

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 7 May 2008  
at 11.15 am in the Board Room.

Tea and coffee will be available from 11 a.m.

**AGENDA**

*Apologies*

**Section A**

1. **Minutes of the meetings of:**
  - (i) 4 April 2008 (Chair of Education (1905));
  - (ii) 9 April 2008 (Research Chairs);
  - (iii) 9 April 2008.
2. **Matters Arising**
3. **Provost's Report**
4. **Modularisation and Academic Year Structure**  
Memorandum from the Senior Lecturer, dated 28 April 2008.
5. **Statutes - Revision of the Chapters of the Statutes relating to the Board and the Council**  
Memorandum from the Statutes Review Working Party, dated 25 March 2008.  
*Chair of the Working Party to attend*
6. **Review of Agreement between ISE Trust and TCD**  
Memorandum from the Registrar, dated 28 April 2008.
7. **Undergraduate Course Proposals**  
Memorandum from the Senior Lecturer, dated, 30 April 2008:
  - (i) Moderatorship in Ancient and Medieval History and Culture;
  - (ii) Bachelor in Business and Computer Science;
  - (iii) Bachelor in Political Science and Geography;
  - (iv) Law and Business;
  - (v) Law and Political Science.
8. **Graduate Studies**
  - (i) **Structure of TCD PhD/Masters Research Degrees to note and approve** memorandum from the Dean of Graduate Studies, dated 28 April 2008;
  - (ii) **Proposal for a Professional Doctorate in Counselling Psychology**  
Memorandum from the Dean of Graduate Studies, dated 29 April 2008;
  - (iii) **Proposal for an MSc Course in Psychology (Applied Behaviour Analysis)**  
Memorandum from the Dean of Graduate Studies, dated 24 April 2008.

9. **Cessation of Academic Programmes -**
  - (i) **Degree of Bachelor in Theology**  
Proposal from the Head of School of Religions and Theology;
  - (ii) **Degree of BA (honors) in Germanic Languages**  
Proposal from the Head of School of Languages, Literatures and Cultural Studies.
10. **Admissions Test as part of the criteria for entry to Medicine**  
Memorandum from the Senior Lecturer, dated 18 April 2008
11. **Any Other Urgent Business**

## Section B

1. **Heads of School Committee**  
Draft minutes of meeting of 15 April 2008.
2. **Student Services Committee**  
Draft minutes of meeting of 1 April 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. **Draft Statutes on Council Composition - Ballot Papers (see Actum CL/07-08/138 of 9 April 2008)** to note and approve memorandum from the Registrar, dated 1 May 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:
  - (i) 1 April 2008;
  - (ii) 29 April 2008.
3. **Graduate Studies - Business of the Graduate Studies Committee requiring approval of the University Council** to note and approve memorandum from the Dean of Graduate Studies, dated 28 April 2008.
4. **Consolidated List of External Examiners 2008-2009** to note and approve Memorandum from the Senior Lecturer, dated, 30 April 2008.
5. **Abridged Entry and the award of the BA Degree** to note and approve memorandum from the School Administrator, School of Engineering, dated 16 April 2008.
6. **School of Pharmacy and Pharmaceutical Sciences** to note that Dr A Harkin will replace Dr J Clancy as Director of Teaching and Learning (Postgraduate) from 12 July 2008.
7. **Graduate School of Engineering Studies** to note and approve the request of the School of Engineering Committee and the School of Engineering Executive Committee for the renaming of the Graduate School of Engineering Studies to the 'Graduate School of Professional Engineering Studies' and the subsequent change in title for the Director to 'Director of the Graduate School of Professional Engineering Studies'.

8. **Course Directors of Moderatorships in the School of Chemistry** to note and approve the appointments of the following Course Directors for the direct entry courses offered by the School of Chemistry, 2008-2011:
- (i) Professor G W Watson: BA (Moderatorship) in Chemistry with Molecular Modelling;
  - (ii) Dr J M Southern: BA (Moderatorship) in Medicinal Chemistry;
  - (iii) Dr D A Mac Dónaill: BA (Moderatorship) in Physics and Chemistry of Advanced Materials.

#### Section D - Personnel Matters

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