THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 10 May 2006 at 11.15 am in the Board Room.

This meeting will be preceded by a special meeting of Council, at 9.45 am.

AGENDA

Apologies

Section A

1. Minutes of the meetings of:
   (i) 12 April 2006;
   (ii) 28 April 2006.

2. Matters Arising

3. Provost’s Report

4. Approval Process and Criteria for Trinity Research Centres
   Memorandum from the Research Centres and Schools Liaison Committee, dated 31 March 2006. The Dean of Research will attend for this item.

5. Establishment of CRANN as a Trinity Research Institute
   Memorandum from the Dean of Research, dated 5 April 2006.
   Deferred from the meeting of 12 April 2006. The Dean of Research will attend for this item.

6. Graduate Studies – Course Proposals
   (i) Proposal for MSc Course in Neuroscience
       Memorandum from the Dean of Graduate Studies, dated 2 May 2006;
   (ii) Proposal for MSc/PGradDip (exit only) course in Palliative Care
        Memorandum from the Dean of Graduate Studies, dated 2 May 2006;
   (iii) Proposal for MSc/PGradDip (exit only) course in Biodiversity and Conservation
        Memorandum from the Dean of Graduate Studies, dated 2 May 2006.

7. Taskforce 2


9. Heads of School Committee
   Minutes of meeting of 25 April 2006.

10. Nominations for Appointment

11. Any Other Urgent Business
Section B

1. **Information Policy Committee**
Draft minutes of meeting of 31 March 2006.

2. **Personnel and Appointments Committee**
Draft minutes of meetings of:
(i) 12 April 2006;
(ii) 26 April 2006.

3. **Research Committee**
Draft Minutes of meeting of 6 April 2006.

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. **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 3 April 2006 and noted by Board on 3 May 2006.

2. **Graduate Studies Committee – Business Requiring Approval of the University Council**
Memorandum from the Dean of Graduate Studies, dated 2 May 2006.

3. **Medical Students admitted directly to the 4th Medical Year in 2003-2004 (Calendar page N3, section 9)** to note and approve the recommendation of the School of Medicine Executive Committee that the following students, admitted directly to the 4th Medical Year in 2003-2004 be permitted to receive the degree of BA in order that they may be presented with the MB, BCh and BAO at the First Summer Commencements:

   03105997 Chermaine Deepa Anthony
   03103463 Oxana Bailey
   03104265 Karen Vinodhini Davies
   03103536 Ajit Kurian
   03105989 Hwei Ping Esther Loh
   03104192 Ketan Shah
   03104010 Kuan Joo Voon

4. **School of Dental Science – Change of Award Status: Diploma in Dental Technology and Certificate in Dental Nursing** to note and approve memorandum from the Dean of the Dental School and Hospital, dated 26 April 2006.

5. **Electronic and Electrical Engineering – Headship of Discipline/Department** to note and approve the nomination of Dr M J Burke to the headship of the Discipline/Department of Electronic and Electrical Engineering for three years with effect from 13 July 2006.
6. **Nominating Committee** to approve the membership of the following committees:

(i) **School of Biochemistry and Immunology/TCIN – Lecturer in Neuroscience**
    (5 year contract)
    Dean of Science
    Dr T Connor
    Dr G Davey
    Professor M A Lynch
    Professor L A J O’Neill
    Professor S M O’Mara
    Dr C Herron (UCD)

(ii) **School of Biblical and Theological Studies – Lecturer in Jewish Studies**
    (permanent)
    Dean of Arts and Humanities
    Professor N Biggar
    Dr A Fitzpatrick
    Dr D M Abrahamson
    Professor P Alexander (Manchester)