

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 7 November 2007
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meetings of:
 - (i) 10 October 2007;
 - (ii) 18 October 2007.
2. **Matters Arising**
3. **Provost's Report**
4. **Restructuring Update**
Senior Lecturer to report.
5. **Heads of School Committee**
Minutes of meeting of 23 October 2007.
6. **Academic Appeals Committee**
Minutes of meetings of 8, 10 and 11 October 2007.
7. **Milltown Institute**
Registrar to report.
8. **Any Other Urgent Business**
Statutes - Response to letter from Statutes Review
Working Party of 19 September 2007
Memorandum from the Registrar, dated 6 November 2007.

Section B

1. **Research Committee**
Draft minutes of meeting of 4 October 2007.
2. **Student Services Committee**
Draft minutes of meeting of 18 September 2007.

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 25 September 2007 and noted by Board on 24 October 2007.
2. **Higher Degrees - Grading of Higher Diploma in Psychology** to note and approve memorandum from the Dean of Graduate Studies, dated 24 October 2007.
3. **Headship of Discipline**
 - (i) **Geography** to note that Professor Anna Davies has been nominated as Head of Discipline of Geography;
 - (ii) **Nursing - General Discipline** to note that Professor G Fealy has been elected to this post.
 - (iii) **Organic, Medicinal and Biological Chemistry** to note that Dr Isabel Rozas has been elected, to hold office until 12 July 2010.
4. **Abridged entry and the Award of the B.A. degree** (Calendar M12, paragraph 21:) to approve the conferring of the ordinary degree of B.A. on the following B.A.I. candidates who gained abridged entry in 2005/2006 to the Junior Sophister year (Mechanical Engineering) of the B.A.I. programme - the award of the ordinary degree of B.A. being applicable as each student has successfully passed the Senior Sophister Engineering final examinations:

Alliot, Remi (05101999)
 Hemon, Aurelien (05101972)
 Michelet, Didier (05101981)
 Reymond, Olivier (05101964)
 Thomas, Laurent (05102006)
5. **Student Case** to note and approve the request of the Senior Lecturer that a named student may repeat the JS year in full in 2007-2008, taking the JS year for a third time.

Section D - Personnel Matters

In compliance with the Data Protection Acts this information is restricted.