

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 5 December 2007  
at 11.15 am in the Board Room.

AGENDA

*Apologies*

Section A

1. **Minutes** of the meetings of:
  - (i) 24 October 2007;
  - (ii) 2 November 2007;
  - (iii) 7 November 2007.
2. **Matters Arising**
3. **Provost's Report**
4. **Senior Lecturer's Annual Report 2006-2007**
5. **Staff Office Annual Report 2006-2007**
6. **Graduate Studies - Higher Degree Course Proposals**
  - (i) **Comparative European Politics - MSc/PGradDip (exit only)**  
Memorandum from the Dean of Graduate Studies,  
dated 30 November 2007;
  - (ii) **Finance - MSc**  
Memorandum from the Dean of Graduate Studies,  
dated 3 December 2007.
7. **Any Other Urgent Business**

Section B

1. **Heads of School Committee**  
Draft minutes of meeting of 13 November 2007.
2. **Information Policy Committee**  
Draft minutes of meeting of 25 October 2007.

3. **Research Committee**  
Draft minutes of meeting of 25 October 2007.
4. **Student Services Committee**  
Draft minutes of meeting of 16 October 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. **Council Membership - Graduate Students' Union** to note that Mr G Magee has been elected to the Vice-Presidency of the Graduate Students' Union and will serve as a member of Council for 2007-2008.
2. **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 23 October 2007 and noted by Board on 21 November 2007.
3. **Graduate Studies Committee - Business requiring approval of Council** to note and approve memorandum from the Dean of Graduate Studies, dated 23 November 2007.
4. **Co-ordinating Committee for the Professional Course in Theology** to note and approve the following membership:
  - Registrar *Chair*
  - Head of the Aspirant School of Religions, Theology and Ecumenics
  - Head of Department, Religions and Theology
  - Another member from Religions and Theology
  - Another member from Trinity College Dublin
  - The Principal of the Church of Ireland Theological College
  - Another member of staff from the Church of Ireland Theological College
  - The Archbishop of Armagh
  - The Archbishop of Dublin
  - Another bishop as nominated by the House of Bishops of the Church Ireland
  - Student representatives (3)
5. **Senior Promotions** to note memorandum from the Acting Secretary to the Senior Promotions Committee, dated 13 November 2007, approved by Board on 21 November 2007.

6. **Student Cases** to note and approve the request of the Senior Lecturer that the following students may be permitted to repeat, as a third attempt, as follows:
- (i) 00111040 - 6<sup>th</sup> year Medicine;
  - (ii) 02871513 - JS year in full;
  - (iii) 04821688 - JS Science year off books;
  - (iv) 03505821 - SF TSM year in full.

#### Section D - Personnel Matters

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