

THE UNIVERSITY OF DUBLIN

Trinity College

**University Council**

There will be a meeting of the University Council on Wednesday 5 February 2003 at 11.15 am in the Board Room.

**AGENDA**

*Apologies*

**Part 1**

- 1 **Minutes** of the meeting of 15 January 2003.
- 2 **Matters Arising**
- 3 **Provost's Report**
- 4 **Graduate Studies Annual Report 2001-2002**
- 5 **Graduate Studies – Proposal for MPhil in Irish Art History**  
Memorandum from the Dean of Graduate Studies, dated 23 January 2003, and supporting documentation.
- 6 **Nominations for Appointment**
- 7 **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 Committee—Minutes of 14 November 2002** to note and approve the minutes of the meeting of the Graduate Studies Committee of 14 November 2002.
- 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 7 January 2003.
- 3 **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:

**Classics**

- (a) Dr Hazel Dodge, academic year 2003-04;
- (b) Professor John M Dillon, Michaelmas term 2003;
- (c) Professor Brian C McGing, Hilary term 2004.

- 4 **Student Cases** to note and approve the Senior Lecturer's requests in respect of the following:
- (i) **Calendar G10, section 46, - Repetition of Year – Ref 2002-3/08** retrospective permission that a student be permitted to repeat the Junior Freshman year in the academic year 2001-02, constituting a third attempt and permission for the student to take the Junior Freshman year in a different course in the academic year 2002-03, constituting a fourth attempt.
  - (ii) **Calendar, O2 section 6 - BA Degree** that the BA degree be conferred on a student (99110202) on the basis of satisfactory completion of the second and third medical years.
- 5 **Committees – Academic Affairs Committee** to note that Professor Johnnie Gratton has been added to the membership of this committee.
- 6 **Nominating Committees** to approve the following:
- Lecturer – Economics (4-year contract)**  
Dean of Business, Economic and Social Studies  
Professor Antoin E Murphy  
Professor Philip R Lane  
Mr Michael J Harrison  
Dr Evelyn Mahon  
Professor Patrick Geary (NUI Maynooth)