

THE UNIVERSITY OF DUBLIN

Trinity College

**University Council**

There will be a meeting of the University Council on Wednesday 10 October 2007  
at 11.15 am in the Board Room.

**AGENDA**

*Apologies*

**Section A**

1. **Statutory Declaration**  
New members attending Council for the first time will make the statutory declaration.
2. **Minutes** of the meetings of:
  - (i) 27 June 2007
  - (ii) 5 July 2007.
3. **Matters Arising**
4. **Provost's Report**
5. **University Council – Membership**  
Memorandum from the Registrar, 2 October 2007.
6. **School Reviews – Provost's Reports to Council**
  - (i) School of Mathematics;
  - (ii) School of Social Work and Social Policy.
7. **HEA Student Audit for RGAM and Implications for Trinity College**  
Memorandum from the Senior Lecturer, dated 28 September 2007.
8. **Restructuring Implementation Schedule 2007-2008**  
Memorandum from the Senior Lecturer.
9. **Student Mental Health Policy and Guidelines,**  
*The Dean of Students (Professor G F Whyte) will attend for this item*
10. **Student Services – Annual Report to Board 2005-2006**  
*Dr A J Piesse, Chair of the Student Services Committee, will attend for this item.*
11. **Statutes Review Working Party**  
Memorandum from the Chair, Statutes Review Working Party, dated 19 September 2007.
12. **Any Other Urgent Business**

**Section B**

1. **Information Policy Committee**  
Draft minutes of meetings of:
  - (i) 31 May 2007;
  - (ii) 3 July 2007.
2. **Student Services Committee**
  - (i) Draft minutes of meeting of 4 July 2007.

### 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. **University Council – Membership for Michaelmas Term 2007**  
for noting.
2. **Vacation Procedures** to note business of the University Council approved under Vacation Procedures, as set out in a memorandum from the Secretary, dated 11 September 2007.
3. **Pro-Deanship** to note that the following have been nominated as Pro-Deans:
  - (i) **Arts and Humanities** Professor N Grene;
  - (ii) **Social and Human Sciences** Professor H Delany.
4. **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 19 and 25 June 2007, noted by Board on 4 July 2007.
5. **School of Nursing and Midwifery – Director of Teaching and Learning (Postgraduate)** to note and approve the appointment of Dr F Sheeran, with effect from 15 October 2007.

### Section D – Personnel Matters

**In compliance with the Data Protection Acts this information is restricted.**