

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 8 March 2006
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meeting of 15 February 2006.
2. **Matters Arising**
3. **Provost's Report**
4. **Research Committee – Policy on Research Groupings**
Memorandum from the Dean of Research, dated 11 January 2006 and paper dated December 2005.
5. **Procedure for the Nomination of Exceptional External Candidates to Personal Chairs**
Paper from the Dean of Research, dated 1 March 2006.
6. **Implementation of the Bologna Process – Learning Outcomes and Level Descriptors**
Paper from Professor Scattergood, dated 8 February 2006.
7. **Admissions: Equalisation of A-level grades and CAO points with Leaving Certificate for admission purposes**
Memorandum from the Senior Lecturer, dated 27 February 2006 together with memorandum from the Admissions Officer on the allocation of points to A-level grades to achieve greater parity with the Leaving Certificate (revised following recommendations of UGTL Committee) dated 27 February 2006
8. **Junior Freshman Pass Rates 2004/05**
Memorandum from the Senior Lecturer, dated 27 February 2006.
9. **Heads of School Committee**
Minutes of meeting of 28 February 2006.
10. **Higher Degrees**
 - (i) **Graduate Programmes and the Integrated PhD Concept**
Memorandum from the Dean of Graduate Studies, dated 24 February 2006;
 - (ii) **Proposal for MSc Course in Applied Psychology**
Memorandum from the Dean of Graduate Studies, dated 28 February 2006;
 - (iii) **Proposal for MPhil Course in Comparative Literature**
Memorandum from the Dean of Graduate Studies, dated 28 February 2006.

11. **Nominations for Appointment**
12. **Any Other Urgent Business**

Section B

1. **Heads' Committee**
Working Group on Modularisation – Terms of Reference (see Actum CL/05-06/084 of 15 February 2006): to note and approve memorandum from the Senior Lecturer, dated 1 March 2006.
2. **Information Policy Committee**
 - (i) Draft minutes of meeting of 21 February 2006;
 - (ii) IS Services Annual Report 2004-2005.
3. **Personnel and Appointments Committee**
Draft minutes of meetings of
 - (i) 30 November 2005;
 - (ii) 8 February 2006.
4. **Student Services Committee**
Draft minutes (extract) of meeting of 21 February 2006.

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 31 January 2006 and noted by Board on 1 March 2006.
2. **Graduate Studies Committee – Business requiring approval of the University Council** to note and approve memorandum from the Dean of Graduate Studies, dated 27 February 2006.
3. **Faculty of Health Sciences** to note the following nominations (20 February 2006 to 12 July 2008):
 - (i) **School of Medicine**
 - (a) Director of Teaching and Learning (Postgraduate): Professor M Lawler;
 - (b) Director of Research: Professor M J Gibney.
 - (ii) **School of Nursing – Heads of Discipline** for the academic year 2005-2006:
 - (a) General Nursing: Ms F Ryan;
 - (b) Psychiatric Nursing – Ms J Morrissey;
 - (c) Intellectual Disability Nursing – Mr C Griffiths.

4. **Chairs – Search Committee** to note the following changes in the memberships:
 - (i) **Professorial Appointment in Psychiatry at St Patrick’s Hospital (see CL/05-06/099 of 15 February 2006)** Mr W Cotter to replace the Hon Mr H Beaumont (St Patrick’s Hospital nominee);
 - (ii) **Chair in Civil Engineering (1842) (see CL/05-06/064 of 7 December 2005)** Professor M B Jones to replace Professor I T McGovern.

5. **Nominating Committee** to approve the membership of the following committees:
 - (i) **Lectureship in Sociology (permanent)**
Dean, Faculty of Social and Human Sciences
Professor M A Marsh
Dr B Torode
Professor J J R Wickham
Dr S P A Allwright
Professor T Fahey (ESRI)
 - (ii) **Lecturer/Co-ordinator – Global Health (3-year contract)**
Dr S Thomas
Ms E McAuliffe
Professor C E M Normand
Professor M MacLachlan