University Council

There will be a meeting of the University Council on Wednesday 9 November 2005 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meetings of:
   (i) 12 October 2005;
   (ii) 14 October 2005.

2. Matters Arising

3. Provost’s Report

4. Academic Structures
   (i) Nominations for Executive Committees in Schools and Vice-Deaneries
       Memorandum from the Senior Lecturer, dated 2 November 2005.
   (ii) Officerships in Schools and Vice-Deaneries
       Memorandum from the Senior Lecturer, dated 2 November 2005;
   (iii) Student Representation on School, Vice-Deanery and Faculty Committees
       Memorandum from the Senior Lecturer, dated 2 November 2005.

5. Junior Promotions Committee
   Recommendations from meeting of 28 October 2005.

6. Heads of School Committee
   (i) Proposed Terms of Reference;

7. Nominations for Appointment

8. Any Other Urgent Business
Section B

1. Academic Appeals Committee
   Minutes of meetings of:
   (i) 14 October 2005;
   (ii) 18 October 2005.

2. Personnel and Appointments Committee
   Draft minutes of meeting of 19 October 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 27 September 2005 and noted by Board on 26 October 2005.

2. Headships to note:
   (i) Head of School of Linguistic, Speech and Communication Sciences
       Professor D G Little, 2005-2008;
   (ii) Head of Discipline, Department of Philosophy
        Dr J Levine, 2005-2008;
   (iii) Acting Head of Physiotherapy

3. Visiting Academic – Physics to grant recognition to Dr Ahmet Oral, Bilkent University, Turkey, visiting the School of Physics from 11 October 2005 to 1 April 2006.

4. BA Moderatorship in Theoretical Physics – Course Director to note and approve the proposal of the School of Physics that Dr S M McMurry be formally appointed as the Course Director for the BA Moderatorship in Theoretical Physics with effect from 30 September 2005 to 12 July 2007.

5. Representation – University of Dublin Representatives on Interview Panels for Lecturers in Coláiste Mhuire, Marino
   (i) Part-time Lectureship in Mathematics Education Dr D Murchan;
   (ii) Part-time Lectureship in Religious Education Dr A Loxley;
   (iii) Part-time Lectureship in Teaching and Learning through ICT Dr D Murchan.
6. **Nominating Committee** to approve the membership of the following committees:

(i) **Lectureship in Astrophysics (School of Physics) (3 year contract)**
- Professor J G Lunney
- Professor E McCabe
- Dr B Espey
- Professor T Ray (DIAS)
- Dr D Pollacco (QUB)

(ii) **CAPSL – Academic Developer**
- Professor T B Barry
- Professor J Panter
- Academic Secretary

(iii) **Lectureships in Genetics (3) – Permanent**
- Professor D J McConnell
- Professor P Humphries
- Professor S Martin
- Professor K Wolfe
- Professor D Bradley
- Professor K M Devine
- Professor T J Foster
- Dr G Butler (UCD)

(iv) **Lectureship in Health Informatics – School of Computer Science and Statistics – Contract of Indefinite Duration**
- Dr D M Abrahamson
- Professor J B Grimson
- Professor V Cahill
- Dr L Hederman
- Dr C Walsh
- Professor K P Conlon
- Professor D Ingram (London)