THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 13 April 2005
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A


2. Matters Arising

3. Provost’s Report

4. Graduate Studies Office – Annual Report for 2003-2004 and

5. Governance Issues
   Memorandum from the Senior Lecturer to Council and Board, dated 5
   April 2005.

6. European University Association – Quality Review
   Memorandum from the Senior Lecturer, dated 6 April 2005, together
   with EUA Reviewers’ Report on TCD and the response from TCD to
   the Reviewers’ Report.

7. Student Numbers
   Memorandum from the Senior Lecturer, dated 11 April 2005.

8. Nominations for Appointment

9. Any Other Urgent Business

Section B

1. Personnel and Appointments Committee
   Draft minutes of meetings of:
   (i) 4 March 2005;
   (ii) 24 March 2005.

Section C

Items in this section 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.
1. **New Academic Structures**
   Memorandum from the Senior Lecturer to Heads of Department and Faculty Deans, dated 24 March 2005.

2. **Graduate Studies Committee—Minutes of 27 January 2005** to note and approve the minutes of the meeting of the Graduate Studies Committee of 27 January 2005.

3. **Visiting Academic – Psychology and Neuroscience** to grant recognition to Dr R Roche (NUI Maynooth) from 1 March 2005 to 12 July 2006.

4. **School of Occupational Therapy – Re-accreditation** to note that the Association of Occupational Therapists in Ireland has granted full re-accreditation status to the B.Sc. (Hons) (Cur. Occ.) course for seven years with effect from the entry of the 2004-2005 cohort.

5. **Chair in Early Irish** to note and approve the membership of the Search Committee for this year:
   - Provost
   - Dean, Faculty of Arts (Letters)
   - Senior lecturer
   - Professor V J Scattergood
   - Dr M K Simms
   - Dr J Uhlich

6. **Chair in Psychiatry – TCD/AMinCH/HSE** to note and approve memorandum from the Dean of Health Sciences, dated 29 March 2005.

7. **Nominating Committee** to approve the membership of the following committees:
   (i) **Broad Curriculum Lectureship in Business Studies – 5 year contract**
       - Pro-Dean of Business, Economic and Social Studies (Dr E Mahon)
       - Dr G McHugh
       - Ms M Keating
       - Dr B M Lucey
       - Professor H J Y Scannell
       - Dr S Smyth
   (ii) **Lectureship in East European/Russian History – Departments of Russian, Modern History and Centre for European Studies – 3 year contract**
       - Dean of Arts (Humanities)
       - Dean of Arts (Letters)
       - Professor R Holton
       - Dr S Smyth
       - Dr A R Kramer
       - Dr J Barkhoff