There will be a meeting of the University Council on Wednesday 3 December 2008 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meetings of:
   (i) 29 October 2008 (Personal Chair);
   (ii) 5 November 2008 (Personal Chair);
   (iii) 5 November 2008.

2. Matters Arising

3. Provost’s Report

4. Quality Review
   (i) School of English: Provost’s Report
   (ii) School of Computer Science and Statistics: Provost’s Report

5. Any Other Urgent Business

Section B

1. Graduate Studies Committee
   Draft minutes of meeting of 23 October 2008.

2. Undergraduate Studies Committee
   Draft minutes of meeting of 4 November 2008.

3. Student Services Committee
   Draft minutes of meeting of 28 October 2008.

4. Information Policy Committee
   Draft minutes of meeting of 3 July 2008.

5. Research - Matters for information
   (i) Policy on Research Groupings within Trinity College Dublin December 2005 (see RS/05-06/32 of 6 April 2006);
   (ii) Funding of Trinity Research Institutes (see RS/07-08/41 of 8 May 2008);
   (iii) Indirect Costs Policy (see RS/07-08/52 of 19 June 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. **Membership of the University - University Senate Representative**
   to note that Ms D Flynn has been elected as a member of the
   University Senate in place of Ms F M Haffey, who had resigned.

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 28 October 2008 and
   noted by Board on 19 November 2008.

3. **Student Cases**
   to note and approve the request of the Senior Lecturer
   to permit two named students to repeat a year of their courses in the
   academic year 2008-2009, constituting a third attempt.

4. **School of Engineering - Director of Teaching and Learning
   (Postgraduate)**
   to note that Professor B Basu has resigned from this
   position, and to approve his replacement with Professor B Broderick,
   from 1 January 2009 to 12 July 2011.

5. **School of Biochemistry and Immunology - Headship of Discipline of
   Immunology**
   to note and approve the nomination of Professor C
   O’Farrelly as Head of Discipline for 2008-2011.

6. **Senior Promotions Committee**
   - to approve the nomination of
   Professor Charles Normand as the Council nominee to the Ad Hoc
   Appeals Committee for Senior Promotions 2008, chaired by the Senior
   Dean, and with Professor J Whiston as the IFUT/ASA representative.

**Section D - Personnel Matters**

1. **Nominations for Appointment**

2. **Chairs - Chair of Population Health Medicine (see CL/08-09/021
   (iii) of 8 October 2008)**
   to note and approve the nomination of
   Professor T O’Dowd as a member of the search committee for this
   chair.

3. **Selection Committees**
   to approve the membership of the following committees:
   (i) **School of Chemistry - Lecturer in Inorganic Chemistry (4
   year contract)**
       Pro-Dean of Engineering, Mathematics and Science (Professor
       B Basu)
       Professor D Grayson
       Dr I Rozas
       Dr D Zisterer
       Professor J Murphy (Strathclyde)
   (ii) **Centre for Microscopy and Analysis - Experimental Officer
   (Senior Technical Officer/Chief Technical Officer Specialist
   Grade) (permanent)**
       Director, Centre for Microscopy and Analysis
       Mr C Reid
       Dr L Norris
       Dr D Nolan
       Mrs I Hook
       Dr M Kelleher (DIT)