

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 3 December 2003 at 11.15 am in the Board Room.

AGENDA

Apologies

Part 1

- 1 **Minutes** of the meeting of 8 October 2003.
- 2 **Matters Arising**
- 3 **Provost's Report**
- 4 **Senior Lecturer's Annual Report, 2002-03**
- 5 **International Student Affairs – Bellerbys Ireland Foundation Year**
Memorandum from the Senior Lecturer, dated 25 November 2003 and supporting documentation from the Registrar, dated 17 November 2003.
- 6 **Undergraduate Admissions**
Memorandum from the Senior Lecturer, dated 25 November 2003.
- 7 **Personnel and Appointments Committee**
Recommendations from meetings of:
(i) 24 October 2003 (approved by Board on 26 November 2003);
(ii) 21 November 2003.
- 8 **Academic Appeals Committee**
Minutes of meeting of 3 October 2003 (approved by Board on 26 November 2003).
- 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 **OECD Review of Higher Education (see Actum 2/A of 8 October 2003)** to note, for information, memorandum from the Secretary, dated 25 November 2003.

- 2 **Council Membership** to note that Ms Susannah Scott, Vice-President of the Graduate Students' Union, replaces Mr John Walsh as the Graduate Student member of Council, with effect from 7 November 2003.
- 3 **Science Foundation Ireland – Principal Investigators – Research Professorship** to note and approve that Professor L A J O'Neill should hold the title 'Research Professor' under the terms agreed by the Board on 20 September 2000 (Minute 5/1).
- 4 **Graduate Studies Committee—Minutes of 5 June 2003** to note and approve the minutes of the meeting of the Graduate Studies Committee of 5 June 2003.
- 5 **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 30 September and 21 October 2003.
- 6 **Career Break – Dr Patrick Butler (Business Studies)** to note and approve a request from Dr Patrick Butler for a two-year career break from 1 January 2004, with the approval of the Dean and the Head of Department – without additional cost implications for the Department.
- 7 **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) **Mechanical and Manufacturing Engineering** Dr K O'Kelly, Michaelmas term 2004 and Hilary term 2005;
 - (ii) **Nursing and Midwifery**
 - (a) Mr R Redmond – Hilary term 2004;
 - (b) Ms F Timmons – Trinity term 2004.
- 8 **Visiting Academic – Business Studies** to grant recognition to: Professor Itsuo Sakuma, Senshu University, Japan – one month from 1 August 2004.
- 9 **Headship of Department** to note that the Board, at its meeting of 22 October 2003, approved the following appointment to acting headship of Department:
- Physiotherapy** Ms J Hussey, from 7 October 2003.
- 10 **Faculty of Science – School of Pharmacy – Visitation** to note that the Pharmaceutical Society of Ireland had conducted a Visitation of the School of Pharmacy on 25 November 2003.

11 **Student Case** to note and approve the Senior Lecturer's recommendation, arising from the Faculty of Health Sciences Court of First Appeal, that a student of Clinical Speech and Language Studies be awarded the Ordinary B.A. degree in recognition of successful completion of the Junior Sophister year, as the student has been unsuccessful in Final Examinations due to failure to successfully complete clinical components and to note that the School of Clinical Speech and Language Studies proposes to include this provision in its entry in the Calendar 2004-05. The award of an Ordinary B.A. degree would not confer a professional qualification on the student.

12 **Nominating Committee** to approve the membership of the following committee:

Modern History – Broad Curriculum Lectureship (5-year contract)

Dean of Arts (Humanities)

Professor J Ohlmeyer

Professor D Dickson

Professor R Holton