

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 4 March 2009
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meeting of 11 February 2009.
2. **Matters Arising**
3. **Research Matters**
Dean of Research to report.
4. **Undergraduate Admissions**
 - (i) **Preliminary CAO Application Statistics 2009**
Memorandum from the Admissions Officer, dated 24 February 2009;
 - (ii) **Entrance Awards**
Memorandum from the Senior Lecturer, dated 23 February 2009;
 - (iii) **Open Day (undergraduate) 2009**
Memorandum from the Academic Secretary, dated 24 February 2009.
5. **Academic Year Structure - Proposed Schedule of Commencements**
Memorandum from the Registrar, dated 24 February 2009.
6. **Cessation of an Academic Programme - BA in Music Technology**
Memorandum from the Academic Secretary, dated 24 February 2009.
7. **Any Other Urgent Business**

Section B

1. **Graduate Studies Committee**
Draft minutes of meeting of 19 February 2009.
2. **Undergraduate Studies Committee**
Draft minutes of meeting of 3 February 2009.
3. **Student Services Committee**
Draft minutes of meeting of 27 January 2009.

Items in these sections 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.

Section C

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:
 - (i) 28 January 2009;
 - (ii) 11 February 2009.

2. **Moderatorship in Environmental Sciences - Course Director** to note and approve the nomination of Dr M L Williams (2009-2012).
3. **Supplementary List of Teaching Assistants/Assistant Examiners 2008/2009** to note and approve memorandum from the Senior Lecturer, dated 25 February 2009.

Section D - Personnel Matters

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