

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 8 October 2008
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Statutory Declaration**
The statutory declaration will be made by new members of Council attending for the first time.
2. **Minutes** of the meetings of:
 - (i) 24 June 2008 (Chair of Theology)
 - (ii) 25 June 2008 (Personal Chairs)
 - (iii) 25 June 2008;
 - (iv) 3 July 2008 (Long Room Hub).
3. **Matters Arising**
4. **Outlook for 2009**
5. **Graduate Studies - Proposed Master's Course in Theological Studies**
Memorandum from the Dean of Graduate Studies, dated 29 September 2008.
6. **Academic Appeals Committee**
Minutes of meeting of 10 July 2008.
7. **Student Services Annual Report 2006-2007**
Dr A Piesse, Chair of the Student Services Committee will attend.
8. **Dean of Students' Annual Report 2007-2008**
Professor G Whyte to introduce.
9. **Draft Statutory Change on Academic Year Structure**
Memorandum from the Registrar, dated 4 October 2008.
10. **Committees**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 6 October 2008.
11. **Any Other Urgent Business**

Section B

1. **Information Policy Committee**
Draft minutes of meeting of 3 July 2008.
2. **Student Services Committee**
Draft minutes of meetings of:
 - (i) 3 June 2008;
 - (ii) 8 July 2008.

Section C

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. **University Council 2008-2009** to note list of members of Council for 2008-2009.
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 18 and 26 June 2008 and noted by Board on 9 July 2008.
3. **Vacation Procedures 2008** to note memorandum from the Acting Secretary, dated 26 September 2008.
4. **Course Director - Two-subject Moderatorship** to note and approve the appointment of Professor J Gratton as Course Director for one year from 1 October 2008 (replacing Professor E Ní Chuilleanáin).
5. **Student Case** to note and approve the request of the Senior Lecturer that a named student may be permitted to repeat the JS year for a fourth and final time in the academic year 2008-2009.
6. **Revised General Procedures and Protocol for the filling of Chairs** to note and approve memorandum from the Acting Secretary, dated 29 September 2008.
7. **Senior Promotions - Personal Chairs Sub-Committee** to note and approve the following membership for 2008-2009:
 Provost *Chair*
 Vice-Provost/Chief Academic Officer
 Senior Lecturer
 Ms A FitzGibbon
 Dr J Stewart
 Professor T Brown
 Professor J Nunn
 Professor C O'Farrelly
 Professor M Radomski

Section D - Personnel Matters

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