AGENDA

Apologies

Section A

1. Minutes of the meeting of 5 March 2008.

2. Matters Arising

3. Provost’s Report

4. Developing Learning Outcomes in Trinity - Implementation of the Bologna Process
   Memorandum from the Senior Lecturer, dated 31 March 2008 and report dated 31 March 2008 from Dr J Scattergood.
   Dr J Scattergood will attend for this item.

5. Broad Curriculum Language Modules
   Report on the 12th, 13th and 14th years of extracurricular (Broad Curriculum) language modules.
   Professor D G Little will attend for this item

6. Review of the School of Chemistry


8. Draft Statutes on Council Composition
   Memorandum from the Registrar, dated 2 April 2008.

9. Admissions
   (i) Undergraduate Admissions data 2008-2009
       Memorandum from the Admissions Officer, dated 28 March 2008;
   (ii) Admissions requirement for the European Baccalaureate
        Memorandum from the Senior Lecturer, dated 25 March 2008.

10. Higher Degrees - Course Proposals
    (i) MPhil in Irish Film, Music and Theatre
        Memorandum from the Dean of Graduate Studies, dated 12 March 2008;
    (ii) MPhil in Musicology and Music Theory
         Memorandum from the Dean of Graduate Studies, dated 1 March 2008.

11. Any Other Urgent Business
Section B

1. **Information Policy Committee**
   Draft minutes of meeting of 4 March 2008.

2. **Research Committee**
   Draft minutes of meetings of:
   (i) 21 February 2008;
   (ii) 12 March 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 26 February 2008 and noted by Board on 2 April 2008.

2. **Schedule of Board and Council Meetings 2008-2009** to note memorandum from the Secretary to the College, dated 26 March 2008.

3. **Reclassification of Postgraduate Diploma in Applied Behaviour Analysis to a part-time course** to note and approve memorandum from the Dean of Graduate Studies, dated 27 March 2008.

Section D - Personnel Matters

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