THE UNIVERSITY OF DUBLIN
Trinity College
University Council

There will be a meeting of the University Council on Wednesday 6 December 2006 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meeting of 8 November 2006.

2. Matters Arising

3. Provost's Report

4. Implementation in College of the National Qualifications Framework: inclusion of the non-major awards and changes to existing awards arising from alignment with the Framework Memorandum from Dr V J Scattergood and Ms A Anderson, dated 28 November 2006. Dr V J Scattergood will attend for this item.

5. Senior Lecturer's Annual Report 2005/06 (including Admissions Data for 2006)

6. Heads' of School Committee
   Minutes of meeting of 21 November 2006.

7. Publication in full of the Reports by External Reviewers of Quality Reviews of Academic Units: recommendation from the Quality Committee Memorandum from the Senior Lecturer, dated 24 November 2006.

8. Creation of a Master in Science in Research Degree Award
   Memorandum from the Dean of Graduate Studies, dated 7 November 2006.

9. Chair in Construction Innovation
   Memorandum from the Provost, dated 27 November 2006.

10. Nominations for Appointment

11. Any Other Urgent Business

Section B

1. Information Policy Committee
   Draft minutes of meeting of meeting of 31 October 2006.
2. **Personnel and Appointments Committee**  
   Draft minutes of meetings of:  
   (i) 18 October 2006;  
   (ii) 15 November 2006.

3. **Research Committee**  
   Draft minutes of meeting of 19 October 2006.

4. **Student Services Committee**  
   Draft minutes of meeting of 20 October 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 24 October 2006 and noted by Board on 22 November 2006.

2. **Chair in Construction Innovation – Search Committee** to note and approve the following membership:  
   Provost  
   Senior Lecturer  
   Head of the School of Engineering  
   Professor M M O’Mahony  
   Professor J H Ohlmeyer  
   Professor D E O’Mahony  
   External Assessors (2)

3. **Senior Promotions Committee – Personal Chairs (see Actum CL/06-07/012 of 11 October 2006)** to note and approve that Professor I S Robinson should hold the ‘Lecky Chair of History (1913)’, with effect from 1 October 2006, and to further approve that this appointment is for the current holder only.

4. **Nominating Committees** to approve the membership of the following committees:  
   (i) **Lectureship in Botany (permanent)**  
       Dean of Science (or nominee)  
       Professor D Taylor  
       Professor M B Jones  
       Dr T R Hodkinson  
       Dr V A Campbell  
       Professor I Alexander (Aberdeen)
Chemistry and Physics - CRANN Principal Investigators
(maximum 5) – Professor/Associate Professor/Senior Lecturer/Lecturer (permanent)

(a) **Nanomaterials**
Pro-Dean of Science (Dr J R Graham)
Professor J Boland
Professor J M D Coey
Dr A Kelly
Professor J G Lunney
Professor I Chvets
Professor J Corish
Professor G W Watson
Professor D Schiffrin (extern)

(b) **Nanophotonics**
Pro-Dean of Science (Dr M J Carroll)
Professor J Boland
Dr D O’Brien
Dr H V Smith
Professor J G Lunney
Professor E M McCabe
Professor J Corish
Professor J M Kelly
Professor W Graham (extern)

(c) **Nanobio**
Pro-Dean of Science) Dr M J Carroll
Professor J Boland
Professor J M D Coey
Dr L E Doyle
Professor J G Lunney
Professor E M McCabe
Professor J Corish
Professor M Senge
Professor I Nabiev (extern)

(d) **Nanoelectronics**
Dr M J Carroll
Professor J Boland
Professor J M D Coey
Professor C O’Sullivan
Professor J G Lunney
Professor J F McGilp
Professor J F Donegan
Professor J Corish
Professor B Hickey (external)

Genetics/AMiNCH – Lectureship in Medical Molecular Genetics (permanent)
Dean of Science
Professor D J McConnell
Professor P Humphries
Professor S Martin
Dr G J Farrar
Dr P Murphy
Professor I M Graham (AMiNCH)
Dr J Geraghty (AMiNCH)
Professor H M C V Hoey (AMiNCH)
Professor C A O’Moráin (AMiNCH)
Professor M P Lawler (St James’s Hospital)
Professor M Comer (Queen’s University Belfast)
(iv) **Human Geography – Lectureship (permanent)**
Dean of Science (or nominee)
Professor D Taylor
Dr M E Hennessy
Dr A Davies
Professor J H Ohlmeyer
Professor A Gilbert (London)

(v) **Nursing – Senior Lecturer/Associate Professor (3) (permanent)**
Dean of Health Sciences (or nominee)
Senior Lecturer
Professor C M Begley
Ms F M Timmins
Professor B Parfitt (Glasgow Caledonian)
A N Other

(vi) **Zoology - Lectureships (2) (permanent)**
Dean of Science (or nominee)
Professor D Taylor
Professor J G Wilson
Dr P Murphy
Professor T C Lee
Professor I Montgomery (Belfast)