AGENDA

Apologies

Section A

1. Minutes of the meeting of 9 November 2005.

2. Matters Arising

3. Provost’s Report

4. Strategic Planning
   Memorandum from the Vice-Provost, dated 10 November 2005.

5. Senior Lecturer’s Annual Report 2004-2005 (including Admissions Data for 2005)

6. Research
   The Dean of Research will attend for this item.

7. Heads of School Committee
   Minutes of meeting of 22 November 2005.

8. Nominations for Appointment

9. Any Other Urgent Business

Section B

1. Information Policy Committee
   (i) Draft minutes of meeting of 21 November 2005;
   (ii) Records Management Policy (see Minute IPC/05-06/10 of 21 November 2005).

2. Personnel and Appointments Committee
   Draft minutes of meetings of:
   (i) 2 November 2005;
   (ii) 16 November 2005.

3. Research Committee
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 25 October 2005 and noted by Board on 23 November 2005.

2. Heads of Disciplines to note that the following have been elected, for 2005-2008:
   (i) Biochemistry Dr T J Mantle;
   (ii) Immunology Professor K H G Mills

3. Officerships in Schools and Vice-Deaneries to note and approve a memorandum from the Senior Lecturer, dated 29 November 2005.

4. Executive Committees in Schools and Vice-Deaneries to note and approve a memorandum from the Senior Lecturer, dated 29 November 2005.


6. Visiting Academics - English to grant recognition to: Dr B K X Bastos, University of Sao Paulo - 1 January 2006 to 31 July 2006.

7. Church of Ireland Theological College – Lectureship in Pastoral Studies to note that (i) the nominating committee for the above post had been unable to make an appointment; (ii) the Church of Ireland Theological College had appointed Rev T Gordon to provide some interim assistance with the running of the CITC pastoral programme on a part-time basis for three years while the pastoral studies programme is reviewed.

8. BA Moderatorship in Physics and Chemistry of Advanced Materials – Course Director 2005-2007 to note and approve the recommendation from the School of Physics and the School of Chemistry that Dr J N Coleman be appointed as Course Director for the above course from 30 September 2005 to 12 July 2007.
9. **Nominating Committee** to approve the membership of the following committee:

(i) **Lectureship in Biochemistry and Immunology (permanent)**
- Professor L A J O’Neill
- Professor K H G Mills
- Dr A Bowie
- Professor C F Feighery
- Dr A C Long
- Professor J Johnstone (QUB)
- Professor D Reen (Our Lady’s Hospital for Sick Children)

(ii) **Lectureship in Biochemistry/Academic Co-ordinator (3 year contract)**
- Professor L A J O’Neill
- Professor T J Mantle
- Dr D Zisterer
- Dr A C Long
- Professor D P A Kelleher
- Professor R O’Connor (UCC)
- Dr C Taylor (UCD)

(iii) **Senior Lecturer in Medical Gerontology (permanent)**
- Professor C E M Normand
- Professor R A Kenny
- Dr V M Timonen
- Professor Coakley
- Dr T N Mitchell
- Dr J B Walsh (St James’s Hospital)
- Professor R Stout (QUB)
- Professor G Mulley (Leeds)

(iv) **Lectureship in Molecular Psychiatry (permanent)**
- Pro-Dean of Health Sciences (Professor T R F Rogers)
- Professor M H Gill
- Dr L Gallagher
- Professor M Lawler
- Dr D Croake (RCSI)

(v) **Senior Lectureship in Psychiatry (permanent)**
- Pro-Dean of Health Sciences (Professor T C O’Dowd)
- Professor M H Gill
- Professor B Lawlor
- Professor S M O’Mara
- Professor R M J Byrne (St James’s Hospital Board)
- Dr A-M O’Dwyer (St James’s Hospital Medical Board)
- Mr J O’Neill (Health Services Executive)