University Council

There will be a meeting of the University Council on Wednesday 1 June 2005
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meetings of:
   (i) 13 April 2005;
   (ii) 4 May 2005.

2. Matters Arising

3. Provost’s Report

4. Academic Structures
   (i) Relationship between new Schools, Faculties, and Central
       Decision-making
       Memorandum from the Senior Lecturer, dated 25 May 2005;
   (ii) Governance Issues
       Memorandum from the Senior Lecturer, dated 25 May 2005;
   (iii) School and Faculty Structures
       Memorandum from the Senior Lecturer.

5. Departmental Review – Provost’s Report to Council on the Review of
   the Department of Civil, Structural and Environmental Engineering

   Memorandum from the Senior Lecturer, dated 24 May 2005.

   Recommendations.

8. Nominations for Appointment

9. Any Other Urgent Business

Section B

1. Personnel and Appointments Committee
   Draft minutes of meetings of:
   (i) 6 May 2005;
   (ii) 20 May 2005.
2. **Academic Affairs Committee**
Draft Minutes of the meeting of 3 May 2005.

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 3 May 2005 and noted by Board on 11 May 2005.

2. **Graduate Studies Committee—Minutes of 14 April 2005** to note and approve the minutes of the meeting of the Graduate Studies Committee of 14 April 2005.

3. **Visiting Academics** to grant recognition to:

   (i) **Civil, Structural and Environmental Engineering**
   (a) Dr G Cuomo, University of Basilicata, Potenza, Italy (May to August 2005);
   (b) Dr D Sanz, Universidad Politecnica de Madrid (June to December 2005).

   (ii) **Geography/Centre for Urban and Regional Studies** Professor L Murphy, University of Auckland, New Zealand – 23 July 2005 to 20 January 2006.

4. **Faculty of Engineering and Systems Sciences – Abridged Entry and the award of the BA Degree** to note and approve memorandum from the Administrator, dated 6 May 2005.

5. **Deanship**

   (i) **Faculty of Health Sciences – Nominating Committee for Election of Dean** to note and approve the membership of the committee for the election of the Dean:
   Professor C F Feighery Chair
   Professor C M Begley
   Professor N M Claffey
   Mrs I L I Hook

   (ii) **Faculty of Science** to approve the recommendation of the Faculty Executive Committee that Dr M J Carroll’s term of office as Dean should be extended to 30 September 2005 and to note that a committee would be established to ensure the filling of the Deanship at the start of Michaelmas term 2005.

6. **Student Case** to note and approve the request of the Senior Lecturer that a named student be permitted to repeat the Senior Freshman year in full in the academic year 2005-2006 constituting a third attempt.

7. **Directorship of European Studies** to note and approve the nomination of Dr R S Chari (Political Science) as Director of European Studies for three years from 1 September 2005.
8. **School of Clinical Speech and Language Studies** to note that the accreditation panel of the Irish Association of Speech and Language Therapists has recommended that the BSc in Clinical Speech and Language Studies be given full accreditation for a further five year period.


10. **European University Association** to note memorandum from the Senior Lecturer, dated 25 May 2005.

11. **Nominating Committee** to approve the membership of the following committees:
   
   (i) **Lecturer in Greek (permanent)**
       Dean of Arts (Letters)
       Professor T B Barry
       Professor D P Nelis
       Professor B C McGing
       Dr C Morris
       Dr D Obbink (Oxford)

   (ii) **Temporary Lectureship in Medieval History**
       Dean of Arts (Humanities)
       Professor C E Meek
       Professor I S Robinson
       Dr M K Simms
       Dr T R Jackson

   (iii) **Psychology – Broad Curriculum Lecturer (2-year contract)**
       Dean of Arts (Humanities)
       Professor R M J Byrne
       Professor S M O’Mara
       Dr M Gormley
       Dr R S Chari
       Professor A Moran (UCD)