

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 4 June 2008  
at 11.15 am in the Board Room.

AGENDA

*Apologies*

Section A

1. **Minutes** of the meetings of:
  - (i) 7 May 2008;
  - (ii) 14 May 2008.
2. **Matters Arising**
3. **Provost's Report**
4. **Library and College Archives - Annual Report 2006-2007**  
Librarian to report.
5. **Undergraduate Course Proposals**
  - (i) Moderatorship in Earth Sciences
  - (ii) Bachelor in Science in Human Health and Disease
6. **Report of the Programme Evaluation of the BSc in Human Nutrition and Dietetics**  
Memorandum from the Senior Lecturer, dated 28 May 2008.
7. **Any Other Urgent Business**

Section B

1. **Information Policy Committee**  
Draft minutes of meeting of 22 April 2008.
2. **Research Committee**  
Draft minutes of meeting of 8 May 2008.
3. **Student Services Committee**  
Draft minutes of meeting of 29 April 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. **Graduate Studies - Business Requiring Council Approval** to note and approve memorandum from the Dean of Graduate Studies, dated 27 May 2008.

2. **Diploma in Dental Nursing and National Dental Nurse Training Programme of Ireland - Distinction Grade** to note and approve letter from the Dean of the Dental School and Hospital, dated 7 May 2008.
3. **Headship of Department** to note and approve the following nominations from 13 July 2008 to 12 July 2011:
  - (i) **French** Professor D Scott;
  - (ii) **Germanic Studies** Dr G Martin;
  - (iii) **Political Science** Professor K Benoit.
4. **Heads of Discipline** to note and approve the following nominations:
  - (i) **Centre for Language and Communication Studies** Professor D M Singleton - 13 July 2008 to 12 July 2011;
  - (ii) **Clinical Speech and Language Studies** Dr M M Smith - 13 July 2008 to 12 July 2011;
  - (iii) **Children's Nursing** Professor I Coyne - from 1 October 2008;
  - (iv) **General Nursing** Ms P Cronin - from 1 October 2008;
  - (v) **Midwifery** Ms M Carroll (in post from 13 July 2006) - for the academic years 2008-2009 and 2009-2010;
  - (vi) **Psychiatric Nursing** Professor A Higgins (in post from 1 January 2007) - for the academic years 2008-2009 and 2009-2010.
5. **School Directorships**
  - (i) **Social Sciences and Philosophy** - to note and approve the following nominations for two years from Michaelmas term 2008:
    - (a) Teaching and Learning (Undergraduate): Dr J Thijssen;
    - (b) Teaching and Learning (Postgraduate): Dr R Thomson.
  - (ii) **Languages, Literatures and Cultural Studies** to note and approve the following nominations:
    - (a) Teaching and Learning (Postgraduate): Professor C Ó Cuilleanáin (13 July 2008 - 12 July 2010 - second term);
    - (b) Director of Research: Professor J Gratton (13 July 2008 - 12 July 2009 - second term).
6. **Masters in Social Work Programme - Directorship** to note and approve the nomination of Ms M Foreman, from September 2008 to September 2009.
7. **New Course Title - Business and Computing** to note and approve the recommendation of the Heads of the Schools of Business and Computer Science and Statistics to change the title of the recently approved undergraduate programme entitled 'Business and Computer Science' to 'Business and Computing'.

#### Section D - Personnel Matters

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