

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 3 December 2008 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meetings of:
 - (i) 29 October 2008 (Personal Chair);
 - (ii) 5 November 2008 (Personal Chair);
 - (iii) 5 November 2008.
2. **Matters Arising**
3. **Provost's Report**
4. **Quality Review**
 - (i) **School of English: Provost's Report**
 - (ii) **School of Computer Science and Statistics: Provost's Report**
5. **Any Other Urgent Business**

Section B

1. **Graduate Studies Committee**
Draft minutes of meeting of 23 October 2008.
2. **Undergraduate Studies Committee**
Draft minutes of meeting of 4 November 2008.
3. **Student Services Committee**
Draft minutes of meeting of 28 October 2008.
4. **Information Policy Committee**
Draft minutes of meeting of 3 July 2008.
5. **Research - Matters for information**
 - (i) **Policy on Research Groupings within Trinity College Dublin December 2005** (see RS/05-06/32 of 6 April 2006);
 - (ii) **Funding of Trinity Research Institutes** (see RS/07-08/41 of 8 May 2008);
 - (iii) **Indirect Costs Policy** (see RS/07-08/52 of 19 June 2008).

Section C

Items in this section are, in the opinion of the Senior Lecturer, of a routine nature and she 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 her office or the Secretary's office be informed before 5.00 pm on Tuesday.

1. **Membership of the University - University Senate Representative** to note that Ms D Flynn has been elected as a member of the University Senate in place of Ms F M Haffey, who had resigned.
2. **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 28 October 2008 and noted by Board on 19 November 2008.
3. **Student Cases** to note and approve the request of the Senior Lecturer to permit two named students to repeat a year of their courses in the academic year 2008-2009, constituting a third attempt.
4. **School of Engineering - Director of Teaching and Learning (Postgraduate)** to note that Professor B Basu has resigned from this position, and to approve his replacement with Professor B Broderick, from 1 January 2009 to 12 July 2011.
5. **School of Biochemistry and Immunology - Headship of Discipline of Immunology** to note and approve the nomination of Professor C O'Farrelly as Head of Discipline for 2008-2011.
6. **Senior Promotions Committee** - to approve the nomination of Professor Charles Normand as the Council nominee to the Ad Hoc Appeals Committee for Senior Promotions 2008, chaired by the Senior Dean, and with Professor J Whiston as the IFUT/ASA representative.

Section D - Personnel Matters

1. **Nominations for Appointment**
2. **Chairs - Chair of Population Health Medicine (see CL/08-09/021 (iii) of 8 October 2008)** to note and approve the nomination of Professor T O'Dowd as a member of the search committee for this chair.
3. **Selection Committees** to approve the membership of the following committees:
 - (i) **School of Chemistry - Lecturer in Inorganic Chemistry (4 year contract)**
Pro-Dean of Engineering, Mathematics and Science (Professor B Basu)
Professor D Grayson
Dr I Rozas
Dr D Zisterer
Professor J Murphy (Strathclyde)
 - (ii) **Centre for Microscopy and Analysis - Experimental Officer (Senior Technical Officer/Chief Technical Officer Specialist Grade) (permanent)**
Director, Centre for Microscopy and Analysis
Mr C Reid
Dr L Norris
Dr D Nolan
Mrs I Hook
Dr M Kelleher (DIT)