

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 28 April 2004 at 11.15 am in the Board Room.

AGENDA

Apologies

Part 1

1. **Minutes** of the meeting of 31 March 2004.
2. **Matters Arising**
3. **Provost's Report**
4. **Careers Advisory Service – Annual Report 2002-2003**
The Director, Mr S Gannon, will attend.
5. **Personnel and Appointments Committee**
Recommendations from meeting of 16 April 2004.
6. **Nominations for Appointment**
7. **Graduate Studies Annual Report 2002-2003**
8. **Bologna Process - Implementation**
Memorandum from the Senior Lecturer, dated 19 April 2004.
9. **Junior Promotions Committee**
Recommendations.
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. **Provost's Working Group on Structures, Management and Systems**
Memorandum from the Provost, dated 13 April 2004 and Report from the Provost's Working Group on Structures, Management and Systems, dated 7 April 2004. *For discussion at Council on 26 May 2004.*
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 6 April 2004 and noted by Board on 14 April 2004.

3. **Graduate Studies Committee—Minutes of 4 March 2004** to note and approve the minutes of the meeting of the Graduate Studies Committee of 4 March 2004.
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) **Drama** Dr A E McMullan – academic year 2004-2005;
 - (ii) **Economics** Professor K H O'Rourke – Hilary and Trinity terms 2005;
 - (iii) **Medieval History** Professor I S Robinson – Trinity term 2005.
5. **Chairs – AIB Chair in Childhood Research** to note and approve a memorandum from the Dean of Arts (Humanities), dated 20 April 2004; to approve the membership of the proposed Search Committee:

Provost
 Senior Lecturer
 Dean of Arts (Humanities)
 Professor I H Robertson
 Professor R H Gilligan
 Ms S Langford (Assistant Secretary, Department of Justice, Equality and Law Reform and member of Executive Committee of Children's Research Centre)
 External Assessors (2)
6. **Visiting Academics** to grant recognition to:
 - (i) **Children's Research Centre** Professor I Froenes, University of Oslo, 27 September 2004 to 6 November 2004;
 - (ii) **Economics** Professor Tamotsu Tabata, Meiji University, Japan – one year from 1 April 2004 to 31 March 2005.
7. **Dublin Dental School and Hospital – Appointment of Professor and/or Senior Lecturer/Consultant in Orthodontics** to note letter from the Chief Executive Officer, dated 16 April 2004.
8. **Faculty of Arts (Humanities) – Change of Name of School of Hebrew, Biblical and Theological Studies** to note and approve the Senior Lecturer's memorandum dated 20 April 2004, enclosing memorandum from the Dean of Arts (Humanities), dated 20 April 2004.
9. **Consolidated List of external examiners 2004-2005** to note and approve memorandum from the Senior Lecturer, dated 20 April 2004.
10. **Nominating Committee** to approve the membership of the following committees:
 - (i) **MBA Programme Director (5-year contract)**
 Dean of Business, Economic and Social Studies
 Dr G McHugh
 Professor J A Murray
 Dr J J McDonagh
 Dr F E Bannister
 Dr G S Martin

(ii) **Classics - Walsh Family Lectureship in Ancient History (3-year contract)**

Dean, Faculty of Arts (Letters)

Professor T B Barry

Professor D P Nelis

Professor B C McGing

Dr C E Morris