

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday
15 January 2014 at 11.15 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

A.1 Minutes

Meeting of 20 November 2013.

A.2 Matters Arising from the Minutes

A.3 Provost's Report

A.4 Trinity Identity Initiative - Update

The Director of Communications and Marketing will attend

A.5 Review of Structure of Initial Teacher Education

Memorandum from the Vice-Provost/Chief Academic Officer,
dated 7 January 2014.

A.6 Research Matters

(i) IUA Policy Statement on Ensuring Research Integrity in
Ireland, dated 17 July 2013;

(ii) Principles for Open Innovation, Engagement and
Knowledge Transfer, dated 15 October 2013.

Deferred from meeting of 20 November 2013

- *circulated for members only*

**A.7 Proposal for a Joint Bachelor Degree in Diagnostic
Radiography with the Singapore Institute of Technology**

Memorandum from the Senior Lecturer/Dean of Undergraduate
Studies, dated 7 January 2014.

A.8 Quality

(i) Implementation Plans for:

(a) School of Medicine and Therapy Disciplines, dated
6 December 2013;

(b) Library, dated 5 December 2013.

(ii) Progress Report from School of Physics, dated 3 December
2013.

**A.9 Revision of Review Procedures for Promotion of Academic
Staff**

Memorandum from the Vice-Provost/Chief Academic Officer and
Director of Human Resources, dated 6 January 2014.

A.10 Any Other Urgent Business

Section B

- B.1 Undergraduate Studies Committee**
 (i) Draft minutes of meeting of 12 November 2013 (together with Procedural Guidelines for the Implementation of the Trinity College Dublin Fitness to Practise Policy, minute USC/13-14/017 refers);
 (ii) Draft minutes of meeting of 10 December 2013.
- B.2 Graduate Studies Committee**
 Draft minutes of meeting of 5 December 2013.
- B.3 International Committee**
 Draft minutes of meeting of 21 November 2013.
- B.4 Quality Committee**
 Draft minutes of meeting of 12 December 2013.
- B.5 Research Committee**
 Draft minutes of meeting of 3 December 2013.
- B.6 Student Life Committee**
 Draft minutes of meeting of 27 November 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 - Co-opted Member**
 to note the nomination by the Provost of Professor K U O'Kelly (Dean of Students from 1 February 2014) as a co-opted member of Council pursuant to the terms of 4 (1) (g) of the Chapter on Council in the 2010 Consolidated Statutes of Trinity College Dublin and of the University of Dublin, for approval at the next meeting of Council 12 February 2014.
- C.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 20 November 2013 and noted by Board on 11 December 2013.
- C.3 Nomination for appointment of an external examiner on the validated Master in Music Performance course in Royal Irish Academy of Music**
 to note and approve memorandum from the Dean of Graduate Studies, dated 14 November 2013.

- C.4 Head of School - Pharmacy and Pharmaceutical Sciences**
to note that the Board has approved the nomination of Professor A M Healy, Professor in Pharmaceutics and Pharmaceutical Technology to the Headship of the School of Pharmacy and Pharmaceutical Sciences for three years from 1 November 2013.
- C.5 School of Social Sciences and Philosophy - Director of Teaching and Learning (Postgraduate)**
to note and approve the nomination of Professor P Muhlau as Director of Teaching and Learning (Postgraduate) in the School of Social Sciences and Philosophy from 1 January to 31 August 2014 during the leave of absence of Professor T Hicks.
- C.6 Nomination of external examiners on the validated Professional Diploma in Education (Further Education) (Prof.Dip.(FE)) course in Coláiste Mhuire/Marino Institute of Education**
to note and approve memorandum from the Dean of Graduate Studies and the Senior Lecturer/Dean of Undergraduate Studies, dated 8 January 2014.

Section D - Personnel Matters

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