

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 15 February 2012
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes**
Meeting of 18 January 2012.
2. **Matters Arising**
3. **Provost's Report**
4. **Senior Lecturer's Annual report 2010-2011**
5. **Graduate Studies Course Proposals**
 - (i) MSc in Translational Oncology;
 - (ii) MSc in Biological Psychiatry.
6. **Working Group on Admissions and Curriculum**
Discussion paper dated 7 February 2012.
7. **Open Day 2012**
Memorandum from the Senior Lecturer dated 7 February 2012.
8. **Any Other Urgent Business**

Section B

1. **Graduate Studies Committee**
Draft minutes of meeting of 2 February 2012.
2. **Undergraduate Studies Committee**
Draft minutes of meeting of 31 January 2012.

Items in these sections are, in the opinion of the Senior Lecturer, of a routine nature and he 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 his 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 18 January 2012 and noted by Board on 1 February 2012.
2. **Honorary Professorship - Title**
to note and approve that the honorary Professorship approved for Dr J K Vij should be entitled 'Honorary Professor of Electronic Materials'.
3. **School of Business - Director of Teaching and Learning (Undergraduate)**
to note and approve the nomination of Professor D Coghlan until the end of the academic year 2012.
4. **College Fitness to Practice Committee**
to approve the recommendations of the College Fitness to Practice Committee in respect of a student whose appeal against the findings of a School Fitness to Practice Committee was upheld, Section 3 of the Fitness to Practice Policy refers (approved by Council on 18 May 2011, Actum CL/10-11/160).
5. **Supplementary List of Teaching Assistants**
to note and approve memorandum from the Senior Lecturer, dated 6 February 2012.
6. **Proposal to change the structure of Dental Science Year One and Two from 2012-2013**
to note and approve memorandum from the Head of the School of Dental Science, dated 8 February 2012.

Section D

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