THE UNIVERSITY OF DUBLIN
Trinity College
University Council

There will be a meeting of the University Council on Wednesday 9 May 2007 at 10.30 am in the Board Room.

AGENDA

Apologies

Section A


2. Matters Arising

3. Provost’s Report

4. Restructuring – Presentation by the Senior Lecturer
   (i) Budgetary arrangements;
   (ii) Role of the Dean;
   (iii) Selection of the Dean;
   (iv) Faculty Governance.

5. Academic Medical Centre
   Memorandum from the Vice-Provost for Medical Affairs and Head of School of Medicine, dated 8 March 2007, together with Draft Outline Proposal to create and Academic Medical Centre (considered by Board on 4 April 2007).
   The Vice-Provost for Medical Affairs and Head of School of Medicine will attend for this item


7. Report by the Royal Irish Academy, Advancing Humanities and Social Sciences Research in Ireland, March 2007.
   Executive Summary.
   The full report is available at:
   The Dean of Arts and Humanities will attend for this item

8. Graduate Studies – Course Proposals
   (i) HDip Course in Midwifery
       Memorandum from the Dean of Graduate Studies, dated 27 April 2007;
   (ii) Professional Doctorate in Dental Surgery
       Memorandum from the Dean of Graduate Studies, dated 1 May 2007.

9. Senior Promotions – Associate Professorship
   Recommendations under Retention and Academic Promotions Procedures.
10. **Undergraduate Course Change – TSM**
   Memorandum from the Senior Lecturer.

11. **Heads’ of School Committee**
   Minutes of meeting of 17 April 2007.

12. **Nominations for Appointment**

13. **Any Other Urgent Business**

**Section B**

1. **Information Policy Committee**
   Draft minutes of meeting of 19 April 2007.

2. **Personnel and Appointments Committee**
   Draft minutes of meeting of 18 April 2007.

3. **Student Services Committee**
   Draft minutes of meeting of 18 April 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. **Title of Personal Chair** to note and approve the title, ‘Professor of Quantitative Social Sciences’ for the Personal Chair to be held by Professor K R Benoit (Political Science).

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 3 April 2007 and noted by Board on 25 April 2007.

3. **Ireland Chair of Poetry** to note and approve the appointment of Dr Michael Longley to the Ireland Chair of Poetry in succession to Mr Paul Durcan for three years with effect from 2007-2008.

4. **Dean of Graduate Studies** to note the nomination of Professor C A O’Sullivan as Dean of Graduate Studies with effect from 13 July 2007.

5. **Graduate Studies Committee – Business Requiring Approval of the University Council** to note and approve memorandum from the Dean of Graduate Studies, dated 26 April 2007.

6. **School of English – Head of Discipline** to note the election of Dr A Douglas as the Head of Discipline, from 13 July 2006 to 12 July 2009.

7. **Department of Russian and Slavonic Studies – Headship** to note and approve the nomination of Dr J D Murray as Head of Department from 13 July 2007 to 12 July 2010.
8. **Student Case** to grant the request of the Senior Lecturer, with the support of the School concerned, that a named student may be permitted to repeat the Senior Freshman year in 2007-2008 on medical grounds, constituting a third attempt.

9. **Bachelor in Social Studies Programme – Directorship** to note and approve the nomination of Ms G M Kirwan to replace Ms R V Torode as Director of the Bachelor in Social Studies Programme for two years from 13 July 2007.

10. **Directorships** to note and approve the following appointments, for two years from 13 July 2007 to 12 July 2009:
   
   (i) **Chemistry**
   
   (a) Director of Research Professor T Gunnlaugsson (in place of Professor D H Grayson);
   
   (b) Director of Teaching and Learning (Undergraduate) Dr M E G Lyons (in place of Dr P E Kruger);
   
   (c) Director of Teaching and Learning (Postgraduate) Professor J M Kelly (continuation for a second term).
   
   (ii) **Pharmacy and Pharmaceutical Sciences – Director of Research**
   
   Professor M W Radomski (in place of Professor O I Corrigan).

11. **Chair of Education (1905)** to note and approve the membership of the Search Committee for this Chair:

   Provost
   Senior Lecturer
   Dr M G Shevlin
   Professor A M E O’Moore
   Professor S M Greene
   Professor D J McConnell

12. **Nominating Committees** to approve the membership of the following committees:

   (i) **School of Drama, Film and Music – Lecturer in Film Studies (permanent)**

   Dean of Arts and Humanities
   Professor K Rockett
   Professor B R Singleton
   Dr L E Doyle
   Professor J Hill (London)

   (ii) **School of English – Lecturer in Creative Writing (3-year contract)**

   Pro-Dean of Arts and Humanities (Professor N M McGowan)
   Professor S J Matterson
   Dr P Coleman
   Professor L Hogan
   Dr P McDonald (Oxford)

   (iii) **School of English – Lecturer in Irish Studies (permanent)**

   Pro-Dean of Arts and Humanities (Professor N M McGowan)
   Professor S J Matterson
   Professor N Grene
   Dr E O’Dell
   Dr C Connolly (Cardiff)
(iv) School of Natural Sciences – Senior Lecturer in Marine and Environment (SIF-funded) (permanent)
Pro-Dean of Science (to be named)
Professor M M O’Mahony
Professor D Taylor
Professor M B Jones
Dr K Irvine
Professor G C Clayton
Professor G Jennings (NUIG)

(v) TCD/St James's Hospital – Senior Lecturer in Medical Education/Consultant (permanent)
Pro-Dean of the Faculty of Health Sciences (Professor K C P Conlon)
Professor D P A Kelleher
Professor S R McCann
Professor J F Donegan
Dr V A Campbell
Professor F Mulcahy (St James's Hospital Medical Board)
Dr F O’Kelly (St James's Hospital Board)
Professor B Powderly (UCD)

(vi) School of Nursing and Midwifery – Lecturer in Biological Sciences (permanent)
Dean of Health Sciences (or nominee)
Dr G McKee
Ms N Elliott
Dr V A Campbell
Dr A Bowie
Ms C McGonagle (DCU)

(vii) School of English/School of Histories and Humanities – Long Room Hub Senior Lecturer (Strategic Innovation Fund Appointment) (permanent)
Professor T R Jackson
Librarian
Professor J H Ohlmeyer
Professor E Ní Chuíleáin
Professor W Binchy
Dr H Morgan (UCC)
Dr K Barry (NUIG)

(viii) School of Medicine/AMiNCH – Lecturer/Registrar in Clinical Medicine (1 year contract)
Dean of Health Sciences
Dr M Shuhaibar
Dr J A Redmond

(ix) School of Social Sciences and Philosophy – Lecturer in Political Science (conversion to permanent post)
Pro-Dean of Social and Human Sciences
Professor M A Marsh
Professor M T Gallagher
Dr G McElroy
Dr F E Bannister
Professor R Sinnott (UCD)