

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 16 January 2008 at 11.15 am in the Board Room.

AGENDA

*Apologies*

Section A

1. Minutes of the meeting of 5 December 2007.
2. Matters Arising
3. Provost's Report
4. Restructuring Update  
Senior Lecturer to report.
5. Intermission of Studies for extra-curricular reasons - Report of Working Group
6. Any Other Urgent Business

Section B

1. Heads of School Committee  
Draft minutes of meeting of 18 December 2007.
2. Information Policy Committee  
Draft minutes of meeting of 11 December 2007.
3. Research Committee  
Draft minutes of meeting of 13 December 2007.
4. Student Services Committee  
Draft minutes of meetings of:
  - (i) 13 November 2007;
  - (ii) 4 December 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. Deanship to note that the following were elected to Deanship with effect from 1 January 2008, for a period of five years:
  - (i) Faculty of Arts, Humanities and Social Sciences Professor M Marsh;
  - (ii) Faculty of Engineering, Mathematics and Science Professor D C Williams
  - (iii) Faculty of Health Sciences Professor C O'Moráin.

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 26 November 2007 and noted by Board on 11 December 2007.
  
3. **Senior Promotions Committee - Membership** to note and approve the following changes in membership to the committee for the academic years 2007-2008, 2008-2009, 2009-2010:
 

<u>Outgoing Member</u>	<u>Proposed Replacement</u>
Mr T Merriman	Mr J Murphy (Administrative Staff Association)
Professor C Brady	Dr J Stewart (IFUT)
Dr D MacDonaill	Ms A Fitzgibbon (IFUT)
Dr J Redmond	Dr D O'Dwyer (non-Fellows)
  
4. **Senior Promotions Committee - Sub-committee on Personal Chairs** to note and approve the following membership:
  - Provost (Chair)
  - Vice-Provost
  - Senior Lecturer
  - Secretary to the College
  - Representatives of the Academic Staff (Dr J Stewart and Ms A Fitzgibbon)
  - Representing Council (Professor M O'Mahony, Professor T Brown)
  - Professor I Robertson
  - Professor M Radomski
  
5. **Schools - Directorships** to note and approve the following changes in School directorships:
  - (i) **Computer Science and Statistics** Dr J Jones to replace Dr M Brady from 1 January 2008 to 12 July 2010 as Director of Teaching and Learning (Undergraduate).
  - (ii) **Histories and Humanities**
    - (a) Dr H Dodge to replace Professor E O'Halpin as Director of Teaching and Learning (Postgraduate) from 1 January 2008 to 12 July 2010;
    - (b) Professor D Dickson to replace Professor R Stalley as Director of Research from 1 January 2008 until 12 July 2008 (during Professor Stalley's leave of absence).

#### Section D - Personnel Matters

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