

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 9 April 2008
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meeting of 5 March 2008.
2. Matters Arising
3. Provost's Report
4. **Developing Learning Outcomes in Trinity - Implementation of the Bologna Process**
Memorandum from the Senior Lecturer, dated 31 March 2008 and report dated 31 March 2008 from Dr J Scattergood.
Dr J Scattergood will attend for this item.
5. **Broad Curriculum Language Modules**
Report on the 12th, 13th and 14th years of extracurricular (Broad Curriculum) language modules.
Professor D G Little will attend for this item
6. **Review of the School of Chemistry**
Provost's report, dated 28 March 2008.
7. **Graduate Studies - Annual Report 2006-2007**
8. **Draft Statutes on Council Composition**
Memorandum from the Registrar, dated 2 April 2008.
9. **Admissions**
 - (i) **Undergraduate Admissions data 2008-2009**
Memorandum from the Admissions Officer, dated 28 March 2008;
 - (ii) **Admissions requirement for the European Baccalaureate**
Memorandum from the Senior Lecturer, dated 25 March 2008.
10. **Higher Degrees - Course Proposals**
 - (i) **MPhil in Irish Film, Music and Theatre**
Memorandum from the Dean of Graduate Studies, dated 12 March 2008;
 - (ii) **MPhil in Musicology and Music Theory**
Memorandum from the Dean of Graduate Studies, dated 1 March 2008.
11. **Any Other Urgent Business**

Section B

1. **Information Policy Committee**
Draft minutes of meeting of 4 March 2008.
2. **Research Committee**
Draft minutes of meetings of:
 - (i) 21 February 2008;
 - (ii) 12 March 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 26 February 2008 and noted by Board on 2 April 2008.
2. **Schedule of Board and Council Meetings 2008-2009** to note memorandum from the Secretary to the College, dated 26 March 2008.
3. **Reclassification of Postgraduate Diploma in Applied Behaviour Analysis to a part-time course** to note and approve memorandum from the Dean of Graduate Studies, dated 27 March 2008.

Section D - Personnel Matters

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