University Council

There will be a meeting of the University Council on Wednesday 9 October 2002 at 11.15 am in the Board Room.

AGENDA

Apologies

Members of Council attending for the first time will make the statutory declaration.

1 Minutes of the meetings of:
   (i) 26 June 2002;  
   (ii) 28 June 2002.  
   (iii) 12 July 2002.

2 Matters Arising

3 Academic Affairs Committee
   Minutes of meeting of 18 June 2002.

4 Personnel and Appointments Committee
   Recommendations from meeting of 30 September 2002.

5 Nominations for Appointment

6 Junior Promotions Committee – 2002 Review
   Recommendations.  
   (to be tabled)

7 Nursing and Midwifery Studies
   Senior Lecturer to report on developments.

8 Any Other Urgent Business

9 Professorial Chair Appointments Processes
   Provost to report.

Part 2

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 School of Music Committee to note the following changes to the School of Music Committee: Dr Linda E Doyle (replacing Dr Sheila M Greene); Dr Dermot Furlong (replacing Professor Francis M Boland).
Leave of Absence to note and approve the following applications recommended by Deans and Heads of Department concerned on the usual basis, satisfactory proposals having been made for provision for teaching and other needs:

(i) **Business Studies** Dr Louis Brennan – Michaelmas term 2002;
(ii) **Mechanical and Manufacturing Engineering** Professor J A Fitzpatrick – Trinity term 2003;
(iii) **Occupational Therapy** Ms Clodagh Nolan – Hilary term 2003;
(iv) **Physics** Dr Valerie Barron – academic year 2002-03;
(v) **Russian** Dr Sarah Smyth – Michaelmas term 2002;

Visiting Academics to grant recognition to:
(i) **Drama** Dr Yong Li Lan, National University of Singapore – Michaelmas term 2002;
(ii) **Electronic and Electrical Engineering** Dr Andre Sigarev, Research Institute of Physical Problems, Moscow – 1 July 2002 to 30 June 2003;
(iii) **English** Professor Shin Kikkawa, Wako University, Tokyo – April 2003 to March 2004.

Headship of Department to note that the Board approved the following appointments to headship of Department:

(i) **Academic Surgical Unit, Tallaght**
Mr F B V Keane, from 1 July 2002 (until the incoming Chair of Surgery (2001) takes up his post);
(ii) **History of Art** Dr E J McParland – Michaelmas term 2002 (during Dr McEvansoneya’s leave of absence);
(iii) **Law** Mr G F Whyte – 1 October 2002 to 30 September 2003;
(iv) **Microbiology** Dr C J Smyth – July 2002 to July 2005;
(v) **Oral Surgery, Oral Medicine and Oral Pathology** to note that Mr David Ryan and been appointed acting Head of Department in place of Dr Christine McCreary.
(vi) **Philosophy** Dr J Levine – August 2002 to July 2005.
(vii) **Political Science** Professor M Laver, three years from 1 July 2002.

Physics and Chemistry of Advanced Materials – Directorship to note that Dr Yurii Gun’ko will succeed Dr D A MacDonaill for the period 2002-2005.

European Studies – Directorship to note the election of Dr Jurgen Barkhoff for the period 1 September 2002 to 31 August 2005.