There will be a meeting of the University Council on Wednesday 25 June 2003 at 11.15 am in the Board Room.

AGENDA

Apologies

Part 1

1 Minutes of the following meetings:
   (i) 27 May 2003;
   (ii) 28 May 2003.

2 Matters Arising

3 Provost’s Report

4 Departmental Reviews – Computer Science

5 Chairs in the Faculty of Health Sciences
   (i) Clinical Microbiology
       Letter from the Dean of Health Sciences, dated 17 June 2003;
   (ii) Chairs in Nursing
        Secretary to report.

6 Academic Affairs Committee
   (i) Minutes of meeting of 20 May 2003;
   (ii) Minutes of meeting of 17 June 2003.

7 School of Pharmacy
   Memorandum from the Provost, dated 20 June 2003.

8 Personnel and Appointments Committee
   Recommendations from meeting of 16 June 2003.

9 Nominations for Appointment

10 Junior Promotions Committee
   Recommendations from meetings of 6, 9 and 24 June 2003.

11 Calendar Changes, 2003-2004
   Senior Lecturer to report.

12 Graduate Studies – New Course Proposals
   (i) Postgraduate Diploma in Health and Safety in Construction,
       and Postgraduate Diploma in Applied Building Repair and Conservation;
   (ii) Postgraduate Diploma/MSc in Pharmaceutical Medicine
   (iii) MPhil in Popular Literature.

13 Senior Promotions – Personal Chairs
   Provost to report.

14 Any Other Urgent Business
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 Schedule of Board and Council meetings 2003-2004 to note the schedule of Board and Council meetings for the year 2003-2004.

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 6 May and 3 June 2003 (a memorandum from the Dean of Graduate Studies, dated 18 June 2003 in respect of a correction to an award is attached).

3 Representation on Council to note that the following have been elected:
   (i) Faculty of Arts (Letters)
      (a) Professor D Singleton for 2003-04 and 2004-05 (replacing Dr S Matterson);
      (b) Dr E Patten for 2003-04 (replacing Dr N McLelland for the remainder of her term of office – Dr McLelland has resigned as the Faculty’s junior representative on Council to take up a Government of Ireland Fellowship in 2003-04) (Statutes Chapter XXVI, Section 29).
   (ii) Faculty of Science Professor P Coxon, 2003-04 and 2004-05.

4 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) Civil, Structural and Environmental Engineering
      (a) Dr M M O’Mahony – Trinity Term 2004;
      (b) Mr L Gill – Trinity Term 2004;
   (ii) Computer Science Dr D P McCarthy – 1 September 2003 to 31 January 2004;
   (iii) English Dr N P Daly – Hilary term 2004;
   (iv) Centre for Language and Communication Studies
      (a) Dr A N M Ni Chasaide – academic year 2003-04;
      (b) Dr J L Kallen – Michaelmas term 2003.
   (v) Germanic Studies
      (a) Professor N M McGowan – Michaelmas term 2003;
      (b) Dr N McLelland – academic year 2003-04;
   (vi) Pure and Applied Mathematics Professor T T West – academic year 2003-04;
   (vii) Philosophy
      (a) Mr R M Skelton – Michaelmas term 2003;
      (b) Professor W E Lyons – Hilary term 2004;

5 Visiting Academics – Department of English to grant recognition to:
   (i) Professor Dapo Adelugba, University of Ibadan, Nigeria – 1 June 2003 to 30 September 2004;
   (ii) Dr Rocco Coronato, University of Siena, Italy – 1 to 22 September 2003;
   (iii) Professor Peter Kuch, UNSW, Sydney, Australia – 12-30 July 2003.
6 **International Student Affairs**
   (i) Fuzhou Foreign Languages School (formerly Trinity College, Foochow) to note and approve memorandum from the Registrar, dated 21 May 2003.
   (ii) **International Foundation Programme in China** to note and approve memorandum from Registrar, dated 18 June 2003;

7 **Student Counselling Service Annual Report 2001-2002** to note the Annual Report of the Student Counselling Service.

8 **Headship of Department** to note that the Board, at its meetings of 4 and 11 June 2003, approved the following appointments to Headship of Department:
   (i) **Drama** Dr B Singleton – three years from July 2003;
   (ii) **Economics** Professor A H Matthews – 1 July 2003 to 30 June 2006;
   (iii) **Education** Dr A M E O’Moore – three years from 1 September 2003 to 31 August 2006 (re-election);
   (iv) **Electronic and Electronic Engineering** Dr R A Moore – 13 July 2003 to 12 July 2006;
   (v) **English** Dr S Matterson – three years from July 2003;
   (vi) **Hispanic Studies** Dr C B Cosgrove – three years from July 2003;
   (vii) **Irish and Celtic Languages** Professor D P B McManus – academic year 2003-2004;
   (viii) **Law** Dr H Delany – 1 October 2003 to 30 September 2006;
   (ix) **Modern History** to note that Professor J Horne has tendered his resignation from the headship with effect from 12 July 2003. He will be succeeded by Professor J Ohlmeyer, who takes up her appointment to the Chair on 1 June 2003.
   (x) **Physics** Professor D L Weaire – 13 July 2003 to 12 July 2006;
   (xi) **Zoology** Dr C V Holland – 1 September 2003 to 31 August 2006.

9 **Courts of First Appeal for Undergraduate Students** to note and approve memorandum from the Senior Lecturer, dated 17 June 2003.

10 **Nominating Committees** to approve the membership of the following committees:
   (i) **Lectureship in Genetics (1 year, renewable for 2 thereafter)**
      Dean of Science
      Professor K M Devine
      Dr S Smith
      Dr C V Holland
      Dr D Bradley
   (ii) **Lectureship in German Linguistics (1 year contract)**
      Dean of Arts (Letters)
      Dr C Vogel
      Professor N M McGowan
      Dr T R Jackson
      Dr G Martin
   (iii) **Matheson Ormsby Prentice in Company and Partnership Law (5-year part-time contract)**
      Dean of Arts (Humanities) or nominee
      Professor R Gilligan
      Ms I Back
      Mr G Whyte
      Mr S Watson (Matheson Ormsby Prentice Solicitors)
(iv) Lectureships in Mathematics (temporary contracts)
Dean of Science
Dr R M Timoney
Dr S M Ryan
Mr M Brady

(v) Lectureship in Neuroscience (5 year contract)
Dean of Science
Dr T Connor
Professor M Lynch
Dr M Henman
Dr S M O’Mara
Dr C V Holland
Professor K F Tipton

(vi) Lectureship in Occupational Therapy (1 year contract)
Dean of Health Sciences (or Vice-Dean)
Dr P D O’Mahony
Ms D Connolly
Dr D Hogan
Ms O Donoghue (St John of God’s Hospital)

(vii) Lectureship in Continental Philosophy (1 year contract)
Dean of Arts (Humanities)
Dr J M Levine
Dr L Alweiss
Dr J Nash
Dr F O’Murchadha (NUI Galway)