University Council

There will be a meeting of the University Council on Wednesday 8 March 2006 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meeting of 15 February 2006.

2. Matters Arising

3. Provost’s Report

4. Research Committee – Policy on Research Groupings
   Memorandum from the Dean of Research, dated 11 January 2006 and paper dated December 2005.

5. Procedure for the Nomination of Exceptional External Candidates to Personal Chairs
   Paper from the Dean of Research, dated 1 March 2006.

   Paper from Professor Scattergood, dated 8 February 2006.

7. Admissions: Equalisation of A-level grades and CAO points with Leaving Certificate for admission purposes
   Memorandum from the Senior Lecturer, dated 27 February 2006 together with memorandum from the Admissions Officer on the allocation of points to A-level grades to achieve greater parity with the Leaving Certificate (revised following recommendations of UGTL Committee) dated 27 February 2006

8. Junior Freshman Pass Rates 2004/05
   Memorandum from the Senior Lecturer, dated 27 February 2006.

9. Heads of School Committee
   Minutes of meeting of 28 February 2006.

10. Higher Degrees
    (i) Graduate Programmes and the Integrated PhD Concept
        Memorandum from the Dean of Graduate Studies, dated 24 February 2006;
    (ii) Proposal for MSc Course in Applied Psychology
         Memorandum from the Dean of Graduate Studies, dated 28 February 2006;
    (iii) Proposal for MPhil Course in Comparative Literature
          Memorandum from the Dean of Graduate Studies, dated 28 February 2006.
11. **Nominations for Appointment**

12. **Any Other Urgent Business**

**Section B**

1. **Heads’ Committee**  
   Working Group on Modularisation – Terms of Reference (see Actum CL/05-06/084 of 15 February 2006): to note and approve memorandum from the Senior Lecturer, dated 1 March 2006.

2. **Information Policy Committee**  
   (i) Draft minutes of meeting of 21 February 2006;  

3. **Personnel and Appointments Committee**  
   Draft minutes of meetings of  
   (i) 30 November 2005;  
   (ii) 8 February 2006.

4. **Student Services Committee**  
   Draft minutes (extract) of meeting of 21 February 2006.

**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 31 January 2006 and noted by Board on 1 March 2006.

2. **Graduate Studies Committee – Business requiring approval of the University Council** to note and approve memorandum from the Dean of Graduate Studies, dated 27 February 2006.

3. **Faculty of Health Sciences** to note the following nominations (20 February 2006 to 12 July 2008):  
   (i) **School of Medicine**  
       (a) Director of Teaching and Learning (Postgraduate): Professor M Lawler;  
       (b) Director of Research: Professor M J Gibney.  
   (ii) **School of Nursing – Heads of Discipline**  
        for the academic year 2005-2006:  
       (a) General Nursing: Ms F Ryan;  
       (b) Psychiatric Nursing – Ms J Morrissey;  
       (c) Intellectual Disability Nursing – Mr C Griffiths.
4. **Chairs – Search Committee** to note the following changes in the memberships:
   (i) **Professorial Appointment in Psychiatry at St Patrick’s Hospital (see CL/05-06/099 of 15 February 2006)** Mr W Cotter to replace the Hon Mr H Beaumont (St Patrick’s Hospital nominee);
   (ii) **Chair in Civil Engineering (1842) (see CL/05-06/064 of 7 December 2005)** Professor M B Jones to replace Professor I T McGovern.

5. **Nominating Committee** to approve the membership of the following committees:
   (i) **Lectureship in Sociology (permanent)**
       Dean, Faculty of Social and Human Sciences
       Professor M A Marsh
       Dr B Torode
       Professor J J R Wickham
       Dr S P A Allwright
       Professor T Fahey (ESRI)
   (ii) **Lecturer/Co-ordinator – Global Health (3-year contract)**
       Dr S Thomas
       Ms E McAuliffe
       Professor C E M Normand
       Professor M MacLachlan