

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 5 March 2008
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meeting of 13 February 2008.
2. Matters Arising
3. Provost's Report
4. Restructuring
 - (i) Revised Committee Structures
Memorandum from the Senior Lecturer, dated 26 February 2008;
 - (ii) Devolution of Strategic Staff Recruitment
Memorandum from the Senior Lecturer, dated 26 February 2008.
 - (iii) Annual Officers Report of the Restructuring Implementation Oversight Group to Council on Annual Officers, dated 3 March 2008.
5. Commencements - Reform of Procedures in the Proctors' Office
Memorandum from the Registrar, dated 26 February 2008.
6. Graduate Studies - Course Proposal - M.Phil./P.Grad.Dip. (exit only) course in Classics
Memorandum from the Dean of Graduate Studies, dated 25 February 2008.
7. Any Other Urgent Business
8. Publication of the Annual Examination Timetables
Memorandum from the Senior Lecturer, dated 28 February 2008.

Section B

1. Heads of School Committee
Draft minutes of meeting of 26 February 2008.
2. Student Services Committee
Draft minutes of meeting of 12 February 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 29 January 2008 and noted by Board on 27 February 2008.
2. **Supplementary List of Teaching Assistants/External Examiners 2007-2008** to note and approve memorandum from the Senior Lecturer, dated 27 February 2008.
3. **TSM Subject Combinations**
Memorandum from the Senior Lecturer, dated 18 February 2008.

Section D - Personnel Matters

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