There will be a meeting of the University Council on Wednesday 13 February 2008 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A


2. Matters Arising

3. Provost's Report

4. Restructuring Update
   Senior Lecturer to report.

5. Review of the Tutorial System

6. Council Composition

7. Structure of TCD PhD/Masters research degrees
   Memorandum from the Dean of Graduate Studies, 6 February 2008.

8. Any Other Urgent Business

Section B

1. Heads of School Committee
   Draft minutes of meeting of 22 January 2008.

2. Information Policy Committee
   Draft minutes of meeting of 22 January 2008.

3. Student Services Committee
   Draft minutes of meeting of 8 January 2008.

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 15 January 2008 and noted by Board on 30 January 2008.
2. **Membership of Council** to note that Professor D B Murray (replacing Dr M Stuart) has been nominated by the Faculty of Engineering, Mathematics and Science to attend Council meetings as an observer for the remainder of the academic year 2007-2008.

3. **School of Social Sciences and Philosophy - Directorship of Research** to note and approve the nomination of Dr C Newman for two years from Hilary Term 2008, in place of Dr J Wickham.

4. **School of Religions, Theology and Ecumenics - Irish School of Ecumenics (Trinity College Dublin - Acting Headship of Department** to approve that Dr A Pierce should replace Dr D Tombs until 1 May 2008.

5. **Consolidated List of Teaching Assistants and Assistant Examiners** to note and approve memorandum from the Senior Lecturer, dated 6 February 2008.

6. **Academic Director - Long Room Hub** to note and approve memorandum from the Secretary to the College, dated 4 February 2008.

**Section D - Personnel Matters**

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