

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 11 February 2009  
at 11.15 am in the Board Room.

AGENDA

*Apologies*

Section A

1. Minutes of the meeting of 14 January 2009. (encl)
2. Matters Arising
3. Provost's Report
4. Dean of Graduate Studies - Annual Report 2007/08 (including Postgraduate Admissions Data for 2008/09) (encl)
5. Trinity PhD  
Paper from the Dean of Graduate Studies, dated 4 February 2009. (encl)
6. Statutes Review - Draft Chapters on Officers and Committees  
Memorandum from the Statutes Review Working Party, dated 3 February 2009. (encl)  
*Dr Eoin O'Dell will attend for this business*
7. Academic Year Structure
  - (i) Courses outside the two semesters in the new Academic Year Structure  
Memorandum from the Vice-Provost/Chief Academic Officer, dated 3 February 2009; (encl)
  - (ii) Trinity Week and Foundation Scholarship Examination  
Memorandum from the Vice-Provost/Chief Academic Officer, dated 3 February 2009. (encl)
8. Quality Implementation Plans: Faculty Deans to report (encls)
  - (i) School of Computer Science and Statistics;
  - (ii) School of Chemistry;
  - (iii) School of Mathematics;
  - (iv) School of Social Work and Social Policy;
  - (v) School of English.
9. Any Other Urgent Business

Section B

1. Graduate Studies Committee  
Draft minutes of meetings of:
  - (i) 27 November 2008; (encl)
  - (ii) 22 January 2009. (encl)

2. **Student Services Committee**  
Draft minutes of meetings of:
  - (i) 25 November 2008; (encl)
  - (ii) 20 January 2009. (encl)
3. **Information Policy Committee**  
Draft minutes of meeting of 2 December 2008. (encl)
4. **Research Committee**  
Draft minutes of meeting of 29 January 2009. (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, approved by the sub-committee of Board and Council on 14 January 2009 and noted by Board on 28 January 2009. (encl)
2. **Repetition of Year - Calendar Regulation §54 H12** to note and approve the Senior Lecturer's request that a Senior Freshman student (05544904) may repeat a year of a course as a third attempt in the academic year 2008-2009.
3. **School of Religions and Theology - Director of Teaching and Learning (Undergraduate)** to note that Dr Z Rodgers will replace Dr A Fitzpatrick (to 12 July 2010).
4. **Consolidated List of Teaching Assistants/Assistant Examiners 2008/2009** to note and approve a memorandum from the Senior Lecturer, dated 4 February 2009. (encl)

### Section D - Personnel Matters

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