

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 13 March 2013
at 11.15 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

- A.1 **Minutes**
Meeting of 13 February 2013. (encl)
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Undergraduate Course Proposal: Bachelor in Science in Radiation Therapy in conjunction with the Singapore Institute of Technology**
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 5 March 2013 (encl)
- A.5 **Graduate Studies - Course for Validation - Master of Music in Performance**
Memorandum from the Dean of Graduate Studies, dated 4 March 2013. (encl)
- A.6 **National Student Survey**
Document from the Dean of Students, dated March 2013. (encl)
- A.7 **A Trinity Distance and Open Education Initiative**
Memorandum from the Dean of Graduate Studies, dated 5 March 2013. (encl)
- A.8 **Academic Workload Models**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 28 February 2013. (encl)
•Circulated for Council members only

Any Other Urgent Business

Section B

- B.1 **Graduate Studies Committee**
Draft minutes of meeting of 21 February 2013. (encl)
- B.2 **Undergraduate Studies Committee**
Draft minutes of meeting of 22 February 2013. (encl)

- B.3 Quality Committee**
Draft minutes of meeting of 21 February 2013 (encl)
- B.4 Research Committee**
Draft minutes of meeting of 5 March 2013 (encl)

Items in Sections C and D are, in the opinion of the Senior Lecturer/Dean of Undergraduate Studies, 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/Dean of Undergraduate Studies asks that his office or the Secretary's office be informed before 5.00 pm on Tuesday.

Section C
(Electronic circulation only)

- C.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 13 February 2013 and noted by Board on 27 February 2013. (encl)
- C.2 Consolidated List of External Examiners for Undergraduate Programmes 2013/14**
to note and approve memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 6 March 2013. (encl)
- C.3 Supplementary List of Teaching Assistants and Assistant Examiners including Demonstrators for 2012/13**
to note and approve memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 6 March 2013. (encl)
- C.4 Graduate Studies Committee Business requiring Council Approval**
to note and approve memorandum from the Dean of Graduate Studies, dated 5 March 2013. (encl)

Section D - Personnel Matters
(Electronic circulation only)

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