

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 8 October 2003 at 11.15 am in the Board Room.

AGENDA

Apologies

Declaration Members of Council attending for the first time will make the statutory declaration.

Part 1

- 1 **Minutes** of the meetings of:
 - (i) 25 June 2003;
 - (ii) 3 July 2003.
- 2 **Matters Arising**
- 3 **Provost's Report**
- 4 **Unit Cost Management Working Party – Implications of Reduction in Pay Budget**
Memorandum from the Senior Lecturer, dated 1 October 2003.
- 5 **Personnel and Appointments Committee**
Recommendations from meetings of:
 - (i) 12 September 2003;
 - (ii) 22 September 2003.[approved by Board on 24 September 2003]
- 6 **Nominations for Appointment**
 - (i) Appointments made during the Vacation;
 - (ii) Nominations for Appointment, 8 October 2003.
- 7 **International Student Affairs**
 - (i) **Report from Validating Committee for the International Advanced Studies (IAS) Programme**
Memorandum from the Registrar dated 26 September 2003;
 - (ii) **Validation of Bellerbys Ireland Foundation Year**
Memorandum from Director of International Student Affairs dated 26 September 2003.
- 8 **Senior Promotions – 2002 Review**
Recommendations.
- 9 **Junior Promotions**
Recommendations.
- 10 **Academic Appeals Committee**
Recommendation from meeting of 11 July 2003.
- 11 **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 **Minutes – 28 May 2003** to note the following:
 - (i) *Attendance*: Ms T Cox to be added to the attendance.
 - (ii) **55/B Admissions – Proposal for Establishment of pre-entry course to Medicine and Dentistry for Students from Kuwait** to note a clarification in that students would be required to register for Natural Sciences within the Faculty of Science during their first two years in College,

- 2 **Representation on Council – Faculty of Arts Humanities** to note that Dr P C Conroy had been re-elected to serve for 2003-05.

- 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 24 June and 2 July 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) **Business Studies**
 - (a) Dr B Lucey – Hilary and Trinity terms 2004;
 - (b) Dr J McDonagh – academic year 2004-05.
 - (ii) **French**
 - (a) Professor B Wright – Michaelmas term 2003;
 - (b) Dr S Alyn-Stacey – Hilary and Trinity terms 2004.
 - (iii) **History of Art**
Dr E J McParland – Michaelmas term 2003.

- 5 **Student Cases** to note and approve the Senior Lecturer's request that two students be permitted to repeat the Senior Freshman Year in 2003-04, constituting a third attempt. [Ref 2003-04/01; 2003-04/02]

- 6 **Faculty of Engineering and Systems Sciences – BA and BAI** to note and approve the terms of a memorandum from the Dean of Engineering and Systems Sciences, dated 22 September 2003.

- 7 **International Student Affairs – Coimbra** to note and approve the following as representatives on Coimbra task forces:
 - (i) **Doctoral Studies and Research** Professor J A Saeed, Dean of Graduate Studies;
 - (ii) **Culture Task Force** Dr J Barkhoff (Germanic Studies);
 - (iii) **E-learning Task Force** Mr V P Wade, Computer Science;
 - (iv) **EPET (European Programmes on Education and Training)** Dr I Filby and Ms C Williams, International Student Affairs Office.

- 8 **Nominating Committees** to approve the membership of the following committee:

Lectureship in Physiology (Permanent)
 Professor C Bell
 Professor M Lynch
 Dr D B Murray
 Professor P McLoughlin (UCD)

