality Assurance**  
Implementation Plan for the School of Drama, Film and Music, dated  
14 April 2011.
9. **Any Other Urgent Business**

Section B

1. **Graduate Studies Committee**  
Draft minutes of meeting of 5 May 2011.
2. **Undergraduate Studies Committee**  
Draft minutes of meeting of 19 April 2011.
3. **International Committee**  
Draft minutes of meeting of 9 April 2011.

4. **Research Committee**

Draft minutes of meeting of 19 April 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. **Schedule of Board and Council Meetings 2011-2012**

to note a memorandum from the Secretary to the College, dated 27 April 2011.

2. **Higher Degrees**

to note Higher Degrees, approved by the sub-committee of Board and Council on the dates below and noted by Board on 4 May 2011:

- (i) 30 March 2011;
- (ii) 1 April 2011;
- (iii) 20 April 2011.

3. **School Directors 2011-2013**

to note and approve the nominations of the following:

(i) **School of Education**

- (a) Director of Teaching and Learning (Undergraduate): Dr M Shevlin;
- (b) Director of Teaching and Learning (Postgraduate): Dr C McGuckin.

(ii) **School of Linguistic, Speech & Communication Sciences**

- (a) Director of Teaching and Learning (Undergraduate): Dr P Sloane, first term beginning 13th July 2011;
- (b) Director of Research: Professor A N M Ní Chasaide, second term beginning 13th July 2011.

4. **Heads of Discipline (2011-14)**

to note and approve the following nominations:

- (i) **Centre for Language and Communication Studies** Dr J Harris;
- (ii) **Clinical Speech and Language Studies** Dr M M Smith.

**Section D -**

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