University Council

There will be a meeting of the University Council on Wednesday 11 October 2006 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Council Membership
   Registrar to report.


3. Matters Arising

4. Provost’s Report

5. Interdisciplinary and Service Teaching (see Actum CL/05-06/216)
   Deferred from meeting of 28 June 2006

6. School of Histories and Humanities – Semester Start-up Programme
   Memorandum from Professor J H Ohlmeyer, dated 29 September 2006.

   Memorandum from the Admissions Officer, dated 2 October 2006.

8. Nominations for Appointment
   (i) Nominations for Appointment approved by Board on 5 July 2006;
   (ii) Nominations for Appointment approved under Vacation Procedures;
   (iii) Nominations for Appointment.


10. Senior Promotions
   (i) Senior Lectureship (approved by Board on 5 July 2006);
   (ii) Personal Chairs/Clinical Professors and Senior Lecturers/Recommendations for future procedures.

11. Any Other Urgent Business

Section B

1. Information Policy Committee
   Draft minutes of meeting of 19 June 2006 (approved by Board on 5 July 2006).

2. Personnel and Appointments Committee
   Draft minutes of meetings of:
   (i) 21 June 2006 (approved by Board on 5 July);
   (ii) 5 July 2006 (approved under Vacation Procedures) (amended Policy on VDUs attached);
   (iii) 24 July 2006 (approved under Vacation Procedures);
   (iv) 31 August 2006 (revised Career Break and Sick Leave Regulations attached).

3. Research Committee
   Draft Minutes of meeting of 29 June 2006.

4. Student Services Committee
   Draft minutes of meeting of 3 July 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. **Deanship – Faculty of Health Sciences** to note that Professor C A O’Moráin has been elected to the Deanship of the Faculty of Health Sciences for three years to 12 July 2009.

2. **Headship of Discipline – Genetics** to note that Professor P Humphries has been elected as the Head of Discipline of Genetics 13 July 2006 to 12 July 2008.

3. **Headship of Department – Germanic Studies** to note that Dr G C Carr has been nominated as Head of the Department of Germanic Studies for the academic years 2006-2007 and 2007-2008.

4. **Law School – Registrarship** to note and approve the nomination of Ms I C Bacik as Registrar of the Law School, in place of Ms R Cannon who has resigned from College.

5. **School of Nursing and Midwifery – Director of Teaching and Learning (Postgraduate)** to note that Mr D Brennan will take up the post of Director of Teaching and Learning (Postgraduate) from 1 October 2006.

6. **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 27 June 2006 and noted by Board on 5 July 2006.

7. **University Council**
   (i) **Members** to note that the following Faculty representatives have been elected:
   (a) **Health Sciences**
      Senior representative: Dr V A Campbell;
      Junior representative: Dr J P Gormley
   (b) **Science – 2006-2008**
      Senior representative: Dr M E G Lyons
      Junior representative: Dr M Brown
   (c) **Social and Human Sciences**
      Senior representative: Dr M L Brennan;
      Junior representative: Dr B M Lucey

   (ii) **Observers – Students’ Union** to note that the following have been elected (two from the list below to be selected as the Students’ Union members of Council):
   (a) **Arts and Humanities** Ms N McGarrigle;
   (b) **Engineering and Systems Sciences** Mr D Macken;
   (c) **Health Sciences** Mr D Wallace;
   (d) **Science** Mr C Reilly;
   (e) **Social and Human Sciences** Ms H Allen;
   (f) **Two-subject Moderatorship** Mr W Tobin.

8. **Nominating Committees** to approve the membership of the following committees:
   (i) **English – Lectureship in English (Critical Theory/Joyce)** (permanent)
      Dean of Arts and Humanities
      Professor S J Matterson
      Dr E V Patten
      Dr H Buckley
      Professor B Caraher (QUB)
   (ii) **English – Lectureship in the Literature of the Americas** (permanent)
      Dean of Arts and Humanities
      Professor S J Matterson
      Dr D O Jones
      Professor C V Holland
      Professor M Gidley (Leeds)
(iii) **Computer Science – Senior Lecturer (permanent)**
Dean, Faculty of Engineering and Systems Sciences
Dr D M Abrahamson
Ms A FitzGibbon
Dr M Sherwood-Smith (UCD)

(iv) **Medicine (St James’s Hospital) – Lecturer in Human Nutrition (1 year contract)**
Dean of Health Sciences
Dr N P Kennedy
Professor N Keeling
Dr K Younger (DIT)

(v) **Social and Human Sciences – Lecturer in the Philosophy of Education (permanent)**
Dean of Social and Human Sciences
Professor A M E O’Moore
Ms E E Oldham
Professor M Junker-Kenny
Mr P Wall
Professor G Gaden (UCD)

(vi) **Social Work and Social Policy – Lecturer in Social Work (3 year contract) (approved by Board on 5 July 2006)**
Dean of Social Work and Social Policy
Professor R H Gilligan
Dr P A Walsh
Dr S MacCobb
Dr J Pinkerton (QUB)

9. **Vacation Procedures** The following items of Council business were approved by the Provost under vacation procedures:

(i) **Academic Appeals Committee**
Minutes of Meeting of 12 July 2006.

