

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 14 January 2004 at 11.15 am in the Board Room.

AGENDA

Apologies

Part 1

- 1 **Minutes** of the meeting of 3 December 2003.
- 2 **Matters Arising**
- 3 **Provost's Report**
- 4 **Agenda for Change 2003/04 and Subsequent Years**
Memorandum from the Provost, dated 10 December 2003
(incorporating amendments approved by Board on 17 December 2003).
- 5 **Personnel and Appointments Committee**
 - (i) Recommendations from meetings of 12 and 16 December 2003
(approved by Board on 19 December 2003);
 - (ii) Further recommendations from the meeting of 16 December 2003, in a memorandum from the Staff Secretary, dated 7 January 2004.
- 6 **Working Party on Teaching and Learning – Progress Report on Implementation of Recommendations**
Memorandum from the Senior Lecturer, dated 7 January 2004.
- 7 **Science Foundation Ireland – Professorships (2) in Chemistry**
Secretary to report.
- 8 **Academic Affairs Committee**
Minutes of the meeting of 25 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 **Graduate Studies Committee—Minutes of 16 October 2003** to note and approve the minutes of the meeting of the Graduate Studies Committee of 16 October 2003.

2 **Higher Degrees—Reports of Examiners**

- (i) to note and approve the reports of examiners on candidates for higher degrees, approved by the sub-committee of Board and Council on 25 November 2003 and noted by Board on 17 December 2003;
- (ii) to note that the names of the following two candidates for the degree of PhD, approved by the sub-committee on 3 December 2002 and Board on 18 December 2002 had not been presented to Council: Cecilia Ka Yuk Chan; Fergus Hugh Antony Mulligan.

3 **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) **Nursing and Midwifery Studies** Ms E Curtis – Hilary term 2004;
- (ii) **Statistics** Dr M O'Regan – Trinity term 2004.

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

Russian – Thomas Brown Lectureship (3-year contract)

Dean of Arts (Letters)

Dr J Doherty

Dr S Smyth

Dr S M S Devitt