There will be a meeting of the University Council on Wednesday 14 February 2007 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meetings of:
   (i) 11 January 2007;
   (ii) 17 January 2007;
   (iii) 18 January 2007.

2. Matters Arising

3. Provost’s Report

4. Heads’ of School Committee
   Minutes of meeting of 23 January 2007.

5. Statutes Review - Presentation
   Dr E O’Dell to attend for this item

6. Chairs
   Secretary to report.

7. Course Proposal – BA (Mod) in Molecular Medicine
   Memorandum from the Senior Lecturer, dated 7 February 2007 and Course proposal
   Dr V Kelly will attend for this item

8. Retention and Academic Promotion

9. Nominations for Appointment

10. Any Other Urgent Business

Section B

1. Information Policy Committee
   Draft minutes of meeting of 14 December 2006.

2. Personnel and Appointments Committee
   Draft minutes of meeting of 22 January 2007.

3. Student Services Committee
   (i) Draft minutes of meeting of 8 December 2006;
   (ii) Draft minutes of meeting of 1 February 2007.
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. **Senior Promotions – Sub-Committee on Personal Chairs (see Actum 56/A of 23 June 2004)** to note and approve the membership of the following committee:
   - Provost (Chair)
   - Vice-Provost
   - Senior Lecturer
   - Representatives of Academic Staff (Professor C F Brady and Dr D A Mac Dónaill)
   - Representative of Non-Fellow Academic Staff: Dr J A Redmond representing Council
   - Professor M M O'Mahony
   - Professor T P McC Brown
   - Dean of Research (Professor I H Robertson)
   - Professor M Ramaswami

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 16 January 2007 and noted by Board on 31 January 2007.

3. **Minutes - Nominations for Appointment**
   - (i) Meeting of 11 October 2006 - Actum CL/06-07/010, Appendix 4, p 22 to note that the appointment of Mr A J Brooks (Geography) has been resubmitted as ‘Part-time Lecturer’ (see Nominations for Appointment, page 2, circulated for this meeting);
   - (ii) Meeting of 8 November 2006 – Actum CL/06-07/037 – (Appendix 1) (p 8)
     - (a) to note that the appointment of Dr E Collins (Chemistry) has been resubmitted as ‘Temporary Lecturer’ (see Nominations for Appointment, page 1, circulated for this meeting);
     - (b) to note that the reference to Ms S A Corr (Chemistry) should be deleted.

4. **Title of Personal Chair** to note and approve the title of the Personal Chair awarded to Professor M T Gallagher: ‘Professor of Comparative Politics’.

5. **Dublin Dental School and Hospital – Senior Lecturer/Consultant in Oral Medicine – Selection Board** to approve the membership of the Selection Board for the above post in accordance with Hospital’s Establishment Order (S.I. 129 of 1963):
   - Dr W A Watts Chair
   - Professor N M Claffey and Professor S R Flint (Hospital nominees)
   - Professor C A O’Moráin and Professor L F Stassen (TCD nominees)
   - Dr C McCreary (Cork) and Professor A M Schmidt-Westhausen (Berlin) (Minister for Education and Science nominees – external assessors)
   - Professor P A Reichart (Berlin) (alternate)

7. **Church of Ireland Theological College** to note and approve the appointment of the Rev Patrick Comerford, B.D., Dip.Ecum., F.R.S.A.I. to the post of Director of Spiritual Formation in the Church of Ireland Theological College.

8. **Nominating Committees** to approve the membership of the following committees:
   (i) **Histories and Humanities – Lecturer in Irish Studies (permanent)**
       Dean of Arts and Humanities
       Professor J H Ohlmeyer
       Dr M K Simms
       Professor D Taylor
       Professor N Canny (NUI Galway)
   (ii) **Histories and Humanities – Senior Lecturer in Medieval History (permanent)**
        Dean of Arts and Humanities
        Professor J H Ohlmeyer
        Dr M K Simms
        Professor I S Robinson
        Professor M A Marsh
        Professor C Wickham (Oxford)
        Professor J Green (Edinburgh)
   (iii) **Languages, Literatures and Cultural Studies – Half-time Lectureship in German (3-year contract)**
        Dean of Arts and Humanities
        Professor M Junker-Kenny
        Dr G J Carr
        Dr C Leahy
        Professor N M McGowan
        Professor F Krobb (NUI Maynooth)
   (iv) **Linguistics, Speech and Communication Sciences – Lecturer in Applied Linguistics and Co-ordinator of Language Modules (permanent)**
        Dean of Arts and Humanities
        Professor D G Little
        Professor D M Singleton
        Dr M M Smith
        Dr S M S Devitt
        Professor H Komorowska (Warsaw)
   (v) **Nursing and Midwifery – Lecturers/Senior Lecturers (4) in Intellectual Disability**
       Dean of Health Sciences
       Professor C M Begley
       Mr C Griffiths
       Dr P O’Brien
       Dr O Barr (Ulster)
   (vi) **Paediatrics – Lecturer/Registrar in Paediatrics (3-year contract)**
       Dean of Health Sciences
       Professor H C M V Hoey
       Dr E Roche
       Dr V A Campbell
       Professor D Gill (Children’s University Hospital, Temple Street)
(vii) **Academic Posts - Physics/Chemistry and Principal Investigators – CRANN**
Pro-Dean of Science (Dr J R Graham)
Professor C O'Sullivan
Professor J Boland
Dr D O’Brien
Professor J Corish
Professor J M Kelly
Professor J G Lunney
Professor J F Donegan
Professor W Milne (Cambridge)

(viii) **Physiotherapy**
(a) **Education Co-Ordinator – Senior Physiotherapist Scale (permanent)**
(b) **Regional Placement Facilitator – Senior Physiotherapist Scale (half-time, 3 years)**
    Dean of Health Sciences
    Ms J Hussey
    Dr J P Gormley
    Dr M M Smith
    Ms A Quinn (St Colmcille’s Hospital, Loughlinstown)

(ix) **Social Sciences and Philosophy – Lecturer in Political Science (permanent)**
    Dean, Faculty of Social and Human Sciences
    Professor M A Marsh
    Professor M T Gallagher
    Dr R S Chari
    Dr V Timonen
    Professor S Croft (Warwick)

(x) **Lecturer in Greek Literature and Philosophy (permanent)**
    Dean of Arts and Humanities
    Professor R A Stalley
    Dr C E Morris
    Professor B McGing
    Dr V Politis
    Professor K Sidwell (UCC)

(xi) **Lecturer in Greek History (3-year contract)**
    Dean of Arts and Humanities
    Professor J H Ohlmeyer
    Dr C E Morris
    Professor B McGing
    Dr M Hennessy
    Professor R Osborne (Cambridge)

9. **School of English – Directors** to note and approve the nomination of the following Directors in the School of English, from 13 July 2006 to 12 July 2008:
   (i) Teaching and Learning Undergraduate: Dr D O Jones;
   (ii) Teaching and Learning Postgraduate: Professor N Grene;
   (iii) Research: Professor I C Ross.