

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 31 March 2004 at 11.15 am in the Board Room.

AGENDA

Apologies

Part 1

- 1 **Minutes** of the meetings of:
 - (i) 25 February 2004;
 - (ii) 26 February 2004.
- 2 **Matters Arising**
- 3 **Provost's Report**
- 4 **Departmental Reviews – Public Health and Primary Care**
Summary report from the Provost, dated 10 March 2004.
- 5 **Personnel and Appointments Committee**
Recommendations from meeting of 12 March 2004.
- 6 **Junior Promotions Committee**
Recommendations.
- 7 **Academic Affairs Committee**
Minutes of the meeting of 24 February 2004.
- 8 **Nominations for Appointment**
- 9 **Graduate Studies**
 - (i) **Proposal for new Postgraduate MSc Course (MSc in Economic Science)**
Memorandum from the Dean of Graduate Studies, dated 18 March 2004;
 - (ii) **Higher Doctorates – Revision of Procedures**
Memorandum from the Dean of Graduate Studies, dated 18 March 2004.
- 10 **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 **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 24 February 2004 and noted by Board on 10 March 2004.

- 2 **Graduate Studies Committee—Minutes** to note and approve the minutes of the meetings of the Graduate Studies Committee of:
 - (i) 22 January 2004;
 - (ii) 5 February 2004.

- 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) **Hebrew, Biblical and Theological Studies** Professor A D H Mayes – academic year 2004-2005;
 - (ii) **Mechanical and Manufacturing Engineering** Dr C Meskell – Hilary and Trinity terms 2005;
 - (iii) **Nursing and Midwifery** Mr G A Tobin – Trinity term 2004;
 - (iv) **Political Science** Dr N Persram – academic years 2004-2005 and 2005-2006.

- 4 **Career Break – Physiotherapy** to note and approve the request of Mr C Condon (Clinical Teacher) for a career break from 1 September 2004 to 31 August 2005 (at no cost to the Department).

- 5 **Faculty of Business, Economic and Social Studies – Business Studies and a Language Management Committee** to note and approve the membership of the following one-tier committee to replace the existing two-tier Management Committee/Co-ordinating Committee structure:

Business Studies and a Language Director *chair*
 Language Co-ordinator for each language area: French, German, Russian, Chinese*, Japanese*
 International Exchange Co-ordinator in Business Studies
 Director of Undergraduate Studies in Business Studies
 Student Representatives (3) (1 Sophister, 2 Freshman)
 Secretaryship to rotate annually among the Language Co-ordinators

*to cease when Business Studies and Chinese/Japanese programmes are no longer offered.

- 6 **Nominating Committee** to approve the membership of the following committee:

Lectureship in Law and French (5-year contract)
 Dean of the Faculty of Arts (Humanities)
 Dr H Delany
 Professor J Gratton
 Mr E O'Dell