

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 18 April 2012  
at 11.15 am in the Board Room.

AGENDA

*Apologies*

Section A

1. **Minutes**  
Meeting of 14 March 2012.
2. **Matters Arising**
3. **Provost's Report**
4. **START Report No 2**
  - Circulated for members only
  - The Bursar will attend for this item*
5. **Near and Middle-eastern Studies**  
Proposal from the Dean of Arts, Humanities and Social Sciences.
6. **Standing Orders of the University Council**  
Memorandum from the Registrar, dated 12 March 2012.
  - Deferred from meeting of 14 March 2012*
7. **Quality Assurance - Implementation Plan for the Office of the Vice-  
Provost Review**
  - Deferred from meeting of 14 March 2012.*
8. **Review of the School of Biochemistry and Immunology**
9. **Any Other Urgent Business**

Section B

1. **Graduate Studies Committee**  
Draft minutes of meeting of 5 April 2012.
2. **Undergraduate Studies Committee**  
Draft minutes of meeting of 20 March 2012.

3. **Quality Committee**  
Draft minutes of meeting of 5 March 2012.
4. **Research Committee**  
Draft minutes of meeting of 6 March 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. **Council Membership 2012-2013**
  - (i) **Senate** to note that the Senate had re-elected Dr A O'Gara to serve for the academic year 2012-2013;
  - (ii) **Observers** to note that the Secretary to the Scholars for 2012-2013 is Mr T O'Connor.
2. **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 14 March 2012 and noted by Board on 29 March 2012.
3. **Graduate Studies Business**  
to note and approve memorandum from the Dean of Graduate Studies, dated 10 April 2012.
4. **Geography - Field-based module out of term time**  
to note and approve memorandum from the Head of Geography, dated 30 March 2012.
5. **Consolidated List of External Examiners - Additional Nominations**  
to note and approve memorandum from the Senior Lecturer, dated 11 April 2012.
6. **Head of School - Genetics and Microbiology**  
to note that the Board had approved the nomination of Professor K Devine as Head of School of Genetics and Microbiology, 2011-2014.
7. **School Director - Linguistic, Speech and Communication Sciences**  
to note and approve the following nomination:  
Director of Teaching and Learning (Postgraduate): Professor C E Gobl, 2011-2013.

8. **Head of Discipline 2012-2015**  
to note the following nominations:
- (i) **Centre for Language and Communication Studies**  
Professor J L Kallen;
  - (ii) **Radiation Therapy**  
Professor M Leech.
9. **Personal Chair Sub-Committee 2011-2014**  
to note and approve the nomination of Professor N Grene in place of Professor J Horne, for three years from 2011-2012.
10. **Appointments**
- (i) **Accenture Chair - School of Mathematics**  
to note and approve memorandum from dean of Engineering, Mathematics and Science, dated 15 March 2012.
  - (ii) **Associate Professorship in Immunology**  
to note and approve memorandum from the Vice-Provost for Medical Affairs and Head of the School of Medicine, dated 6 April 2012.
  - (iii) **Professor of Academic Medicine**  
to note and approve memorandum from the Vice-Provost for Medical Affairs and Head of School of Medicine and the Dean of Health Sciences, dated 11 April 2012.
  - (iv) **Professor of Gastroenterology**  
to note and approve memorandum Vice-Provost for Medical Affairs and Head of School of Medicine, dated 11 April 2012.
  - (v) **Professor of Psychiatry**  
to note and approve memorandum from the Dean of Health Sciences, dated 11 April 2012.
11. **Council and Board Meetings 2012-1013**  
to note and approve memorandum from the Secretary to the College, dated 12 April 2012.
12. **Director of Research - Dental School**  
to note and approve the nomination of Professor G Moran as Director of Research for two years, to replace Professor D Sullivan who has been appointed as Associate Dean of Research.

#### Section D

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