University Council

There will be a meeting of the University Council on Wednesday 11 April 2007 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meeting of 7 March 2007.

2. Matters Arising

3. Provost’s Report

4. Senior Promotions
   (i) Recommendation for a Personal Chair;
   (ii) Report on Appeals against Decisions of Senior Promotions Committee 2006 (approved by Board on 4 April 2007).

5. Academic and Administrative Restructuring
   Memorandum from the Senior Lecturer, dated 4 April 2007.

6. Policy Recommendations for Interdisciplinary and Service Teaching
   Memorandum from the Senior Lecturer, dated 2 April 2007.

7. Undergraduate Course Proposal – School of Social Sciences and Philosophy – BA (Mod) in Philosophy, Political Science, Economics and Sociology
   Memorandum from the Senior Lecturer, dated 16 March 2007.

8. Postgraduate Course Proposals
   (i) MSc in Clinical Supervision
       Memorandum from the Dean of Graduate Studies, dated 2 April 2007.
   (ii) MPhil in Literatures of the Americas
       Memorandum from the Dean of Graduate Studies, dated 3 April 2007.

9. Nominations for Appointment

10. Any Other Urgent Business
Section B

1. **Information Policy Committee**
   (i) Draft minutes of meeting of 15 March 2007;

2. **Personnel and Appointments Committee**
   Draft minutes of meeting of 14 March 2007.

3. **Research Committee**
   Draft minutes of meeting of 8 March 2007.

4. **Student Services Committee**
   Draft minutes of meeting of 9 March 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. **Minutes of 14 February – Correction – Senior Promotions – Sub-Committee on Personal Chairs (CL/06-07/100)** to delete
   ‘Representative of Non-fellow Academic Staff: Dr J A Redmond’ from the fifth line of the list.

2. **Pro-Deanship of Social and Human Sciences** to note and approve the nomination of Professor P Lane as pro-Dean of the Faculty of Social and Human Sciences (in place of Professor P P Walsh).

3. **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 February 2007 and noted by Board on 4 April 2007.

4. **Graduate Studies Committee – Business Requiring Council Approval** to note and approve memorandum from the Dean of Graduate Studies, dated 23 March 2007.

5. **School of Education – Directors** to note and approve the following nominations:
   (i) Teaching and Learning (Undergraduate): Dr D Murchan - from 1 March 2007 to 31 March 2009;
   (ii) Teaching and Learning (Postgraduate): Dr P S C Matthews – from 1 October 2005 to 30 September 2007;
   (iii) Research: Dr A Loxley – from 1 March 2007 to 31 March 2009.

6. **Acting Headship (Paediatrics)** to note that Dr E Roche has been nominated to the Acting Headship for Trinity Term 2007.
7. **Associated Institutions – Marino Institute of Education** to confirm the following appointments:
   (i) Lecturer in Education - ICT: Dr Kevin Jennings;
   (ii) Lecturer in Education - Social, Personal and Health Education: Ms Roisin Ni Niadh.

8. **Chairs** to note and approve the following:
   (i) **Consultant Gastroenterologist and General Physician/Professor of Gastroenterology** Memorandum from the Vice-Provost for Medical Affairs and Head of School of Medicine, dated 30 March 2007, together with the following Search Committee:
       Provost
       Professor D K P Kelleher
       Professor P W N Keeling
       Professor C V Holland
       Dr F O’Kelly (St James’s Hospital)
       Dr S Norris (St James’s Medical Board)
       External Assessors (2)
   (ii) **Professor of Medical Physics – Search Committee (see Actum CL/04-05/201 (ii) of 29 June 2005)**
       Provost
       Professor D P A Kelleher
       Professor D Hollywood
       Dr M Keogan
       Professor D Coakley (St James’s Hospital)
       Dr T N Mitchell (St James’s Hospital)
       External Assessors (2)
   (iii) **Professor of Cancer Therapeutics/Consultant Haematologist (Clinical and Laboratory)** Memorandum from the Vice-Provost for Medical Affairs and Head of School of Medicine, dated 30 March 2007.

9. **Nominating Committees** to approve the membership of the following committees:
   (i) **School of Engineering – Lecturer in Civil engineering (permanent)**
       Dean of Engineering and Systems Sciences
       Professor M M O’Mahony
       Professor B Basu
       Mr B D R Misstear
       Dr J E Killen
       Dr D O’Cinneide (UCC)
   (ii) **School of Languages, Literatures and Cultural Studies – Thomas Brown Lectureship in Russian (3-year contract)**
       Dean of Arts and Humanities
       Dr J Murray
       Dr G Hausmann
       Dr J Hayden
       Dr R Healy (NUI Galway)
(iii) **School of Natural Sciences – Lecturer in Earth Sciences**
(permanent)
Pro-Dean of Science (Dr M J Carroll)
Head of School of Natural Sciences
Dr J R Graham
Dr A Davies
Professor G Clayton
Professor D B Murray
Professor P Bishop (Glasgow)

(iv) **School of Pharmacy – Senior Lecturer (permanent)**
Dean of Health Sciences
Mrs I L I Hook
Professor O I Corrigan
Dr A M Healy
Dr J A J Rochford
Mr T A McGuinn (Department of Health and Children)
Ms C Roche (Community Pharmacist)

(v) **School of Physics/Chemistry and Principal Investigators – CRANN**
Dr J R Graham
Professor C O’Sullivan
Professor K H G Mills
Professor J Corish
Professor J M Kelly
Professor J G Lunney
Professor E M McCabe
Professor J Boland
Dr D O’Brien
Professor K Dawson (UCD)

(vi) **School of Religions and Theology – Lecturer in New Testament (permanent)**
Dean of Arts and Humanities
Professor J B Biggar
Professor A D H Mayes
Professor B C McGing
Dr E C Finch
Rev Canon Professor L Alexander (Sheffield)

(vii) **School of Social and Human Sciences – Lecturer in Sociology**
(permanent)
Pro-Dean of Social and Human Sciences (Professor P Lane)
Professor M A Marsh
Mrs H Tovey
Dr R Lentin
Professor D G Little
Professor A Phizacklea (Warwick)

(viii) **TCD/St James's Hospital – Senior Lecturer in Medical Education/Consultant (permanent)**
Dean of the Faculty of Health Sciences
Professor D P A Kelleher
Professor D R McCann
Professor M Senge
Dr V A Campbell
Professor F Mulcahy (St James’s Hospital)
Dr F O’Kelly (St James’s Hospital)
Professor B Powderly (UCD)