There will be a meeting of the University Council on Wednesday 12 April 2006 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meeting of 8 March 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.
   Deferred from meeting of 8 March 2006.
   Professor J H Ohlmeyer will attend for this business.

5. Higher Degrees - Graduate Programmes and the Integrated PhD Concept
   Memorandum from the Dean of Graduate Studies, dated 24 February 2006.
   Deferred from meeting of 8 March 2006

   Memorandum from the Academic Secretary (Acting), dated 5 April 2006 and Application Statistics 2002-2006, dated March 2006.

7. Proposed New Schools
   Memorandum from the Senior Lecturer, dated 28 March 2006.

8. Proposals for new Undergraduate Courses
   (i) B.Sc. in Children’s and General Nursing
   (ii) B.Sc. in Midwifery
   (iii) Certificate in Contemporary Living:
        Proposal and memorandum from Professor Robbie Gilligan, Head of the School of Social Work and Social Policy, dated 4 April 2006.

9. Heads of School Committee
   (i) Minutes of meeting of 28 February 2006.
       Deferred from meeting of 8 March 2006
   (ii) Minutes of meeting of 4 April 2006;
   (iii) Executive committees – Items of Reserved Business.

10. Nominations for Appointment

11. Any Other Urgent Business
Section B

1. **Personnel and Appointments Committee**
   Draft minutes of meeting of:
   (i) 22 February 2006;
   (ii) 8 March 2006;
   (iii) 29 March 2006, incorporating revised Terms of Reference.

2. **Research Committee**
   Draft Minutes of meeting of 12 January 2006.

3. **Student Services Committee**
   Draft minutes 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. **Acting Deanship – Faculty of Health Sciences** to approve the nomination of Professor C. Bell as Acting Dean of the Faculty, pending an election to the Deanship.

2. **Establishment of CRANN as a Trinity Research Institute**
   Memorandum from the Dean of Research, dated 5 April 2006.

3. **National Institute for the Study of Learning Difficulties – Request for Change of Title to ‘National Institute for Intellectual Disability’**
   to note and approve memorandum from the Head of School of Social Work and Social Policy, dated 4 April 2006.

4. **Higher Degrees - Reports of Examiners**
   (i) to note and approve the reports of examiners on candidates for higher degrees, approved by the sub-committee of Board and Council on 27 February 2006 and noted by Board on 1 March 2006.
   (ii) to note that the name of Jane Arnold Meredith (MLitt), who had been approved by the sub-committee on 28 June 2005, had been omitted from the document circulated to Council on 12 October 2005.

5. **Visiting Academics** to grant recognition to
   **School of Mathematics** Dr Hongzhou Wang, Beijing Institute of Technology – 1 September 2006 to 1 June 2007.

6. **Dublin Dental School and Hospital – Lecturer/Consultant for Medically Compromised Patients** to approve the appointment of Dr Alison Dougall, B.Ch.D. (Leeds) with effect from 6 March 2006 recommended by a nominating committee appointed by the Hospital in accordance with SI 129 of 1963.
7. **Chairs**
   (i) **Trinity Development Initiative – Professor of International Business and Development (Business School; IIIS)/Professor of International Financial Economics and Development (Economics/School of Social Science and Philosophy/IIIS)** to note and approve memorandum from Heads of the Schools of Social Science and Philosophy and of Business Studies, dated 3 April 2006;
   (ii) **Professorial Appointment in Psychiatry at St Patrick’s Hospital – Search Committee** (see Actum CL/04-05/201 of 29 June 2005) to note and approve the addition of Professor D Murphy in place of Professor M A Lynch on the Search Committee for this Chair.

8. **Associated Institutions**
   (i) **Church of Ireland College of Education – Lecturer in Education (English and English Methods)** to note and approve the appointment of Mr Keith O’Sullivan, B.R.Sc. (Mater Dei), M.A. in Literature (O.U.)
   (ii) **Church of Ireland Theological College – Nominating Committee - Director of Spiritual Formation** to note and approve the following membership:
       Professor T P McBrown (TCD)
       Professor A Empey (CITC)
       Dr R Henderson (CITC)
       Rev Professor R A B Mollan (external)
       Dr H H W Robinson-Hammerstein (TCD)

9. **Calendar – Title Changes** to approve changes in titles for the following staff members in the School of Business, currently listed as Lecturers in Business Studies:
   Dr D Coghlan – Lecturer in Organisation Development
   Dr M Fellenz – Lecturer in Organisational Behaviour

10. **Nominating Committee** to approve the membership of the following committees:
    (i) **Clinical Medicine – Lecturer/Registrar (1-year contract)**
        Pro-Dean of Health Sciences
        Professor C O’Moráin
        Dr V Chan
        Dr M Smith
    (ii) **School of Medicine – Curriculum Advisor (1-year contract)**
        Pro-Dean of Health Sciences
        Professor D P A Kelleher
        Professor S R McCann
        Dr A Patterson
        Dr J Potter
(iii) School of Biochemistry and Immunology –
   (a) Lectureships (2) in Biochemistry (permanent)
       Dean of Science
       Professor L A J O’Neill
       Dr T J Mantle
       Dr A Khan
       Dr P Murphy
       Professor M Gore (Southampton)
       Professor J Hayes (Dundee)
   (b) 1. Lectureship in Immunology (permanent)
        2. Expert Skills Biochemistry with Immunology
           Course Co-ordinator/Lecturer in Immunology (contract of indefinite duration)
           Dean of Science
           Professor L A J O’Neill
           Professor K H G Mills
           Professor D P A Kelleher
           Dr M Moynagh (UCD)
           Professor D Cantrell (Dundee)