There will be a meeting of the University Council on Wednesday 7 June 2006 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meetings of:
   (i) 4 May 2006;
   (ii) 10 May 2006 (special);
   (iii) 10 May 2006.

2. Matters Arising

3. Provost’s Report

4. Policy – The use and renewal of Fixed-term Contracts
   Memorandum from the Staff Secretary, dated 29 May 2006.

5. Heads of School Committee
   Minutes of meeting of 23 May 2006.

6. Graduate Studies – Course Proposals
   (i) Revised Master in Education (M.Ed.) Course
       Memorandum from the Dean of Graduate Studies, dated 30 May 2006;
   (ii) M.Sc.P.Grad.Dip (exit only) in Chemical and Biological Techniques
       Memorandum from the Dean of Graduate Studies, dated 30 May 2006.

7. Personal Chairs – Procedures for appointing Exceptional External Candidates
   Memorandum from the Dean of Research, dated 4 May 2006.

8. Nominations for Appointment

9. Any Other Urgent Business

Section B

1. Information Policy Committee
   Draft minutes of meeting of 2 May 2006.

2. Personnel and Appointments Committee
   Draft minutes of meeting of 18 May 2006.

3. Student Services Committee
   Draft minutes of meeting of 27 April 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. **ARAM Outcomes – Explanatory Booklet**
   Circulated to Council for information, dated March 2006.

2. **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 2 May 2006 and noted by Board on 31 May 2006.

3. **Schedule of Board and Council Meetings 2006-2007** to note and approve memorandum from the Secretary, dated 22 May 2006.

4. **Deanship – Faculty of Engineering and Systems Sciences** to note the election of Dr J O Jones to the Deanship from 13 July 2006 to 12 July 2009.

5. **School of Medicine - Director of Research** to note and approve the nomination of Dr J Keane as Director of Research (replacing Professor M J Gibney).

6. **School of Psychology – Director of Teaching and Learning Undergraduate** to note and approve the nomination of Dr J Quigley (replacing Dr R G C Fuller).

7. **School of Dental Science** to note and approve the proposal of the School that a fourth academic division be formally established in the School, namely the Division of Oral Biosciences – the four academic divisions in the School to be as follows:
   (i) Oral Biosciences;
   (ii) Oral Surgery, Oral Medicine, and Oral Pathology;
   (iii) Public and Child Dental Health;
   (iv) Restorative Dentistry and Periodontology.

8. **Students’ Union – Representation at Council – 2006-2007** to note the following nominations:
   Arts and Humanities: Ms N McGarrigle*
   Engineering and Systems Sciences: Mr D Macken
   Health Sciences: Mr D Wallace
   Science: Mr C Reilly
   Social and Human Sciences: Ms H Allen
   Two-subject Moderatorship: Mr W Tobin
   Education Officer: Mr R Kearns
   *Ms McGarrigle has also been nominated for 2005-2006
9. **Award of Degrees**

(i) **Ordinary BA Degree** to approve the award of an Ordinary Degree to Ms Sheila Margaret Frost, SS English Studies (01903802);

(ii) **Ordinary BA Degree - Abridged Entry** to approve the award of the Ordinary BA degree to the following BAI candidates who gained abridged entry in 2004-2005 to the JS year (dependent upon these candidates passing the upcoming SS Engineering final examination – Calendar M12, par. 21)
(a) Francois Jean-Pierre Devulder (04105206);
(b) Richard Paul-Eugene Lavorel (04105214);
(c) Paul O'Donoghue (04106296);
(d) Jean-Louis Paillot (04105222);
(e) Joseph Tinnelly (04109520).

(iii) **Radiation Therapy** to note and approve that SS students registered on the degree course in Therapeutic Radiography will receive their degree award in Radiation Therapy consistent with the change in professional title – the students have signed declarations requesting this change.

10. **Committees** – **Co-ordinating Committee for the Bachelor in Education Degree Course (Calendar B137)** to note and approve a change in title and composition of this Committee:

**B.Ed./H.Dip (Primary Teaching) Co-ordinating Committee**

*Staff representation (19)*

- The Registrar *Chair*
- The Dean of the Faculty of Social and Human Sciences
- The Head of the School of Education
- The Co-ordinator of the B.Ed. programmes, years 1-3
- The Co-ordinator of the B.Ed. programme, S.S. Honor Year
- The Co-ordinator of the H.Dip. (primary Teaching) programme
- The Dean of Graduate Studies
- Representative of the School of English
- Representative of the School of Irish
- The Principal and two other staff representatives of the Church of Ireland College of Education
- The Principal and two other staff representatives of the Froebel College of Education
- The Principal and two other staff representatives of Coláiste Mhuire, Marino
- Academic Affairs Officer *Secretary (in attendance)*

