There will be a meeting of the University Council on Wednesday 26 May 2004 at 11.15 am in the Board Room.

AGENDA

Apologies

Part 1


2. Matters Arising

3. Provost’s Report

4. Provost’s Working Group on Structures, Management and Systems
   Available on the College web at:
   http://www.tcd.ie/Local/Discussion_Papers/structures.html

5. European University Association – Self-Assessment Document
   Memorandum and document from the Senior Lecturer, dated 18 May 2004.

6. Personnel and Appointments Committee
   Recommendations from meetings of:
   (i) 23 April 2004;
   (ii) 7 May 2004.

7. Nominations for Appointment

8. Senior Promotions Committee
   Recommendations for Promotion to Senior Lectureship.

9. Academic Affairs Committee
   Minutes of meeting of 20 April 2004.

10. Graduate Studies – Proposals for New Courses
    Proposals from the Dean of Graduate Studies, dated 19 May 2004:
    (i) Higher Diploma in Psychology;
    (ii) MPhil in Film Theory and History;
    (iii) Postgraduate Diploma/MSc in Clinical Speech and Language Studies (Dysphagia);
    (iv) Professional Doctorate in Education.

11. 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 for 2004-2005** to note memorandum from the Secretary to the College, dated 19 May 2004.

2. **Deanship – Faculty of Business, Economic and Social Studies** to note that Professor C Kearney has been elected to the Deanship of the Faculty of Business, Economic and Social Studies, for up to three years from 13 July 2004 (succeeding Professor D F McAleese).

3. **Representation on Council - 2004-2005 and 2005-2006** to note that the following had been elected to serve on Council for the next two academic years:
   (i) **Faculty of Arts (Humanities)** Professor E O’Halpin (replacing Dr M H Adams);
   (ii) **Faculty of Arts (Letters)** Dr E V Patten (re-election);
   (iii) **Faculty of Business, Economic and Social Studies** Ms M L Rhodes (replacing Dr N T Persram);
   (iv) **Faculty of Engineering and Systems Sciences** Dr A Kokaram (replacing Dr D W O’Dwyer).

4. **Institute of Cardiovascular Science** to note and approve a memorandum from Ms D Alexander, Secretary to the Research Committee, dated 21 April 2004.

5. **Graduate Studies Committee—Minutes of 1 April 2004** to note and approve the minutes of the meeting of the Graduate Studies Committee of 1 April 2004.

6. **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) **French** Dr P Salerno O’Shea – Michaelmas term 2004;
   (ii) **Institute for International Integration Studies** Professor P Lane – academic year 2004-2005;
   (iii) **Genetics** Professor K M Devine – Hilary and Trinity terms 2005;
   (iv) **Germanic Studies** Ms C Leahy – Michaelmas term 2004.

7. **Visiting Academics** to grant recognition to
   (i) **Hispanic Studies** Dr Stephen Boyd, UCC – 1 September to 31 December 2004;
   (ii) **Modern History** Professor Saburo Honda, Osaka University of Economics, Japan, 1 July to 30 September 2004.
8. **Chair of Psychiatry (1968) (see Actum 41/C (ii) of 1 May 2002)** further to the Council’s decision on 1 May 2002 to fill the Chair of Psychiatry, to note and approve the composition of the Chair Search Committee:
   - Provost
   - Dean of Health Sciences
   - Two College nominees: Professor D P A Kelleher
   - Professor M Fitzgerald
   - Two nominees of St James’s Hospital
   - One nominee of St Patrick’s Hospital
   - Two External Assessors

9. **Nominating Committee** to approve the membership of the following committee:
   - **Lecturer in Forensic Psychiatry (1 year contract renewable up to a further 2 years)**
   - **Lecturer in Psychiatry (1 year contract renewable up to a further 2 years)**
   - Dean of Health Sciences (or nominee)
   - Professor A M Gill
   - Dr B Fitzmaurice (Department of Psychiatry and SWAHB)
   - Professor M Lynch
   - Dr H Kennedy (CMH Dundrum)
   - Dr M Staines (Irish Psychiatric Training Committee)

    to note and approve the appointment of Dr C Vogel as Director of the Centre for Computing and Language Studies and as Course Director for Computer Science, Linguistics and a Language.