

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 13 February 2008 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meeting of 16 January 2008.
2. **Matters Arising**
3. **Provost's Report**
4. **Restructuring Update**
Senior Lecturer to report.
5. **Review of the Tutorial System**
Report from the Provost, dated 1 February 2008.
6. **Council Composition**
Memorandum from the Working Party, dated 5 February 2008.
7. **Structure of TCD PhD/Masters research degrees**
Memorandum from the Dean of Graduate Studies, 6 February 2008.
8. **Any Other Urgent Business**

Section B

1. **Heads of School Committee**
Draft minutes of meeting of 22 January 2008.
2. **Information Policy Committee**
Draft minutes of meeting of 22 January 2008.
3. **Student Services Committee**
Draft minutes of meeting of 8 January 2008.

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 15 January 2008 and noted by Board on 30 January 2008.

2. **Membership of Council** to note that Professor D B Murray (replacing Dr M Stuart) has been nominated by the Faculty of Engineering, Mathematics and Science to attend Council meetings as an observer for the remainder of the academic year 2007-2008.
3. **School of Social Sciences and Philosophy - Directorship of Research** to note and approve the nomination of Dr C Newman for two years from Hilary Term 2008, in place of Dr J Wickham.
4. **School of Religions, Theology and Ecumenics - Irish School of Ecumenics (Trinity College Dublin - Acting Headship of Department** to approve that Dr A Pierce should replace Dr D Tombs until 1 May 2008.
5. **Consolidated List of Teaching Assistants and Assistant Examiners** to note and approve memorandum from the Senior Lecturer, dated 6 February 2008.
6. **Academic Director - Long Room Hub** to note and approve memorandum from the Secretary to the College, dated 4 February 2008.

Section D - Personnel Matters

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