

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 26 February 2003 at 11.15 am in the Board Room.

AGENDA

Apologies

Part 1

- 1 **Minutes** of the meetings of:
 - (i) 5 February 2003;
 - (ii) 13 February 2003.
- 2 **Matters Arising**
- 3 **Provost's Report**
- 4 **Final Report of the Working Party on Teaching and Learning**
- 5 **Personnel and Appointments Committee**
Recommendations from meeting of 17 February 2003.
- 6 **Academic Affairs Committee**
Minutes of meeting of 21 January 2003.
- 7 **Nominations for Appointment**
- 8 **Senior Promotions – 2002 Review.**
- 9 **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 **Disciplinary Balance (see Actum 28/E of 5 February 2003)** to note for information:
 - (i) Senior Lecturer's response to the HEA, dated 31 January 2003, together with:
 - (ii) CHIU Registrars' response to the HEA, dated 3 February 2003.
- 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 January and 11 February 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:

- (i) **Electronic and Electrical Engineering** Professor Francis M Boland – academic year 2003-04;
- (ii) **Medieval History** Dr M Katharine Simms – 8 September 2003 to 9 June 2004;
- (iii) **Statistics** Professor John Haslett – Trinity Term 2003

4 **School Committees** to note that Dr Donal P O'Donovan was elected Chairman of the Mathematics School Committee, succeeding Professor James C Sexton.

5 **Nominating Committees** to approve the membership of the following committees:

Lecturer – Earth Sciences (permanent post)

Dean of Science
Professor Nicholas J White
Dr Zoe Shipton
Professor Kevin H O'Rourke
Dr Lidia Lonergan (Imperial College, London)

Lecturer – Physics (two four-year contract posts)

Dean of Science
Professor Werner J Blau
Professor John F McGilp
Dr Anne L Bradley
Dr Linda E Doyle