

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 1 June 2005
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meetings of:
 - (i) 13 April 2005;
 - (ii) 4 May 2005.
2. **Matters Arising**
3. **Provost's Report**
4. **Academic Structures**
 - (i) **Relationship between new Schools, Faculties, and Central Decision-making**
Memorandum from the Senior Lecturer, dated 25 May 2005;
 - (ii) **Governance Issues**
Memorandum from the Senior Lecturer, dated 25 May 2005;
 - (iii) **School and Faculty Structures**
Memorandum from the Senior Lecturer.
5. **Departmental Review – Provost's Report to Council on the Review of the Department of Civil, Structural and Environmental Engineering**
6. **Junior Freshman Pass Rates 2003/04**
Memorandum from the Senior Lecturer, dated 24 May 2005.
7. **Junior Promotions Committee – Merit Bar Review 2005**
Recommendations.
8. **Nominations for Appointment**
9. **Any Other Urgent Business**

Section B

1. **Personnel and Appointments Committee**
Draft minutes of meetings of:
 - (i) 6 May 2005;
 - (ii) 20 May 2005.

2. **Academic Affairs Committee**
Draft Minutes of the meeting of 3 May 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. **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 3 May 2005 and noted by Board on 11 May 2005..
2. **Graduate Studies Committee—Minutes of 14 April 2005** to note and approve the minutes of the meeting of the Graduate Studies Committee of 14 April 2005.
3. **Visiting Academics** to grant recognition to:
 - (i) **Civil, Structural and Environmental Engineering**
 - (a) Dr G Cuomo, University of Basilicata, Potenza, Italy (May to August 2005);
 - (b) Dr D Sanz, Universidad Politecnica de Madrid (June to December 2005).
 - (ii) **Geography/Centre for Urban and Regional Studies** Professor L Murphy, University of Auckland, New Zealand – 23 July 2005 to 20 January 2006.
4. **Faculty of Engineering and Systems Sciences – Abridged Entry and the award of the BA Degree** to note and approve memorandum from the Administrator, dated 6 May 2005.
5. **Deanship**
 - (i) **Faculty of Health Sciences – Nominating Committee for Election of Dean** to note and approve the membership of the committee for the election of the Dean:
Professor C F Feighery *Chair*
Professor C M Begley
Professor N M Claffey
Mrs I L I Hook
 - (ii) **Faculty of Science** to approve the recommendation of the Faculty Executive Committee that Dr M J Carroll's term of office as Dean should be extended to 30 September 2005 and to note that a committee would be established to ensure the filling of the Deanship at the start of Michaelmas term 2005.
6. **Student Case** to note and approve the request of the Senior Lecturer that a named student be permitted to repeat the Senior Freshman year in full in the academic year 2005-2006 constituting a third attempt.
7. **Directorship of European Studies** to note and approve the nomination of Dr R S Chari (Political Science) as Director of European Studies for three years from 1 September 2005).

8. **School of Clinical Speech and Language Studies** to note that the accreditation panel of the Irish Association of Speech and Language Therapists has recommended that the BSc in Clinical Speech and Language Studies be given full accreditation for a further five year period.
9. **Consolidated List of Teaching Assistants/Assistant Examiners 2004/2005** to note memorandum from the Senior Lecturer, dated 24 May 2005.
10. **European University Association** to note memorandum from the Senior Lecturer, dated 25 May 2005.
11. **Nominating Committee** to approve the membership of the following committees:
 - (i) **Lecturer in Greek (permanent)**
 Dean of Arts (Letters)
 Professor T B Barry
 Professor D P Nelis
 Professor B C McGing
 Dr C Morris
 Dr D Obbink (Oxford)
 - (ii) **Temporary Lectureship in Medieval History**
 Dean of Arts (Humanities)
 Professor C E Meek
 Professor I S Robinson
 Dr M K Simms
 Dr T R Jackson
 - (iii) **Psychology – Broad Curriculum Lecturer (2-year contract)**
 Dean of Arts (Humanities)
 Professor R M J Byrne
 Professor S M O'Mara
 Dr M Gormley
 Dr R S Chari
 Professor A Moran (UCD)