There will be a meeting of the University Council on Wednesday 11 February 2009 at 11.15 am in the Board Room.

AGENDA

Apologeties

Section A

1. Minutes of the meeting of 14 January 2009. (encl)

2. Matters Arising

3. Provost's Report

4. Dean of Graduate Studies - Annual Report 2007/08 (including Postgraduate Admissions Data for 2008/09) (encl)

5. Trinity PhD
   Paper from the Dean of Graduate Studies, dated 4 February 2009. (encl)

6. Statutes Review - Draft Chapters on Officers and Committees
   Dr Eoin O'Dell will attend for this business (encl)

7. Academic Year Structure
   (i) Courses outside the two semesters in the new Academic Year Structure
       Memorandum from the Vice-Provost/Chief Academic Officer, dated 3 February 2009;
   (ii) Trinity Week and Foundation Scholarship Examination
        Memorandum from the Vice-Provost/Chief Academic Officer, dated 3 February 2009.

8. Quality Implementation Plans: Faculty Deans to report (encls)
   (i) School of Computer Science and Statistics;
   (ii) School of Chemistry;
   (iii) School of Mathematics;
   (iv) School of Social Work and Social Policy;
   (v) School of English.

9. Any Other Urgent Business

Section B

1. Graduate Studies Committee
   Draft minutes of meetings of:
   (i) 27 November 2008; (encl)
   (ii) 22 January 2009. (encl)
2. **Student Services Committee**  
Draft minutes of meetings of:  
(i) 25 November 2008;  
(ii) 20 January 2009.  

3. **Information Policy Committee**  
Draft minutes of meeting of 2 December 2008.  

4. **Research Committee**  
Draft minutes of meeting of 29 January 2009.  

**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. **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 14 January 2009 and noted by Board on 28 January 2009.  

2. **Repetition of Year - Calendar Regulation §54 H12** to note and approve the Senior Lecturer’s request that a Senior Freshman student (05544904) may repeat a year of a course as a third attempt in the academic year 2008-2009.  

3. **School of Religions and Theology - Director of Teaching and Learning (Undergraduate)** to note that Dr Z Rodgers will replace Dr A Fitzpatrick (to 12 July 2010).  

4. **Consolidated List of Teaching Assistants/Assistant Examiners 2008/2009** to note and approve a memorandum from the Senior Lecturer, dated 4 February 2009.  

**Section D - Personnel Matters**  

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