

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 13 June 2012
at 10.30 am in the Board Room.

Please note earlier time

AGENDA

Apologies

Section A

1. **Minutes**
Meeting of 16 May 2012.
2. **Matters Arising**
3. **Provost's Report**
4. **Global Relations**
Memorandum from the Vice-Provost for Global Relations, dated 6 June 2012.
5. **College Calendar and Academic Titles**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 7 June 2012.
6. **Report of the Working Group on the Merit Bar**
Professor Rice to attend for this item
7. **Quality Assurance**
Implementation Plan: School of Business.
8. **Harmonisation of Assessment and Progression Regulations: One year taught Masters and Postgraduate Diplomas**
Memorandum from the Dean of Graduate Studies, dated 5 June 2012.
9. **Graduate Studies Course Proposal - Post Graduate Diploma in Sustainable Energy**
Memorandum from the Dean of Graduate Studies, dated 5 June 2012.
10. **Fixed Teaching Timetable**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 6 June 2012.
11. **Any Other Urgent Business**

Section B

1. **Graduate Studies Committee**
Draft minutes of meeting of 31 May 2012.
2. **Undergraduate Studies Committee**
 - (i) Draft minutes of meeting of 22 May 2012;
 - (ii) Proposals for Bachelor in Education curriculum changes: memorandum from the Senior Lecturer, dated 6 June 2012.
3. **Human Resources Committee**
Draft minutes of meeting of 15 May 2012, together with amended Fee Remission Regulations (minute HRC 2011-12/38 refers).
4. **International Committee**
 - (i) Draft Minutes of meeting of 5 June 2012;
 - (ii) Composition and Terms of Reference of International Committee - memorandum from the Vice-Provost for Global Relations, dated 6 June 2012.
5. **Research Committee**
Draft minutes of meeting of 29 May 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. **Membership of Council**
 - (i) **Faculty of Arts, Humanities and Social Sciences**
to note memorandum from the Senior Lecturer, dated 5 June 2012.
 - (ii) **Research Constituency**
to note memorandum from the Senior Lecturer, dated 30 May 2012.
 - (iii) **Co-opted Members - Statute on Council, Section 4 sub-section (1)(g) Schedule 1, sub-section 3 (5).**
to note the nomination of the Provost that Professor J Ohlmeyer (Vice-Provost for Global Relations) and Professor A Piesse (Dean of Students) should be co-opted to membership of Council for the academic year 2012-2013.
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 16 May 2012 and noted by Board on 30 May 2012.

3. **School Directors 2012-2014**

to note and approve the following nominations, for 2012-2014 except where otherwise stated below:

- (i) **Computer Science and Statistics**
 - (a) Director of Teaching and Learning (Undergraduate): Professor A Butterfield;
 - (b) Director of Research: Professor C Vogel.
- (ii) **Nursing and Midwifery**
 - (a) Director of Teaching and Learning (Undergraduate) 2012-2014: Professor S O'Donnell;
 - (b) Director of Teaching & Learning, Postgraduate: 2012-2013: Professor A-M Brady;
 - (c) Director of Research 2012-2015; Professor G McKee.
- (iii) **Pharmacy and Pharmaceutical Sciences**
 - (a) Director of Teaching and Learning (Undergraduate): Professor A Sasse;
 - (b) Director of Teaching and Learning (Postgraduate): Professor L Tajber;
 - (c) Director of Research: Professor L O'Driscoll.
- (iv) **Psychology**
 - (a) Director of Teaching and Learning (Undergraduate): Professor M Gormley;
 - (b) Director of Research: Professor M MacLachlan.

4. **Heads of Discipline**

to note and approve the following nomination for 2012-2015 (except where otherwise stated):

- (i) **Civil, Structural and Environmental Engineering**
Professor B Basu
- (ii) **Classics - 2012-2013**
Professor C Morris.
- (iii) **Computer Science and Statistics**
 - (a) Intelligent Systems: Professor D O'Sullivan;
 - (b) Software Systems: Professor M Hennessy;
 - (c) Statistics: Professor S Wilson.
- (iv) **Electronic and Electrical Engineering - 2012-2014**
Professor J B Foley.
- (v) **History of Art - 2012-2013**
 - (a) Michaelmas Term: Professor Y Scott;
 - (b) Hilary and Trinity Term: Professor P Cherry.
- (vi) **Nursing and Midwifery**
 - (a) **Paediatric Nursing**
Professor E Hollywood;
 - (b) **Intellectual Disabilities**
Professor C Griffiths;
 - (c) **Midwifery**
Professor K Muldoon.
- (vii) **Occupational Therapy**
Professor D Connolly.

5. **Course Director - B.A. (Moderatorship) in Environmental Sciences - 2012-15**

to note and approve the nomination of Professor M L Williams.

6. **Annual Reports 2010-2011**
to note the following annual report:
Human Resources, 2010-2011
https://www.tcd.ie/hr/news/local_articles/2012/HRC_HR_Annual_Report_March_2011.pdf
7. **The Lir Term Dates**
to note and approve memorandum from Professor B Singleton, dated 5 June 2012.
8. **Examinations outside the formal annual and supplemental examination sessions - 2012/13**
to note and approve memorandum from the Examinations and Timetables Officer, dated 7 June 2012
9. **Administrative Arrangements in the Summer Session**
to note that items of routine College business will be dealt with by the Provost or Vice-Provost/Chief Academic Officer during the Summer Session, 2 July 2012 to 24 August 2012.

Section D

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