

THE UNIVERSITY OF DUBLIN

Trinity College

**University Council**

There will be a meeting of the University Council on Wednesday 10 May 2006 at 11.15 am in the Board Room.

*This meeting will be preceded by a special meeting of Council, at 9.45 am.*

**AGENDA**

*Apologies*

**Section A**

1. **Minutes** of the meetings of:
  - (i) 12 April 2006;
  - (ii) 28 April 2006.
2. **Matters Arising**
3. **Provost's Report**
4. **Approval Process and Criteria for Trinity Research Centres**  
Memorandum from the Research Centres and Schools Liaison Committee, dated 31 March 2006. *The Dean of Research will attend for this item.*
5. **Establishment of CRANN as a Trinity Research Institute**  
Memorandum from the Dean of Research, dated 5 April 2006.  
*Deferred from the meeting of 12 April 2006. The Dean of Research will attend for this item.*
6. **Graduate Studies – Course Proposals**
  - (i) **Proposal for MSc Course in Neuroscience**  
Memorandum from the Dean of Graduate Studies, dated 2 May 2006;
  - (ii) **Proposal for MSc/PGradDip (exit only) course in Palliative Care**  
Memorandum from the Dean of Graduate Studies, dated 2 May 2006;
  - (iii) **Proposal for MSc/PGradDip (exit only) course in Biodiversity and Conservation**  
Memorandum from the Dean of Graduate Studies, dated 2 May 2006.
7. **Taskforce 2**  
Organisation and Reporting Structures in College's Administrative and Support Structures, dated April 2006.
8. **Dean of Graduate Studies - Annual Report for the Academic Year 2004-2005 and Postgraduate Admissions Data for 2005-2006**
9. **Heads of School Committee**  
Minutes of meeting of 25 April 2006.
10. **Nominations for Appointment**
11. **Any Other Urgent Business**

## Section B

1. **Information Policy Committee**  
Draft minutes of meeting of 31 March 2006.
2. **Personnel and Appointments Committee**  
Draft minutes of meetings of:
  - (i) 12 April 2006;
  - (ii) 26 April 2006.
3. **Research Committee**  
Draft Minutes of meeting of 6 April 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 3 April 2006 and noted by Board on 3 May 2006.
2. **Graduate Studies Committee – Business Requiring Approval of the University Council**  
Memorandum from the Dean of Graduate Studies, dated 2 May 2006.
3. **Medical Students admitted directly to the 4<sup>th</sup> Medical Year in 2003-2004 (Calendar page N3, section 9)** to note and approve the recommendation of the School of Medicine Executive Committee that the following students, admitted directly to the 4<sup>th</sup> Medical Year in 2003-2004 be permitted to receive the degree of BA in order that they may be presented with the MB, BCh and BAO at the First Summer Commencements:
 

03105997	Chermaine Deepa Anthony
03103463	Oxana Bailey
03104265	Karen Vinodhini Davies
03103536	Ajit Kurian
03105989	Hwei Ping Esther Loh
03104192	Ketan Shah
03104010	Kuan Joo Voon
4. **School of Dental Science – Change of Award Status: Diploma in Dental Technology and Certificate in Dental Nursing** to note and approve memorandum from the Dean of the Dental School and Hospital, dated 26 April 2006.
5. **Electronic and Electrical Engineering – Headship of Discipline/Department** to note and approve the nomination of Dr M J Burke to the headship of the Discipline/Department of Electronic and Electrical Engineering for three years with effect from 13 July 2006.

6. **Nominating Committee** to approve the membership of the following committees:
- (i) **School of Biochemistry and Immunology/TCIN – Lecturer in Neuroscience (5 year contract)**
    - Dean of Science
    - Dr T Connor
    - Dr G Davey
    - Professor M A Lynch
    - Professor L A J O'Neill
    - Professor S M O'Mara
    - Dr C Herron (UCD)
  - (ii) **School of Biblical and Theological Studies – Lecturer in Jewish Studies (permanent)**
    - Dean of Arts and Humanities
    - Professor N Biggar
    - Dr A Fitzpatrick
    - Dr D M Abrahamson
    - Professor P Alexander (Manchester)