

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 5 November 2008
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meeting of 8 October 2008. (encl)
2. Matters Arising
3. Provost's Report
4. Review of the Scholarship Examination System - Final Report,
October 2008
Professor J Lunney to present. (encl)
5. Academic Appeals Committee
Meetings of 8, 9, 10 and 13 October 2008. (encl)
6. Any Other Urgent Business

Section B

1. Research Committee
Draft minutes of meetings of:
(i) 8 May 2008; (encl)
(ii) 19 June 2008. (encl)
2. Student Services Committee
Draft minutes of meeting of 16 September 2008. (encl)

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. Higher Degrees—Reports of Examiners to note and approve the reports of examiners on candidates for higher degrees, noted by Board on 22 October 2008, which had been approved by the sub-committee of Board and Council on:
(i) 30 September 2008; (encl)
(ii) 14 October 2008. (encl)

2. **Graduate Studies - Change of Title** to note and approve the amendment of the title of 'P.Grad.Dip in Learning Support and Special Education Needs' to 'P.Grad.Dip in Learning Support and Special Educational Needs'.
3. **Graduate Studies Appeals Committee - Appointment of Pro-Dean** to note and approve the nomination of Professor J Saeed as Pro-Dean of Graduate Studies to chair a meeting of the Graduate Studies Appeals Committee.
4. **Accreditation of Doctorate in Clinical Psychology (D.Clin.Psych.)** to note that the Psychological Society of Ireland's Accreditation Panel had recommended that accreditation be awarded in full to the D.Clin.Psych for three years from 31 May 2008 to 31 May 2011.
5. **School Directors in Teaching and Learning (Postgraduate and Undergraduate) and Research** to note and approve the following nominations:
 - (i) **Computer Science and Statistics 2008-2010**
Teaching and Learning (Postgraduate): Dr S Clarke.
 - (ii) **Natural Sciences 2008-2010**
Teaching and Learning (Undergraduate): Dr I Sanders;
Teaching and Learning (Postgraduate): Dr P Murphy;
Research: Professor C Holland.
 - (iii) **Nursing and Midwifery 2008-2009**
Teaching and Learning (Undergraduate): Dr F Timmins.
6. **Headship/Acting Headships**
 - (i) **Head of Botany** Professor F Mitchell, 13 July 2008-12 July 2011;
 - (ii) **Acting Head of Geography** Dr A MacLaran, 17 May 2008 to 13 March 2009.
7. **Working Party on Joint Degrees (see Actum CL/07-08/186 of 4 June 2008)** to note and approve a memorandum from the Registrar, dated 28 October 2008. (encl)
8. **Co-ordinator - Bachelor in Theology** to note the nomination of the Rev Dr M Elliott, in place of the Rev Dr A Empey.
9. **Student Case** to note and approve the request of the Senior Lecturer for a named student to repeat the SF year in 2008-2009 as a third attempt.
10. **Council Membership** to note that Ms A Mc Gowan (Faculty of Health Sciences) has been nominated by the Graduate Students' Union as an observer at meetings of the University Council.

Section D - Personnel Matters

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