AGENDA

Apologies

Section A

1. *Minutes* of the meetings of:
   (i) 24 October 2007;
   (ii) 2 November 2007;
   (iii) 7 November 2007.

2. *Matters Arising*

3. *Provost’s Report*

4. *Senior Lecturer’s Annual Report 2006-2007*

5. *Staff Office Annual Report 2006-2007*

6. *Graduate Studies - Higher Degree Course Proposals*
   (i) *Comparative European Politics - MSc/PGradDip* (exit only)
      Memorandum from the Dean of Graduate Studies, dated 30 November 2007;
   (ii) *Finance - MSc*
      Memorandum from the Dean of Graduate Studies, dated 3 December 2007.

7. *Any Other Urgent Business*

Section B

1. *Heads of School Committee*
   Draft minutes of meeting of 13 November 2007.

2. *Information Policy Committee*
3. **Research Committee**

4. **Student Services Committee**
   Draft minutes of meeting of 16 October 2007.

**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. **Council Membership – Graduate Students’ Union** to note that Mr G Magee has been elected to the Vice-Presidency of the Graduate Students’ Union and will serve as a member of Council for 2007-2008.

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 23 October 2007 and noted by Board on 21 November 2007.

3. **Graduate Studies Committee - Business requiring approval of Council** to note and approve memorandum from the Dean of Graduate Studies, dated 23 November 2007.

4. **Co-ordinating Committee for the Professional Course in Theology** to note and approve the following membership:

   Registrar *Chair*
   Head of the Aspirant School of Religions, Theology and Ecumenics
   Head of Department, Religions and Theology
   Another member from Religions and Theology
   Another member from Trinity College Dublin
   The Principal of the Church of Ireland Theological College
   Another member of staff from the Church of Ireland Theological College
   The Archbishop of Armagh
   The Archbishop of Dublin
   Another bishop as nominated by the House of Bishops of the Church Ireland
   Student representatives (3)

5. **Senior Promotions** to note memorandum from the Acting Secretary to the Senior Promotions Committee, dated 13 November 2007, approved by Board on 21 November 2007.
6. **Student Cases** to note and approve the request of the Senior Lecturer that the following students may be permitted to repeat, as a third attempt, as follows:
   (i) 00111040 - 6th year Medicine;
   (ii) 02871513 - JS year in full;
   (iii) 04821688 - JS Science year off books;
   (iv) 03505821 - SF TSM year in full.

**Section D - Personnel Matters**

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