

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 4 February 2004 at 11.15 am in the Board Room.

AGENDA

Apologies

Part 1

- 1 **Minutes** of the meeting of 14 January 2004.
- 2 **Matters Arising**
- 3 **Provost's Report**
- 4 **Academic Developments**
Senior Lecturer to report.
- 5 **Personnel and Appointments Committee**
Recommendations from meeting of 23 January 2004.
- 6 **Nominations for Appointment**
- 7 **European Universities Association – Quality Review of Universities in Ireland**
Memorandum from the Senior Lecturer, dated 28 January 2004.
- 8 **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 **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 11 December 2003 and 13 January 2004 and noted by Board on 28 January 2004.
- 2 **Graduate Studies Committee—Minutes of 13 November 2003** to note and approve the minutes of the meeting of the Graduate Studies Committee of 13 November 2003.

- 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) **Geology** Dr P N Wyse Jackson – Michaelmas term 2004;
 - (ii) **Zoology** Dr J M Rochford – Trinity term 2004.

- 4 **Committees – Academic and Senior Administrative Staff Promotions Committee** to note and approve the nomination of Professor J Ohlmeyer (Modern History) and Professor J Boland (Chemistry) to the membership of the above committee.

- 5 **'University Challenge: Let the Market In'** [Edward M Walsh, *New York Times* 7 January 2004]
enclosed for information (arising from discussion at the last meeting).