

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

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

AGENDA

Apologies

Statement of Interest

Section A

A.1 Minutes

- (i) Meetings of 8 May, 23 May, 11 June 2013;
• *circulated for members only*
- (ii) Meeting of 23 October 2013.

A.2 Matters Arising from the Minutes

A.3 Provost's Report

A.4 Trinity Identity Initiative

*Director of Communications and Marketing and the Marketing
Manager to attend and make a presentation*

A.5 Research Matters

Memoranda from the Dean of Research, dated 12 November
2012:

- (i) The Dean of Research Annual Report, 2011-2012;
• *Electronic circulation only*
- (ii) Criteria for Research Ethics Committees, dated 2 October
2013;
- (iii) Research Ethics Policy Committee Terms of Reference,
dated 8 October 2013;
- (iv) IUA Policy Statement on Ensuring Research Integrity in
Ireland, dated 17 July 2013;
- (v) Principles for Open Innovation, Engagement and
Knowledge Transfer, dated 15 October 2013.

A.6 Postgraduate Course Proposal - Master in Pharmacy (MPharm)

Memorandum from the Dean of Graduate Studies, dated 12
November 2013.

A.7 Any Other Urgent Business

Section B

- B.1 Human Resources Committee**
Draft minutes of meeting of 31 October 2013.
- B.2 International Committee**
Draft minutes of meeting of 10 October 2013.
- B.3 Research Committee**
Draft minutes of meeting of 5 November 2013.
- B.4 Student Life Committee**
Draft Minutes of meeting of 16 October 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 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 23 October 2013 and noted by Board on 6 November 2013.
- C.2 Change of Title of Department of History of Art to History of Art and Architecture**
to note and approve memorandum from the Vice-Provost/Chief Academic Officer, dated 7 November 2013.
- C.3 Headship of Discipline**
 - (i) **Anatomy**
to note and approve the nomination of Professor N J Mahony as Head of Discipline of Anatomy from 14 October 2013 for one year on an interim basis;
 - (ii) **Electronic and Electrical Engineering**
to note and approve the nomination of Professor W Dowling as Head of Discipline of Electronic and Electrical Engineering with immediate effect until 30 June 2016.

C.4 Minutes of Meeting of 23 October 2013 - Selection Committees - CL/13-14/044 (iii)

to note that the Search Committee for the post of Professorship in Pharmaceutical Chemistry, considered at the meeting of 23 October 2013 should have been submitted as 'Professorship of Pharmaceutical Chemistry'.

C.5 Headship of School of Medicine - Nominating Committee

to note and approve memorandum from the Dean of Health Sciences, dated 13 November 2013.

Section D - Personnel Matters

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