

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 25 June 2008
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meetings of:
 - (i) 4 June 2008 (Research Chairs);
 - (ii) 4 June 2008.
2. **Matters Arising**
3. **Provost's Report**
4. **Restructuring**
 - (i) **Committee Structures**
Memorandum from the Senior Lecturer, dated 10 June 2008;
 - (ii) **Strategic Planning Devolution**
Memorandum from the Senior Lecturer, dated 10 June 2008.
5. **LL.B. (Ling. Franc.) and LL.B. - Request for approval of exception from the general 60 credit rule**
Paper from the Law School.
6. **Proposal for BAI/MAI Programme**
Memorandum from Head of the School of Engineering, dated 5 June 2008.
7. **Graduate Studies Course Proposal - MSc/PGradDip (exit) only course in Respiratory Physiotherapy**
Memorandum from the Dean of Graduate Studies, dated 16 June 2008.
8. **Calendar Changes**
Senior Lecturer to report.
9. **Any Other Urgent Business**

Section B

1. **Information Policy Committee**
Draft minutes of meeting of 27 May 2008.
2. **Quality Committee**
Draft minutes of meeting of 27 May 2008.
3. **Undergraduate Teaching and Learning 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. **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 27 May 2008 and noted by Board on 18 June 2008.
2. **Graduate Studies**
 - (i) **Reclassification of the MAI Recurrent Education as a research programme** to note and approve a memorandum from the Dean of Graduate Studies, 17 June 2008;
 - (ii) **Business Requiring approval of the University Council** to note and approve a memorandum from the Dean of Graduate Studies, dated 7 June 2008.
3. **Council Membership 2007-2008– Graduate Students' Union and Students' Union** to note members and observers of Council for the following academic year:
 - (i) **Graduate Students' Union** Vice-President: Ms A Murphy
 - (ii) **Students' Union**
 Education Officer (Mr H Sullivan);
 Arts, Humanities and Social Sciences (Ms C Ní Dhubhda);
 Engineering, Mathematics and Sciences (Mr F Hughes);
 Health Sciences (Mr D Walsh).
4. **School of Pharmacy and Pharmaceutical Sciences** to note the following nominations:
 Director of Teaching and Learning Undergraduate - Dr A M Healy
 The new Directors of Teaching and Learning will be split between:
 Dr A Harkin (Research) who will have overall responsibility, and, Dr J Quigley (Taught).
 Director of Research - Dr C Ehrhardt
 Executive Committee:
 Professor M Radomski (Head of School)
 Professor M Meegan
 Dr A M Healy
 Dr A Harkin
 Dr J Quigley
 Dr C Ehrhardt
 Dr J Walsh
 Dr M Henman
 Mr R Keaveny (Technical Representative)
 Ms Aileen Treacy (School Administrator)
 Undergraduate and Postgraduate representatives (to be elected)
5. **Heads of School** to note that the Board has approved the following nominations:
 Biochemistry and Immunology Professor K Mills;
 Business Dr G McHugh;
 Computer Science and Statistics Dr D Abrahamson;
 Engineering Professor J Fitzpatrick;
 Genetics and Microbiology Professor C Dorman;
 Histories and Humanities Professor R Stalley;
 Mathematics Dr D O'Donovan;
 Natural Sciences Professor J Parnell;
 Pharmacy and Pharmaceutical Sciences Professor M Radomski;
 Physics Professor J Donegan;
 Social Work and Social Policy Professor R Gilligan.

6. **School of Psychology – Director of Teaching and Learning (Undergraduate)** to note and approve the nomination of Dr J Quigley, for two years from 13 July 2008 to 12 July 2010.
7. **Centre for European Studies – Director** to note and approve the nomination of Dr J Doherty for three years from 13 July 2008 to 12 July 2011.

Section D - Personnel Matters

In compliance with the Data Protection Acts this information is restricted