

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 15 May 2013
at 11.15 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

A.1 Minutes

Meeting of 17 April 2013.

A.2 Matters Arising from the Minutes

A.3 Provost's Report

A.4 Undergraduate Course Proposals

Memoranda from the Senior Lecturer/Dean of Undergraduate Studies, dated 7 May 2013 and proposals as follows:

- (i) Bachelor in Music Performance;
- (ii) Bachelor in Music Composition.

Electronic circulation only - hard copies available for consultation in the office of the Senior Lecturer/Dean of Undergraduate Studies

A.5 Trinity Education

Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 7 May 2013.

- Circulated for Council members only.

A.6 Postgraduate Course Proposal - Course for Validation -
Doctorate of Music in Performance

Memorandum from the Dean of Graduate Studies, dated 7 May 2013.

A.7 Any Other Urgent Business

Section B

B.1 Graduate Studies Committee

Draft minutes of meeting of 25 April 2013.

B.2 Human Resources Committee

Draft minutes of meeting of 11 February 2013 (reconvened on 6 March 2013), together with Guidelines for award of the title of Professor *Emeritus* and application procedures.

- B.3 Quality Committee**
Draft minutes of meeting of 21 March 2013.
- B.4 Research Committee**
Draft minutes of meeting of 30 April 2013.
- B.5 Undergraduate Studies Committee**
Draft minutes of meeting of 30 April 2013.

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 Membership of the University Council - Senate Representation**
to note that the Senate representatives on Council would be as follows:
 - (i) 2013-2014 Dr A O'Gara;
 - (ii) 2013-2015 Ms D Alexander.
- C.2 Schedule of Council and Board Meetings 2013-2014**
to note and approve memorandum from the Secretary to the College, dated 23 April 2013 (approved by Board on 1 May 2013).
- C.3 Meetings of Council to interview for professorial appointments**
to note that the Council will meet as follows:
 - (i) Seamus Heaney Professor of Irish Writing - Thursday 23 May 2013 from 1400;
 - (ii) Professor of Zoology Tuesday, 18 June 2013, 1100-1230;
 - (iii) Loyola Professor of Catholic Theology - Tuesday 25 June 2013.
- C.4 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 17 April 2013 and noted by Board on 1 May 2013.
- C.5 External Examiners**
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 8 May, 2013.
- C.6 Registrar of the Law School**
to note and approve the nomination of Professor R Walsh as Registrar of the Law School for 2013-2014.

C.7 School Directors

to note and approve the following nominations:

- (i) **Business (2013-2014)**
Director of Teaching and Learning (Postgraduate):
Professor M Fellenz (extension for one further year).
- (ii) **Computer Science and Statistics (2013-2015)**
Director of Teaching and Learning (Postgraduate):
Professor S Wilson (second term).
- (iii) **Languages, Literatures and Cultural Studies (2013-2015)**
Director of Teaching and Learning (Postgraduate):
Professor A Fitzpatrick
Director of Research: Professor C Ruthner (third term,
approved by the Dean of Research)
- (iv) **Law (2013-2014)**
Director of Teaching and Learning (Undergraduate):
Professor O Doyle;
Director of Teaching and Learning (Postgraduate):
Professor A W E Schuster;
Director of Research: Professor B Clarke.
- (v) **Natural Sciences (2013-2014)**
Director of Teaching and Learning (Undergraduate):
Professor M E Hennessy;
Director of Teaching and Learning (Postgraduate):
Professor A Davies;
Director of Research: Professor A Jackson.
- (vi) **Nursing and Midwifery (2013-2014)**
Director of Teaching and Learning (Postgraduate):
Professor A-M Brady;
Director of International Initiatives: Professor N Elliott.
- (vii) **Social Work and Social Policy (2013-2015)**
Director of Teaching and Learning (Undergraduate)
Professor G Kirwan;
Director of Teaching and Learning (Postgraduate):
Professor S Holt.

C.8 School of Nursing and Midwifery - Change in title of 'Psychiatric Nursing Discipline and Psychiatric Nursing BSc (Cur) strand to 'Mental Health Nursing'

to note and approve memorandum from the School
Administrator, School of Nursing and Midwifery, dated 24 April
2013.

C.9 Committees

- (i) **Personal Chairs Subcommittee**
to note that Professor D Taylor, Professor S O'Mara and
Professor B Clarke would replace Professor C O'Farrelly,
Professor M Radomski and Professor J Nunn for 2012-2013
and two further years thereafter;
- (ii) **Senior Academic Promotions Committee**
to note that Professor A Chahoud (Histories and
Humanities) and Professor D Murray (Engineering) would
continue as members of the committee for 2012-2013 and
two further years thereafter.

C.10 Personal Chair - Title

to note and approve memorandum from the Vice-Provost/Chief Academic Officer, dated 29 April 2013.

Section D - Personnel Matters

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