THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 28 June 2006 at 10.00 a.m. in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meetings of:
   (i) 7 June 2006;
   (ii) 16 June 2006.

2. Matters Arising

3. Provost’s Report

4. Strategic Planning
   (i) Memorandum from the Vice-Provost, dated 6 June 2006;
   (ii) Strategic Plan Update 2006, dated June 2006;
      (a) Memorandum from the Vice-Provost, dated 8 June 2006;
      (b) Recruitment Schedule, dated 8 June 2006, approved by
          Board on 13 June 2006 For information;
   (iv) Draft Board Minute from 13 June 2006.

5. Academic Restructuring and Governance
   Memorandum from the Senior Lecturer, dated 21 June 2006 and Report
   on Discussions by Heads of Schools, Heads of Aspirant Schools and
   Vice-Deans on 9 June 2006 and the Heads' committee at its meeting on

6. Heads of School Committee
   Minutes of meetings of:
   (i) 7 June 2006;
   (ii) 20 June 2006.

7. Graduate Studies – Postgraduate Diploma in Cognitive
   Psychotherapy
   Memorandum from the Dean of Graduate Studies, dated 20 June 2006.

8. ECTS and Bologna-related Activities
   Memorandum from the Senior Lecturer, dated 20 June 2006, together
   with report and recommendation from Professor V J Scattergood and

9. Interdisciplinary and Service Teaching
10. **Undergraduate Courses**
   (i) **Moderatorship in Irish Studies**
   (ii) **Higher Diploma in Children’s Nursing (RCN)**
       Proposal, dated 19 June 2006;
   (iii) **Bachelor in Acting Studies**
       Memorandum from Professor B R Singleton, dated 20 June 2006.

11. **Senior Promotions Committee – Associate Professorship 2006**
    Recommendations.

12. **Calendar Changes**
    Senior Lecturer to report.

13. **Restructuring – Aspirant Schools**
    Memorandum from the Senior Lecturer.

14. **Nominations for Appointment**

15. **Any Other Urgent Business**

**Section B**

1. **Information Policy Committee**
   Draft minutes of meeting of 6 June 2006.

2. **Personnel and Appointments Committee**
   Draft minutes of meetings of:
   (i) 24 May 2006;
   (ii) 7 June 2006.

3. **Research Committee**
   Draft minutes of meeting of 18 May 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 30 May 2006 (noted by Board on 13 June 2006) and 20 June 2006 (for noting by Board on 26 June 2006).

2. **Business of the Graduate Studies Committee requiring approval of the University Council** to note and approve the recommendation by the Graduate Studies Committee of the closure of the Postgraduate Diploma in Quality Improvement (code 277), with effect from October 2005.
3. **Changes to Titles of Degree Courses - School of Religions and Theology**

to note and approve the following changes to the titles of degree courses:

(i) Single Honor Course in Biblical and Theological Studies to change to Single Honor Course in Religions and Theology;

(ii) TSM Course in Biblical and Theological Studies to change to TSM Course in Religions and Theology;

(iii) TSM Course in Jewish Studies to change to TSM Course in Near Eastern and Jewish Studies.

4. **Headship of Disciplines/Departments**

to note and approve the following arrangements:

(i) **Geography** in place of a Head of Discipline for the remainder of the current, and for the forthcoming academic year, there would be a Head of Teaching and Learning and a Head of Research:

   Head of Teaching and Learning: Dr J E Killen
   Head of Research: Dr A Davies

(ii) **History of Art** Dr P G Cherry, three years, from 13 July 2006-12 July 2009;

(iii) **Nursing and Midwifery**

   (a) **General Nursing** Ms F Ryan will serve until 28 February 2007 (election in Michaelmas term to fill this post from 1 March 2007);

   (b) **Psychiatric Nursing** Ms A Higgins (from 1 January 2007);

   (c) **Midwifery** Ms M Carroll (from 13 July 2006);

   (d) **Intellectual Disability Nursing** 2006-2007: vacant;

   (e) **Paediatric Nursing** 2006-2007: vacant.

(iv) **Zoology** Dr J G Wilson – three years from 1 September 2006.

5. **Committees – Trinity Centre for the Environment Strategy Committee**

to note and approve the following membership:

Professor D Taylor *chair*
Dr A Allott
Dr R Edwards
Professor N F Gray
Professor C V Holland
Dr K Irvine
Professor M B Jones
Dr M L Williams
Student representatives (2)
School Administrator Natural Sciences *in attendance*

6. **Membership of the University Council – Graduate Students’ Union**

to note that Mr P Laird, having been elected Vice-President of the Graduate Students’ Union, will be a member of the University Council with effect on and from 13 July 2006 to 12 July 2007.

7. **Nominating Committee**
to approve the membership of the following committees:

(i) **School of Histories and Humanities – Lecturer in the History of the USA (9 month contract)**

   Dean of Arts and Humanities
   Professor J H Ohlmeyer
   Dr P Geoghegan
   Dr G McElroy
(ii) School of Histories and Humanities – Lecturer in Modern European History (9 month contract)
Dean of Arts and Humanities
Professor J H Ohlmeyer
Professor A R Kramer
Dr R S Chari

(iii) Political Science – Lecturer (one year contract)
Dean of Social and Human Sciences
Professor M T Gallagher
Professor K R Benoit
Dr S Smyth

(iv) Philosophy – Lecturer (one year contract)
Dean of Social and Human Sciences
Professor M A Marsh
Dr J Levine
Dr V Politis
Dr C Vogel
Dr M Baghramian (UCD)

(v) Surgery (Naas General Hospital and AMiNCH) – Lecturer (one year contract)
Acting Dean of Health Sciences
Professor K P Conlon
Dr M J Carroll
Ms J Rothwell (Naas General Hospital)

(vi) Clinical Medicine (Naas General Hospital and AMiNCH) – Lecturer (one year contract)
Acting Dean of Health Sciences
Professor C O‘Moráin
Dr M J Carroll
Dr J Power (Naas General Hospital)

(vii) Law – Lecturer (permanent)
Dean of Social and Human Sciences
Professor W Binchy
Professor H J Y Scannell
Professor T B Barry
Professor G F Whyte
Dr S Egan (UCD)

(viii) Mathematics – Lecturers (2) (1 year contract)
Pro-Dean of Science (Dr M J Carroll)
Dr D P O‘Donovan
Dr J Stalker
Dr D Leahy

(ix) School of Social Sciences and Philosophy – Lecturer (1 year contract)
Dean of Social and Human Sciences
Professor M T Gallagher
Professor K R Benoit
Dr S Smyth

(x) School of Medicine – Lecturer in Clinical Psychology (1 year contract, renewable for two further years)
Pro-Dean of Health Sciences (Professor J J O‘Leary)
Professor A M Gill
Dr A Corvin
Dr E Roche
Professor S M O‘Mara

9. **TCD/USIT Summer 2006** to note and approve the nomination of Professor George O’Brien, Department of English, Georgetown University, Washington, DC as Director for Summer 2006.