

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 15 January 2003 at 11.15 am in the Board Room.

AGENDA

Apologies

Part 1

- 1 **Minutes** of the meeting of 4 December 2002.
- 2 **Matters Arising**
- 3 **Provost's Report**
- 4 **CLCS - Extracurricular Foreign Language Modules/4th Year of Foreign Language Modules in the BA (Mod) in Information and Communications Technology – 1 October 2001 to 30 September 2002**
Report to be presented by Professor D G Little.
- 5 **Academic Affairs Committee**
 - (i) **Broad Curriculum**
Memorandum from the Senior Lecturer, dated 7 January 2003;
 - (ii) **Minutes**
Meeting of 3 December 2002.
- 6 **Disciplinary Balance**
Memorandum from the Senior Lecturer, dated 7 January 2003.
- 7 **Faculty of Engineering and Systems Sciences – Proposed Centre for Transportation Research and Innovation for People (TRIP)**
Memorandum from the Dean, dated 6 January 2003.
- 8 **Nominations for Appointment**
- 9 **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 **Chairs – Dates of Council Meetings** to note that meetings of the University Council would be convened as follows:
 - (i) **Chair of Theology (1980)** 13 February 2003, at 2.00 pm;
 - (ii) **Erasmus Smith's Chair of Mathematics (1762)** 27 May 2003, at 2.00 pm.

- 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 2002, noted by Board on 18 December 2002.
- 3 **School Committee – Philosophy** to note that Dr James Levine and Dr Vasilis Politis had been appointed Chairman and Secretary respectively of the above committee.
- 4 **Spanish and Portuguese** to note and approve a change of title of the Two-subject Moderatorship course from 'Spanish and Portuguese' to 'Spanish', and to note that a proposal would be made to Board for a change of title of the Department of Spanish and Portuguese to 'Department of Hispanic Studies'.
- 5 **Headship of Department** to note that the Board, at its meeting of 18 December 2002, approved the following appointment to acting headship of Department:

Medieval History, 2002-03 Dr M Katharine Simms.