

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 8 October 2008  
at 11.15 am in the Board Room.

AGENDA

*Apologies*

Section A

1. **Statutory Declaration**  
The statutory declaration will be made by new members of Council attending for the first time.
2. **Minutes** of the meetings of:
  - (i) 24 June 2008 (Chair of Theology)
  - (ii) 25 June 2008 (Personal Chairs)
  - (iii) 25 June 2008;
  - (iv) 3 July 2008 (Long Room Hub).
3. **Matters Arising**
4. **Outlook for 2009**
5. **Graduate Studies - Proposed Master's Course in Theological Studies**  
Memorandum from the Dean of Graduate Studies, dated 29 September 2008.
6. **Academic Appeals Committee**  
Minutes of meeting of 10 July 2008.
7. **Student Services Annual Report 2006-2007**  
*Dr A Piesse, Chair of the Student Services Committee will attend.*
8. **Dean of Students' Annual Report 2007-2008**  
*Professor G Whyte to introduce.*
9. **Draft Statutory Change on Academic Year Structure**  
Memorandum from the Registrar, dated 4 October 2008.
10. **Committees**  
Memorandum from the Vice-Provost/Chief Academic Officer, dated 6 October 2008.
11. **Any Other Urgent Business**

Section B

1. **Information Policy Committee**  
Draft minutes of meeting of 3 July 2008.
2. **Student Services Committee**  
Draft minutes of meetings of:
  - (i) 3 June 2008;
  - (ii) 8 July 2008.

## Section C

Items in this section are, in the opinion of the Senior Lecturer, of a routine nature and she 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 her office or the Secretary's office be informed before 5.00 pm on Tuesday.

1. **University Council 2008-2009** to note list of members of Council for 2008-2009.
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 18 and 26 June 2008 and noted by Board on 9 July 2008.
3. **Vacation Procedures 2008** to note memorandum from the Acting Secretary, dated 26 September 2008.
4. **Course Director - Two-subject Moderatorship** to note and approve the appointment of Professor J Gratton as Course Director for one year from 1 October 2008 (replacing Professor E Ní Chuilleanáin).
5. **Student Case** to note and approve the request of the Senior Lecturer that a named student may be permitted to repeat the JS year for a fourth and final time in the academic year 2008-2009.
6. **Revised General Procedures and Protocol for the filling of Chairs** to note and approve memorandum from the Acting Secretary, dated 29 September 2008.
7. **Senior Promotions - Personal Chairs Sub-Committee** to note and approve the following membership for 2008-2009:  
 Provost *Chair*  
 Vice-Provost/Chief Academic Officer  
 Senior Lecturer  
 Ms A FitzGibbon  
 Dr J Stewart  
 Professor T Brown  
 Professor J Nunn  
 Professor C O'Farrelly  
 Professor M Radomski

## Section D - Personnel Matters

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