

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 13 April 2005
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meeting of 9 March 2005.
2. **Matters Arising**
3. **Provost's Report**
4. **Graduate Studies Office – Annual Report for 2003-2004 and Postgraduate Admissions Data for 2004-2005.**
5. **Governance Issues**
Memorandum from the Senior Lecturer to Council and Board, dated 5 April 2005.
6. **European University Association – Quality Review**
Memorandum from the Senior Lecturer, dated 6 April 2005, together with EUA Reviewers' Report on TCD and the response from TCD to the Reviewers' Report.
7. **Student Numbers**
Memorandum from the Senior Lecturer, dated 11 April 2005.
8. **Nominations for Appointment**
9. **Any Other Urgent Business**

Section B

1. **Personnel and Appointments Committee**
Draft minutes of meetings of:
 - (i) 4 March 2005;
 - (ii) 24 March 2005.

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. **New Academic Structures**
Memorandum from the Senior Lecturer to Heads of Department and Faculty Deans, dated 24 March 2005.
2. **Graduate Studies Committee—Minutes of 27 January 2005** to note and approve the minutes of the meeting of the Graduate Studies Committee of 27 January 2005.
3. **Visiting Academic – Psychology and Neuroscience** to grant recognition to Dr R Roche (NUI Maynooth) from 1 March 2005 to 12 July 2006.
4. **School of Occupational Therapy – Re-accreditation** to note that the Association of Occupational Therapists in Ireland has granted full re-accreditation status to the B.Sc. (Hons) (Cur. Occ.) course for seven years with effect from the entry of the 2004-2005 cohort.
5. **Chair in Early Irish** to note and approve the membership of the Search Committee for this year:
Provost
Dean, Faculty of Arts (Letters)
Senior lecturer
Professor V J Scattergood
Dr M K Simms
Dr J Uhlich
6. **Chair in Psychiatry – TCD/AMinCH/HSE** to note and approve memorandum from the Dean of Health Sciences, dated 29 March 2005.
7. **Nominating Committee** to approve the membership of the following committees:
 - (i) **Broad Curriculum Lectureship in Business Studies – 5 year contract**
Pro-Dean of Business, Economic and Social Studies (Dr E Mahon)
Dr G McHugh
Ms M Keating
Dr B M Lucey
Professor H J Y Scannell
Dr S Smyth
 - (ii) **Lectureship in East European/Russian History – Departments of Russian, Modern History and Centre for European Studies – 3 year contract**
Dean of Arts (Humanities)
Dean of Arts (Letters)
Professor R Holton
Dr S Smyth
Dr A R Kramer
Dr J Barkhoff