There will be a meeting of the University Council on Wednesday 15 February 2006 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meetings of:
   (i) 7 December 2005;
   (ii) 13 January 2006.

2. Matters Arising

3. Provost’s Report

4. Strategic Plan
   Vice-Provost to report.

5. Statutes – Chapter XIII – The University Council
   Registrar to report.

6. Modularisation and Trimesterisation
   Memorandum from the Senior Lecturer, dated 7 February 2006.

7. Chairs
   Secretary to report.

8. Heads of School Committee
   Minutes of meetings of:
   (i) 10 January 2006;
   (ii) 31 January 2006.

9. Nominations for Appointment

10. Any Other Urgent Business

Section B

1. Information Policy Committee
   Draft minutes of meetings of:
   (i) 14 December 2005;
   (ii) 16 January 2006.
2. **Personnel and Appointments Committee**  
   (i) Draft minutes of meeting of 14 December 2005;  
   (ii) Draft minutes of meeting of 11 January 2006, together with Roles and Responsibilities of Head of School/Vice-Dean in relation to Staff Matters (see Minute PAC 2005-06/105)  
   (iii) Draft minutes of meeting of 25 January 2006, together with Service Days Proposals (see Minute PAC 2005-06/118).

3. **Research Committee**  
Draft minutes of meeting of 8 December 2005.

4. **Student Services Committee**  
Draft minutes of meetings of:  
   (i) 17 November 2005;  
   (ii) 13 December 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. **University Council – Junior Faculty Representative – Faculty of Arts and Humanities** to note that Dr E Patten has resigned and has been replaced by Dr J Nash, to serve until the end of Trinity Term 2006.

2. **Deanship of the Faculty of Science** to note that Professor P Coxon has been elected to the Deanship of the Faculty of Science, from January 2006 to 13 July 2008, in place of Dr M J Carroll.

3. **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 22 November 2005 and 16 January 2006 and noted by Board on 13 December 2005 and 16 January 2006.

4. **Faculty of Health Sciences - School of Medicine** to note the following titles:  
   (i) Professor D P A Kelleher, Head of School of Medicine and Vice-Provost for Medical Affairs from 1 February 2006;  
   (ii) Professor S R McCann, Professor of Academic Medicine/Director of Undergraduate Teaching and Learning, from 1 December 2005 to 30 July 2010.

5. **Nominations to Executive Committees in Schools and Vice-Deaneries** to note and approve memorandum from the Senior Lecturer, dated 7 February 2006.

6. **Associated Institutions – Coláiste Mhuire, Marino** to note that the following Lecturers have been appointed:  
   (i) Mr G O’Connell (Lecturer in Education – Religious Education);  
   (ii) Mr P Cunnane (Lecturer in Education – primarily Mathematics);  
   (iii) Ms Z Lysaght Hickey (Part-time Lecturer in Education [Teaching and Learning in ICT]).
7. Search Committee – Professorial Appointment in Psychiatry at St Patrick’s Hospital (see CL/04-05/201 of 239 June 2005) to note and approve the following members:
   Provost
   Professor D P A Kelleher
   Professor M H Gill
   Professor M A Lynch
   The Hon Mr H Beaumont (St James’s Hospital)
   Professor P McKeon (St James’s Hospital)

8. Consolidated List of Teaching Assistants/Assistant Examiners 2005/2006 to note and approve memorandum from the Senior Lecturer, dated 8 February 2006.

9. Nominating Committee to approve the membership of the following committees - (committees (i) to (iii) had been withdrawn at the last meeting (see Actum CL/05-06/076 (i) of 7 December 2005) pending the appointment of a Dean to serve as chair:
   (i) Lectureship in Biochemistry and Immunology (permanent)
       Dean of Science
       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)
       Dean of Science
       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)
       Pro-Dean of Health Sciences (Professor J J O’Leary)
       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) Senior Lecturer/Consultant Psychiatrist – St James’s Hospital/TCD (6/5) (permanent)*
       Pro-Dean of Health Sciences (Professor T C O’Dowd)
       Professor A M 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 (HSE)
       Professor T Dinan (UCC)
       Professor N Craddock (Wales)
       *approved by Board on 1 February 2006
(v) **Lectureship in French History (permanent)**
Dean of Arts and Humanities
Professor J H Ohlmeyer
Professor J Horne
Dr R S Chari
Professor C Dorman
Professor H Gough (UCD)

(vi) **Lectureship in Jewish Studies (permanent)**
Dean of Arts and Humanities
Professor N Biggar
Dr A Fitzpatrick
Dr D M Abrahamson
Professor P Alexander (Manchester)

(vii) **Lectureship in Mathematics (permanent)**
Dean of Science
Professor S Shatashvili
Dr C Houghton
Dr A McLysaght
Professor T Wettig (Regensburg)

(viii) **Lectureship in Molecular Psychiatry (permanent)**
Pro-Dean of Health Sciences (Professor T C O’Dowd)
Professor M H Gill
Dr L Gallagher
Dr M Lawler
Professor K Murphy (RCSI)