*Student representation (8)*

(2) Coláiste Mhuire, Marino [B.Ed. (1); H.Dip. (P.) (1)]
(2) Church of Ireland College of Education
(2) Froebel College of Education [B.Ed. (1); H.Dip. (P.) (1)]
(2) Honor Year

11. **Course Directors** to note and approve the following nominations:

(i) **M.Sc. in Environmental Science** Robin Edwards, B.Sc. (S'ton), Ph.D. (Dunelm) for two years from 13 July 2006;

(ii) **M.Sc. in Biodiversity and Conservation** Jane Catherine Stout, B.Sc (S’ton), Ph.D. (S’ton) for two years from 13 July 2006;

12. **Headships of Department** to note and approve the following nominations:
   (i) **Computer Science (Acting)** Dr C A O’Sullivan to replace Professor J B Grimson from 13 July 2006 to 12 July 2007;
   (ii) **Drama** Professor B R Singleton, from 13 July 2006 to 12 July 2009;
   (iii) **Hispanic Studies** Dr C B Cosgrove, from 13 July 2006 to 12 July 2009.

13. **School of Engineering – Change of Name of Course** to note and approve a proposal from the School of Engineering that the degree course TR038 *Manufacturing Engineering with Management Science* be renamed *Engineering with Management* with effect from the academic year 2007/2008.

14. **Supplementary List of Teaching Assistants/Assistant Examiners 2005-2006** to note and approve memorandum from the Senior Lecturer, dated 30 May 2006.

15. **Consolidated List of External Examiners 2006-2007** to note and approve memorandum from the Senior Lecturer, dated 30 May 2006.

16. **School of Languages, Literatures and Cultural Studies – Interim School Executive** to note and approve the following membership:
   - Chairperson, acting until 12 July 2006: Dr S Smyth
   - Director of European Studies: Dr R S Chari
   - Head of French: Professor D H T Scott
   - Head of Germanic Studies: Dr G J Carr
   - Head of Hispanic Studies: Dr C B Cosgrove
   - Head of Irish: Professor P D J McManus
   - Head of Italian: Mr R Bertoni

17. **Nominating Committees** to approve the membership of the following committees:
   (i) **Histopathology and Morbid Anatomy – Clinical Lectureships in Histopathology (2) (1 year contracts)**
       Acting Dean of Health Sciences
       Professor J J O’Leary
       Professor S O’Briain (St James’s Hospital)
       Professor J B Grimson
       Dr M E Toner (Histopathology)
       Dr O Sheils (Histopathology)
   (ii) **History – Temporary Lectureship in US History (9 month contract)**
       Dean of Arts and Humanities
       Professor J H Ohlmeyer
       Dr P Geoghegan
       Dr G McElroy
   (iii) **History – Temporary Lectureship in European History (9 month contract)**
       Dean of Arts and Humanities
       Professor J H Ohlmeyer
       Professor A R Kramer
       Dr R S Chari
(iv) **Medicine – Clinical Lectureship (1 year contract)**
Acting Dean of Health Sciences
Professor C O’Morain (TCD/AMIChNCH)
Dr M J Carroll
Dr J Power (Naas Hospital)

(v) **Paediatrics – Lectureship (1 year contract)**
Acting Dean of Health Sciences
Professor H C M V Hoey
Dr E Roche
Dr J Hussey

(vi) **Psychology – Lectureship in Developmental Psychology (permanent)**
Dean of Social and Human Sciences
Dr H Smith
Dr J Quigley
Professor S M Greene
Dr K McTiernan
Professor M Bennett (Dundee)

(vii) **Psychology – Lectureship in Applied Psychology (3 year contract)**
Dean of Social and Human Sciences
Dr H Smith
Dr K Tierney
Dr L Timulack
Professor M M O’Mahony

(viii) **Psychiatry – Lecturer/Registrar in Psychiatry (3 year contract) and Lecturer/Registrar in Forensic Psychiatry (3 year contract)**
Professor A M Gill
Dr A Corvin (TCD)
Dr K Johnson (TCD)
Dr D Mohan (Central Mental Hospital)
Dr M Staines (Stewarts Hospital)
Dr M Condren (St James’s Hospital)

(ix) **Surgery – Clinical Lectureship (1 year contract)**
Acting Dean of Health Sciences
Professor K P C Conlon (TCD/AMIChNCH)
Dr M J Carroll
Dr J Rothwell (Naas Hospital)

(x) **Surgery – Lecturer/Registrar**
Acting Dean of Health Sciences
Professor K P C Conlon (TCD/AMIChNCH)
Dr B Ryan
Mr P Neary