

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 28 May 2003 at 11.15 am in the Board Room.

AGENDA

Apologies

Part 1

- 1 **Minutes** of the meetings of
 - (i) Joint meeting of Board and Council, 2 April 2003;
 - (ii) 2 April 2003.
- 2 **Matters Arising**
- 3 **Provost's Report**
- 4 **Academic Affairs Committee**
Minutes of 22 April 2003.
- 5 **Withdrawal of Course – Business Studies and Japanese/Chinese (TR088)**
Memorandum from the Senior Lecturer, dated 23 April 2003.
- 6 **Departmental Review – Anatomy**
Report from the Provost, dated 18 May 2003.
- 7 **Junior Freshman Pass Rates 2001-02**
Memorandum from the Senior Lecturer, dated 12 May 2003.
- 8 **Role of Careers Liaison Staff**
Memorandum from the Senior Tutor, dated 23 April 2003.
- 9 **Graduate Studies**
 - (i) **Proposal for a new postgraduate course: MSc (Mgmt) in International Business**
Memorandum from the Dean of Graduate Studies, dated 19 May 2003;
 - (ii) **Proposal for new postgraduate degree courses**
Memorandum from the Dean of Graduate Studies, dated 19 May 2003:
 - (a) MSc in Computer Science (Ubiquitous Computing);
 - (b) MSc in Management of Information Systems.
- 10 **Personnel and Appointments Committee - Recommendations**
 - (i) 14 April 2003;
 - (ii) 30 April 2003;
 - (iii) 19 May 2003.
- 11 **Nominations for Appointment**

- 12 **Senior Promotions Committee – Senior Lectureship**
Recommendations.
- 13 **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 following meetings:
(i) 6 March 2003;
(ii) 3 April 2003;
(iii) 8 May 2003.
- 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 1 April 2003.
- 3 **Integration of Trinity Access Programmes within the Senior Lecturer's Area** to note and approve memorandum from the Senior Lecturer, dated 22 April 2003.
- 4 **Admissions – Change in Entry Requirements for Computational Chemistry/Computational Physics (TR074)** to note and approve memorandum from the Senior Lecturer, dated 23 April 2003.
- 5 **Admissions – Bachelor in Nursing Studies Nursing (BNS) Quota** to note and approve memorandum from the Senior Lecturer, dated 23 April 2003.
- 6 **Staff Matters – Career Breaks** to note and approve requests from the following for career breaks, with no additional cost implications for the departments, and supported by the Deans and Heads of Departments:
(i) **Business Studies** Dr P Butler, Lecturer, 1 January 2004 to 31 December 2005;
(ii) **Nursing and Midwifery Studies** Ms M Grubb – 1 July 2003 to 30 June 2004.
- 7 **Board and Council Sub-Committee on Staffing** to note that the Board and Council Sub-committee on Staffing approved an application for leave of absence from 1 October 2003 to 30 September 2005 for Dr J Jackson, French Department.
- 8 **Faculty of Health Sciences – Name/Title Changes** to note and approve memorandum from the Senior Lecturer, dated 23 April 2003.
- 9 **Law School – Registrarship** to note that Mr E O'Dell has been nominated as Registrar of the Law School, in place of Mr P R Coughlan.
- 10 **Admissions – Proposal for Establishment of pre-entry course to Medicine and Dentistry for Students from Kuwait** to note and approve memorandum from the Registrar, dated 21 May 2003.

- 11 **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) **Civil, Structural and Environmental Engineering** Dr A O'Connor – Michaelmas term 2003;
 - (ii) **Computer Science** Dr A Butterfield – 1 July to 31 December 2003;
 - (iii) **Economics** Professor K O'Rourke – academic year 2003-04;
 - (iv) **Hebrew, Biblical and Theological Studies** Dr A Fitzpatrick, academic year 2003-04;
 - (v) **Law** Dr R Byrne – academic year 2003-04;
 - (vi) **Modern History**
 - (a) Professor J Horne – academic year 2003-04;
 - (b) Dr G J Livesey – Michaelmas term 2003;
 - (c) Professor E O'Halpin – Hilary term 2004;
 - (vii) **Nursing and Midwifery Studies** Ms H Nicholl – Michaelmas term 2003;
 - (viii) **Spanish and Portuguese** Professor J Whiston – Michaelmas term 2003;
 - (ix) **Zoology** Dr J Reynolds – Michaelmas term 2003.
- 12 **Supplementary List of Teaching Assistants/Assistant Examiners 2002-2003** to note and approve memorandum from the Senior Lecturer, dated 23 April 2003.
- 13 **Representation on Council – 2003-2005** to note the following nominations:
- (i) **Faculty of Business, Economic and Social Studies** Dr L Brennan (replacing Dr J C Stewart);
 - (ii) **Faculty of Engineering and Systems Sciences** Professor P J Prendergast (replacing Professor J K Vij).
- 14 **Visiting Academic** to grant recognition to:
- Business Studies** Professor Suk-woo Lee, KyungHee University, Korea – 1 September 2003 to 31 December 2003.
- 15 **Lecturer Fellows on the Senior Lecturer Scales – Change of Title (see Actum 47/B of 22 January 1997)** to note and approve that Dr J R Graham be listed as a Senior Lecturer in the *Calendar*.
- 16 **Deans' Committee** to note and approve the recommendation of the Senior Lecturer, following consultation with the Provost, that the Dean of Research should become a member of the Deans' Committee with immediate effect.

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Student Cases

- (i) to note and approve the recommendation of the Executive Committee of the School of Physic that Mr Shwan Kadare (01107607) and Ms Srwa Khalid (01107615), having completed medical studies at least equivalent to the first four years of the medical course, should be permitted to proceed to the award of the degree of Bachelor in Arts (Calendar O2, paragraph 6). (The students have successfully completed their clinical attachment and passed their final examinations);
- (ii) to approve the request of the Senior Lecturer, with the approval of the head of department and Dean, that a named student be permitted to repeat the Junior Sophister year in full in a different course in 2003-04 constituting a third attempt.

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Nominating Committees to approve the membership of the following committee:

- (i) **Lecturer – Forensic Psychiatry**
(one year initial contract – renewable thereafter up to two years)
 Dean of Health Sciences (or nominee)
 Professor M Gill
 Dr M Lynch
 Dr H Kennedy (IPTC and CMH)
- (ii) **Centre for Academic Practice and Student Learning – Director**
(3-year, fixed term contract)
 Senior Lecturer
 Secretary to the College
 Dean, Engineering and Systems Sciences
 Director of Staff Education and Development (School of Nursing and Midwifery Studies)
 Academic Secretary
 Dr D Baume (Open University)