

THE UNIVERSITY OF DUBLIN

Trinity College

**University Council**

There will be a meeting of the University Council on Wednesday 4 December 2002 at 11.15 am in the Board Room.

**AGENDA**

*Apologies*

**Part 1**

- 1 **Minutes** of the meeting of 6 November 2002.
- 2 **Matters Arising**
- 3 **Senior Lecturer's Annual Report 2001-02 (including Admissions Data for 2002)**
- 4 **Graduate Studies – Partial Fee Refund – Research Students**  
Memorandum from the Dean of Graduate Studies, dated 16 November 2002.
- 5 **Academic Affairs Committee**  
Minutes of meeting of 29 October 2002.
- 6 **Personnel and Appointments Committee**  
Recommendations from meeting of 25 November 2002.
- 7 **Nominations for Appointment**
- 8 **Any Other Urgent Business**

**Part 2** 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 **Graduate Studies - EU/Non-EU Postgraduate Fee Regulations** to note and approve a memorandum from the Dean of Graduate Studies, dated 26 November 2002.
- 2 **Graduate Studies Committee—Minutes** to note and approve the minutes of the meetings of the Graduate Studies Committee of 13 June and 17 October 2002
- 3 **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 21 October 2002.

- 4 **Student Case** to approve the Senior Lecturer's request that a student may be re-admitted to the Junior Freshman year of Business, Economic and Social Studies for the academic year 2002-03, constituting a third attempt.
- 5 **Leave of Absence** to note and approve the following applications recommended by Deans and Heads of Department concerned on the usual basis, satisfactory proposals having been made for provision for teaching and other needs:
- (i) **Biochemistry** Professor Keith F Tipton – Hilary term 2003;
  - (ii) **Geography** Dr Andrew C MacLaran – Trinity term 2003;
  - (iii) **Law**
    - (a) Ms Ivana C Bacik – academic 2003-04;
    - (b) Professor W R Duncan (see Actum 60/B of 26 June 2002) – the leave of absence approved for 2002-3 and 2003-04 (extension); should have read 'from to academic year 2002-3 to 31 December 2004 (extension)';
    - (b) Mr Gerard F Whyte – academic year 2003-04;
  - (iv) **Mechanical and Manufacturing Engineering – Extension** Dr James A McGovern – additional year's leave for the calendar year 2003;
  - (v) **Sociology** Dr Evelyn Mahon – from the third week of Hilary term to 30 September 2003.
- 6 **Visiting Academics** to grant recognition to:
- (i) **Chemistry** Professor Stephen Kelty, Seton Hall University, Orange, New Jersey – academic year 2002-03;
  - (ii) **Children's Research Centre** Dr Éilís Hennessy, University College Dublin – 1 January 2003 to 31 May 2003;
  - (iii) **Civil, Structural and Environmental Engineering** Professor Hansruedi Schneider, University of Applied Sciences, Rapperswil, Switzerland – 5 November 2002 to 1 March 2003;
  - (iv) **Economics/Geography** Dr Pauline McGuirk – University of Newcastle, NSW, Australia – 1 April 2003 to 30 June 2003;
  - (v) **Germanic Studies** Professor Geoffrey Waite, Cornell University, USA – 1 October 2002 to 31 August 2003;
  - (vi) **Physics** Mr Christopher Kufazvinei, Bindura University of Science, Zimbabwe – 1 January 2003 to 31 May 2003.
- 7 **Chairs – Edward Kennedy Chair in Health Services Management and Policy – Search Committee** to note and approve the following membership:
- Provost
  - Senior Lecturer
  - Dean of Business, Economic and Social Studies
  - Dean of Health Sciences
  - Ms E McAuliffe
  - Professor J A Murray
  - Mr M Kelly (Secretary General, Department of Health and Children)
  - External Assessors (2)
- 8 **Representation on Council** to note that Mr John Walsh, Vice-President of the Graduate Students' Union replaces Mr Brian MacSharry as a member of the University Council from 7 November 2002.

- 9        **Consolidated List of Teaching Assistants/Assistant Examiners 2002-03** to note and approve memorandum from the Senior Lecturer, dated 26 November 2002.
- 10       **Nominating Committees** to approve the membership of the following committees:
- (i)       **Clinical Surgery – Non-clinical Lecturer (permanent)**  
Dean of Health Sciences  
Professor J Reynolds  
Mr P Keeling (External Assessors – Blanchardstown)  
vacant (1)
  - (ii)      **Policy Institute – Research Co-ordinator (2 year contract)**  
Professor F P Ruane  
Professor R Holton  
Professor M J Laver  
Ms D F Alexander  
Ms O Lane
  - (iii)     **Irish Art Research Centre – Director (3-year contract)**  
Dean of Arts (Humanities)  
Professor R A Stalley  
Mr P D McEvansoneya  
Dr E J McParland  
Dr E Mahon