

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 19 January 2005
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meeting of 1 December 2004.
2. **Matters Arising**
3. **Provost's Report**
4. **Structures**
 - (i) **Governance** Memorandum
 - (ii) **Faculties** Memorandum from the Senior Lecturer.
5. **Academic-based Resource Allocation Model (ARAM)**
6. **Departmental Reviews – Reports from the Provost**
 - (i) **Biochemistry** dated 19 January 2005;
 - (ii) **Electronic and Electrical Engineering** dated 19 January 2005.
7. **Graduate Studies – Proposal for an MPhil Course in Modern Irish History**

Memorandum from the Dean of Graduate Studies, dated 21 December 2004, together with proposal, dated 21 December 2004.
8. **Nominations for Appointment**
9. **Any Other Urgent Business**

Section B

1. **Personnel and Appointments Committee**

Minutes from meetings of:

 - (i) 26 November 2004;
 - (ii) 17 December 2004 (together with Terms of Reference, Special Unpaid Leave for Career Breaks and Sick Leave Regulations)
2. **Academic Affairs Committee**

Minutes of the meeting of 30 November 2004

Section C

Items in this section are, in the opinion of the Senior Lecturer, of a routine nature and he 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 his 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 23 November 2004 and noted by Board on 14 December 2004.
2. **Graduate Studies Committee—Minutes** to note and approve the minutes of the meetings of the Graduate Studies Committee of:
 - (i) 21 October 2004;
 - (ii) 30 November 2004.
3. **Council Representation** to note that Ms C Waters (Two-subject Moderatorship Convenor and member of Council) has resigned and has been replaced as a member by Mr A Payne (Business, Economic and Social Studies observer) and that Ms K Gibson has been nominated as Two-subject Moderatorship Convenor and observer at Council.
4. **Accreditation – Degree of Master in Social Work/Postgraduate Diploma in Social** to note that the National Social Work Qualifications Board has granted full accreditation status leading to the NQSW award, for five years until 2009.
5. **Student Case** to note and approve the request of the Senior Lecturer for a named student to be permitted to repeat the Junior Sophister year in full in the academic year 2004-2005 constituting a third attempt.
6. **Nominating Committee** to approve the membership of the following committees:
 - (i) **Lecturer – Inorganic Chemistry (one year contract)**
 Dean of Science
 Professor J Corish
 Dr P E Kruger
 Dr Y Gounko
 Dr A J Piesse
 - (ii) **Scientific Programme Co-ordinator (9-12 month contract)**
 Dean of Science
 Professor J Corish
 Professor D C Williams
 Dr S M Draper
 Dr G W Watson
 Ms A M FitzGibbon