

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 2 April 2003 at 11.15 am in the Board Room (following the joint meeting of Board and Council taking place at 9.15 am in Room 21, Museum Building to discuss the Strategic Plan [separate circulation to members]).

AGENDA

Apologies

Part 1

- 1 **Minutes** of the meeting of 26 February 2003.
- 2 **Matters Arising**
- 3 **Provost's Report**
- 4 **Careers Advisory Service – Annual Report 2001-2002**
The Director will attend for this item of business.
- 5 **Faculty of Health Sciences – Restructuring**
Proposal dated 26 March 2003.
- 6 **Academic Affairs Committee**
Minutes of meeting of 4 March 2003.
- 7 **Personnel and Appointments Committee**
Recommendations from meeting of 10 March 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 **Graduate Studies Committee** to note and approve the minutes of the Graduate Studies Committee meetings of 9 January and 6 February 2003.
- 2 **Consolidated List of External Examiners for 2003-04** to note and approve the Consolidated List of External Examiners for 2003-04.
- 3 **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 25 February 2003.

- 4 **Leave of Absence** to note and approve the following applications recommended by Deans and Heads of Department concerned on the usual basis, satisfactory proposals having been made for provision for teaching and other needs:
- (i) **Drama**
 - (a) Dr M Causey – Michaelmas term 2003;
 - (b) Dr K Rockett – Hilary term 2004;
 - (c) Professor D Kennedy – Trinity term 2004.
 - (ii) **English**
 - (a) Dr N P Daly – Michaelmas term 2003;
 - (b) Dr A Douglas - Michaelmas term 2003;
 - (c) Dr J Nash - Michaelmas term 2003;
 - (d) Professor I C Ross – academic year 2003-04.
 - (iii) **Geology** Professor G Clayton – Michaelmas term 2003.
- 5 **Visiting Academics** to grant recognition to:
- (i) **Centre for Language and Communication Studies** Mr S Harder (University of Southern Denmark – Odense) – 24 March to 31 May 2003;
 - (ii) **Drama** Professor J R O’Shea (Universidade Federal Santa Catarina, Brazil) – January 2004 to January 2005)
 - (iii) **Institute of International Integration Studies**
 - (a) Professor J R Markusen (University of Colorado) – September 2003 to August 2004;
 - (b) Professor A M Carlos (University of Colorado) – September 2003 to August 2004)
- 6 **Representation – Royal Irish Academy – National Committees** to note and approve the following nominations for the remainder of the four-year term until June 2004:
- (i) **Geodesy and Geophysics** Dr P Wyse-Jackson (in place of Professor C J Stillman);
 - (ii) **Study of International Affairs** Professor R J Hill (in place of Dr N T Persram).
- 7 **Master’s in Social Work (MSW)/National Qualification in Social Work (NQSW) accredited Course – Preliminary Accreditation** to note that the National Social Work Qualifications Board had confirmed that the Master’s in Social Work course had been granted preliminary accreditation to lead to the award of the NQSW – this status to last until the full accreditation is completed (at the time of the first graduate output).
- 8 **Nominating Committees** to approve the membership of the following committees:
- (i) **Lecturer – Medieval History (9 month contract)**
Dean of Arts (Humanities)
Professor P D J McManus
Dr S Duffy
Dr M K Simms
 - (ii) **Lecturer – Intellectual Disability Nursing (contract of indefinite duration)**
Dean of Health Sciences
Dr C Begley
Mr P Horan
Ms R V Torode

- (iii) **Lecturer – Social Work**
(contract of indefinite duration)
Dean of Business, Economic and Social Studies
Professor R Gilligan
Dr T Walsh
Dr M Shevlin
Mrs C Halton (UCC)