(ii) **School of Computer Science and Statistics**
The following appointments were made:
(a) Director of Research: Professor V Cahill;
(b) Director of Teaching and Learning (Postgraduate): Mr D B Tangney.

(iii) **Graduate Studies Business**
(a) Change of course title: MSc in Clinical Speech and Language Studies (Dysphagia) to ‘MSc in Clinical Speech and Language Studies with no exit Diploma’ (code 723).
(b) Postgraduate Diploma in Clinical Speech and Language Studies (Dysphagia) (code 722), as a stand-alone course with a direct progression by forfeiting the diploma qualification to the MSc in Clinical Speech and Language Studies (Dysphagia strand) year 2.

(iv) **Headships of Department**
(a) **Anatomy** Mr P Glacken – academic year 2006-2007;
(b) **Clinical Medicine** Professor C A O’Morain - from 1 September 2006 to 31 August 2009;
(c) **French** Professor D H T Scott – 13 July 2006 – 12 July 2008;
(d) **Italian** Professor C Ó Cuilleanáin – 13 July 2006 to 12 July 2009;
(e) **Physiology** Dr V A Campbell – 13 July 2006 – 12 July 2009;
(f) **Physiotherapy (acting)** Ms J Hussey – academic year 2006-2007;
(g) **Public Health and Primary Care** Dr J Barry – from 1 March 2006 to 12 July 2009;
(h) **Surgery** Professor K P C Conlon - from 1 September 2006 to 31 August 2009.

(v) **School of Education – Interim School Executive**
The following were appointed:
Dr A Loxley
Dr D Murchan
Professor A M E O’Moore
Undergraduate (to be appointed)
Postgraduate (to be appointed)

(vi) **Chair Search Committee – Chair of International Business and Development/Chair of Financial Economics and Development (see Actum CL/05-06/146 of 12 April 2006)**
Three external assessors were appointed to the committees for the above Chairs.
(vii) Nominating Committees

(a) Broad Curriculum Lecturer (scale point 1 – 10) (Geography and Sociology) (2 year contract)
Dean of Science
Professor M A Marsh
Dr B M Bradby
Dr A Davies
Dr A C MacLaran
Dr B Torode
Dr M Pellion (NUI Maynooth)

(b) Drama, Film and Music Studies – Lecturer in Drama Studies (permanent)
Dean of Arts and Humanities
Professor B R Singleton
Professor D Kennedy
Professor J W O’Hagan
Dr C Leeney (UCD)

(c) Drama, Film and Music Studies – Lecturer in Drama Studies (2 year contract)
Dean of Arts and Humanities
Professor B R Singleton
Ms C Poulter
Dr A R Finlay
Professor M G Gale (Manchester)

(d) English – Lecturer in Medieval and Renaissance Literature (1 year contract)
Dean of Arts and Humanities
Professor S Matterson
Professor E Ní Chuilleanáín
Dr C O’Sullivan
Professor D Clarke (UCD)

(e) Histopathology and Morbid Anatomy – Lecturer in Molecular Pathology and Tumour Biology (1 year contract)
Pro-Acting Dean (Professor A M Gill)
Professor J J O’Leary
Dr O Sheils
Professor B L Sheppard
Dr V Crowley (SJH)

(f) Irish School of Ecumenics – Lecturer in International Peace Studies (1 year contract)
Dr I Atack
Dr R A Byrne
Professor L Hogan
Dr D Tombs
Dr V Durac (UCD)

(g) MBA Programme Director and part-time Lecturer (TCD and the Graduate School of Management (IMI) (5 year contract)
Dean of Social and Human Sciences
Dr G McHugh
Dr J McDonagh
Dr M Brady
Dr T McCarthy
Dr F E Bannister
Ms K Quinn (AIB)

(h) Nursing and Midwifery
(1.) Lecturer in General Nursing (permanent)
Lecturers (2) in Nursing or Midwifery (1 year contract)
Lecturer in Nursing or Midwifery (3 year contract)
Acting Dean, Faculty of Health Sciences
Professor C M Begley
Mr C Griffiths
Dr G S Martin
Dr G Fealy (UCD)
(2.) **Lecturer in Biological Science (1 year contract)**
Acting Dean, Faculty of Health Sciences
Professor C M Begley
Dr G McKee
Dr G S Martin
Dr G Fealy (UCD)

(i) **Psychiatry (St James’s Hospital) – Lecturer in Clinical Psychology (1 year contract – renewable) (see Actum CL/05-06/232 (x) of 28 June 2006)**
Professor A M Gill to chair this committee in place of Professor J J O’Leary - to remain a member

(j) **School of Social Sciences and Philosophy – Lecturer in Economics (1 year contract)**
Dean, Social and Human Sciences
Dr F T O’Toole
Dr J Levine
Dr G Donnelly-Cox