The University of Dublin
Trinity College
University Council

There will be a meeting of the University Council on Wednesday 4 March 2009 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meeting of 11 February 2009.

2. Matters Arising

3. Research Matters
   Dean of Research to report.

4. Undergraduate Admissions
   (i) Preliminary CAO Application Statistics 2009
       Memorandum from the Admissions Officer, dated 24 February 2009;
   (ii) Entrance Awards
        Memorandum from the Senior Lecturer, dated 23 February 2009;
   (iii) Open Day (undergraduate) 2009
        Memorandum from the Academic Secretary, dated 24 February 2009.

5. Academic Year Structure - Proposed Schedule of Commencements
   Memorandum from the Registrar, dated 24 February 2009.

6. Cessation of an Academic Programme - BA in Music Technology
   Memorandum from the Academic Secretary, dated 24 February 2009.

7. Any Other Urgent Business

Section B

1. Graduate Studies Committee
   Draft minutes of meeting of 19 February 2009.

2. Undergraduate Studies Committee
   Draft minutes of meeting of 3 February 2009.

3. Student Services Committee
   Draft minutes of meeting of 27 January 2009.

Items in these sections 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.

Section C

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:
   (i) 28 January 2009;
   (ii) 11 February 2009.
2. **Moderatorship in Environmental Sciences - Course Director** to note and approve the nomination of Dr M L Williams (2009-2012).

3. **Supplementary List of Teaching Assistants/Assistant Examiners 2008/2009** to note and approve memorandum from the Senior Lecturer, dated 25 February 2009.

Section D - Personnel Matters

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