

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 26 May 2004 at 11.15 am
in the Board Room.

AGENDA

Apologies

Part 1

1. **Minutes** of the meeting of 28 April 2004.
2. **Matters Arising**
3. **Provost's Report**
4. **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.
Available on the College web at:
http://www.tcd.ie/Local/Discussion_Papers/structures.html
5. **European University Association – Self-Assessment Document**
Memorandum and document from the Senior Lecturer, dated 18 May
2004.
6. **Personnel and Appointments Committee**
Recommendations from meetings of:
 - (i) 23 April 2004;
 - (ii) 7 May 2004.
7. **Nominations for Appointment**
8. **Senior Promotions Committee**
Recommendations for Promotion to Senior Lectureship.
9. **Academic Affairs Committee**
Minutes of meeting of 20 April 2004.
10. **Graduate Studies – Proposals for New Courses**
Proposals from the Dean of Graduate Studies, dated 19 May 2004:
 - (i) Higher Diploma in Psychology;
 - (ii) MPhil in Film Theory and History;
 - (iii) Postgraduate Diploma/MSc in Clinical Speech and Language
Studies (Dysphagia);
 - (iv) Professional Doctorate in Education.
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. **Schedule of Board and Council Meetings for 2004-2005** to note memorandum from the Secretary to the College, dated 19 May 2004.
2. **Deanship – Faculty of Business, Economic and Social Studies** to note that Professor C Kearney has been elected to the Deanship of the Faculty of Business, Economic and Social Studies, for up to three years from 13 July 2004 (succeeding Professor D F McAleese).
3. **Representation on Council - 2004-2005 and 2005-2006** to note that the following had been elected to serve on Council for the next two academic years:
 - (i) **Faculty of Arts (Humanities)** Professor E O'Halpin (replacing Dr M H Adams);
 - (ii) **Faculty of Arts (Letters)** Dr E V Patten (re-election);
 - (iii) **Faculty of Business, Economic and Social Studies** Ms M L Rhodes (replacing Dr N T Persram);
 - (iv) **Faculty of Engineering and Systems Sciences** Dr A Kokaram (replacing Dr D W O'Dwyer).
4. **Institute of Cardiovascular Science** to note and approve a memorandum from Ms D Alexander, Secretary to the Research Committee, dated 21 April 2004.
5. **Graduate Studies Committee—Minutes of 1 April 2004** to note and approve the minutes of the meeting of the Graduate Studies Committee of 1 April 2004.
6. **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) **French** Dr P Salerno O'Shea – Michaelmas term 2004;
 - (ii) **Institute for International Integration Studies** Professor P Lane – academic year 2004-2005;
 - (iii) **Genetics** Professor K M Devine – Hilary and Trinity terms 2005;
 - (iv) **Germanic Studies** Ms C Leahy – Michaelmas term 2004.
7. **Visiting Academics** to grant recognition to
 - (i) **Hispanic Studies** Dr Stephen Boyd, UCC – 1 September to 31 December 2004;
 - (ii) **Modern History** Professor Saburo Honda, Osaka University of Economics, Japan, 1 July to 30 September 2004.

