

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 6 November 2002 at **10.15 am**. Discussion on the **Strategic Plan** will take place in the **Provost's Library** from 10.15 am to 11.15 am. Coffee will be available in the Ante Room at 11.15 am. The meeting will resume in the Board Room.

AGENDA

Apologies

Part 1

- 1 **Strategic Plan**
Memorandum from the Provost, dated 30 October 2002

Coffee
- 2 **Minutes** of the meetings of:
 (i) 9 October 2002;
 (ii) 22 October 2002.
- 3 **Matters Arising**
- 4 **Working Party on Teaching and Learning**
Report of Working Party, dated 30 October 2002.
- 5 **Departmental Reviews – Provost's Report**
 (i) **Hebrew, Biblical and Theological Studies**
 (ii) **Irish and Celtic Languages**
A copy of the External Reviewers' Report for each of the above departments will be available for consultation in the Secretary's Office and in the Senior Lecturer's Office
- 6 **Academic Appeals Committee**
Minutes of meetings of 3, 14 and 16 October 2002.
- 7 **Junior Promotions Committee**
Recommendations from meetings of 30 and 31 October 2002.
- 8 **Personnel and Appointments Committee**
Recommendations from meeting of 21 October 2002.
- 9 **Nominations for Appointment**
- 10 **Any Other Urgent Business**

Part 2

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 24 September 2002.
- 2 **Leave of Absence**
- (i) to note and approve the following application recommended by Dean and Head of Department concerned on the usual basis, satisfactory proposals having been made for provision for teaching and other needs:
Irish School of Ecumenics Dr Iain Atack – Hilary term 2003.
- (ii) to note that Dr G Jane Farrar had deferred her request for leave of absence for 2002-3 (approved by Council on 26 June 2002, Actum 60/B)
- 3 **Visiting Academics** to grant recognition to:
- (i) **Centre for Language and Communication Studies** Dr Canan Karababa, Ankara University – 1 November 2002 to 30 September 2003;
- (ii) **Modern History** Dr M Ó Siochrú, University of Aberdeen – 1 October 2002 to 30 September 2003;
- (iii) **Physics** Dr Percival D McCormack, University of Ulster, 1 January 2003 to 31 December 2005.
- 4 **Student Cases** to note and approve the Senior Lecturer's request for permission for five students to repeat their Junior Freshman years, and one student to repeat the Senior Freshman year constituting a third attempt in each case.
- 5 **Headship of Department** to note that the Board, at its meeting of 23 October 2002, approved the following appointment to headship of Department:
Pharmacology Dr M C Henman - 11 October 2002 to 12 July 2005 or until the Chair of Pharmacology is filled.
- 6 **Nominating Committees** to approve the membership of the following committees:
- (i) **Lecturer in Health Sciences Education Research (5-year contract)**
Dean of Health Sciences
Professor John Reynolds
Professor Dermot Kelleher
Dr Mary Kelly
Mr Donal Motherway
- (ii) **Trinity College Institute for Neuroscience – Associate Director**
Professor Ian H Robertson
Dr Shane O'Mara
Dr Marina A Lynch
Professor Michael J Rowan
Mr Pierre Meulien (Director, DMMC)