

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 10 November 2004 at 11.15 am
in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meeting of 13 October 2004.
2. **Matters Arising**
3. **Provost's Report**
4. **OECD Review of Higher Education in Ireland**
Memorandum from the Provost to Board, dated 19 October 2004;
Full report available at:
<http://www.hea.ie/index.cfm/page/publications/category/143/section/details/id/795>)
5. **Admissions 2004**
 - (i) Memorandum from the Senior Lecturer, dated 30 September 2004. *Deferred from last meeting*
 - (ii) Memorandum from the Senior Lecturer, dated 3 November 2004.
6. **Description of Current Provision and Policy in relation to Lifelong Learning and Options for Development – Continuation of Discussion (see Actum 54/A of 23 June 2004)**
Memorandum from the Senior Lecturer, dated 15 June 2004 and report, circulated for meeting of 23 June 2004 *re-circulated for members only*
7. **Nominations for Appointment**
8. **Any Other Urgent Business**

Section B

1. **Academic Appeals Committee**
Minutes of meetings 12, 14 and 18 October 2004.
2. **Personnel and Appointments Committee**
Draft Minutes of meeting of 29 October 2004.
3. **Junior Promotions Committee**
Recommendations from meeting of 20 October 2004.

Section C

Items in this section are, in the opinion of the Senior Lecturer, of a routine nature and he 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 his 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 28 September 2004 and noted by Board on 27 October 2004.
2. **Graduate Studies Committee—Minutes of 3 June 2004** to note and approve the minutes of the meeting of the Graduate Studies Committee of 3 June 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) **Centre for Language and Communication Studies** Professor D M Singleton – Trinity term 2005;
 - (ii) **Physics** Dr C H Patterson – academic year 2005-06;
 - (iii) **Zoology** Dr K Irvine – Hilary term 2005.
4. **Career Break – Occupational Therapy** to note and approve the request of Ms Joan Brangan for a further year from 1 October 2004 to 30 September 2005.
5. **Student Cases** to approve the request of the Senior Lecturer, with the support of the Dean of Science, for two named students to repeat in 2004-05, constituting a third attempt: (i) Junior Sophister year; and (ii) the Senior Freshman year.
6. **Visiting Academic - Statistics** to grant recognition to:
Professor E J O'Brien, University College Dublin – 1 November 2004 to 31 July 2005.
7. **Dental School and Hospital – Selection Boards** to note and approve the following Selection Boards:
 - (i) **Senior Lecturer/Consultant for Medically Compromised Patients**
Chair, Dublin Dental Hospital Board
Professor J Clarkson (DDHB nominee)
Professor J Nunn (DDHB nominee)
Professor D B Shanley (TCD nominee)
Professor O Smith (TCD nominee)
Dr S Thompson (Wales) (external assessor, DES nominee)
Professor L Martens (Ghent) (external assessor, DES nominee)
 - (ii) **Senior Lecturer in Dental Materials Science**
Chair, Dublin Dental Hospital Board
Professor J Clarkson (DDHB nominee)
Professor B O'Connell (DDHB nominee)
Professor D B Shanley (TCD nominee)
Dr W J Blau (TCD nominee)
Professor R McConnell (UCC) (external assessor, DES nominee)
Dr C Mitchell (QUB) (external assessor, DES nominee)

8. **Nominating Committee** to approve the membership of the following committee:

Lectureship in Geology (5 year contract)

Dean of Science

Dr J Graham

Professor G Clayton

Professor D Taylor

Dr A Kelly

Dr P Haughton (UCD)