University Council

There will be a meeting of the University Council on Wednesday 1 December 2004 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meeting of 10 November 2004.

2. Matters Arising

3. Provost’s Report

4. Structures – Academic Re-organisation
   Memorandum from the Provost, dated 19 November 2004, together with memorandum from the Senior Lecturer, dated 19 November 2004.

5. Departmental Review – Centre for Language and Communication Studies
   Summary report from the Provost.

6. Senior Lecturer’s Annual Report

7. Nominations for Appointment

8. Senior Promotions – 2004 Associate Professorship (non-Quota) Recommendation

9. Any Other Urgent Business

Section B

1. Personnel and Appointments Committee
   Draft minutes of meeting of 12 November 2004.

Section C

Items in this section are, in the opinion of the Senior Lecturer, of a routine nature and he 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 his office or the Secretary’s office be informed before 5.00 pm on Tuesday.
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 on 26 October 2004 and noted by Board on 24 November 2004.

2. **Representation on Council**
   
   (i) **University Senate** to note that the University Senate has elected Ms F M Haffey to replace Ms G E Fallon, who has resigned from Council, for the remainder of the academic year 2004-2005.
   
   (ii) **Faculty of Engineering and Systems Sciences** to noted that Dr S P Wilson (Statistics) has been elected as Junior Representative of the Faculty for the remainder of the academic year 2004-2005.

3. **Dublin Dental School and Hospital – Senior Lecturer in Dental Materials Science** (see CL/04-05/049) to approve the appointment of Garry J P Fleming, BSc (Limerick), PhD (Birm).

4. **Chairs – Irish School of Ecumenics (Trinity College Dublin)** to note and approve the establishment of a Chair at the Irish School of Ecumenics, subject to confirmation that start-up costs and permanent funding are available and to further note that the ISE Trust would have the right to appoint two members of the Search Committee.

5. **Nominating Committee** to approve the membership of the following committee:

   **Psychology – MSc Counselling Psychology Course Co-ordinator (contract of indefinite duration)**
   
   Professor E Ní Chuilleáin - Pro-Dean of Arts (Humanities)
   
   Professor R M J Byrne
   
   Dr K Tierney
   
   Dr E Mahon
   
   Dr A Bellamy (Brynmair Clinic, Wales)