There will be a meeting of the University Council on Wednesday 6 June 2007 at 10.30 a.m. in the Board Room.

•Please note earlier start•

AGENDA

Apologies

Section A

1. Minutes of the meeting of:
   (i) 9 May 2007;

2. Matters Arising

3. Provost’s Report

4. Restructuring – Phase 2 – Draft Proposals
   Memorandum from the Senior Lecturer, dated 30 May 2007
   (i) Central Management and Administrative and Support services Reform;
   (ii) Rationale for and proposed role and responsibility of the Vice-Provost for Academic Affairs (Senior Lecturer);
   (iii) Rationale for and proposed role and responsibility of the Chief Operating Officer.

5. Advancing Humanities and Social Science Research in Ireland
   Report by the Royal Irish Academy
   Deferred from meeting of 9 May 2007
   Summary circulated for the last meeting (circulated for members only)
   •The Dean of Arts and Humanities will attend

6. Research in Arts and Humanities
   Professor J H Ohlmeyer will attend

7. Heads’ of School Committee
   Minutes of meeting of 15 May 2007
8. Undergraduate Course Proposals
   (i) Proposal to extend Bachelor in Business Studies and a Language Programme – Introduction of Polish as a Degree Option
       Memorandum from the Senior Lecturer, dated 29 May 2007;
   (ii) Proposal to extend Bachelor in Business Studies and a Language Programme – Introduction of Spanish as a Degree Option
       Memorandum from the Senior Lecturer, dated 29 May 2007;
   (iii) Proposal to Establish a BA (Mod) in Music and Music Technology
       Memorandum from the Senior Lecturer, dated 29 May 2007.

9. Graduate Studies – Course Proposals
   (i) MSc in Biomedical Sciences (intercalated)
       Memorandum from the Dean of Graduate Studies, dated 22 May 2007;
   (ii) MSc Course in Computer Science (Interactive Entertainment Technology)
       Memorandum from the Dean of Graduate Studies, dated 22 May 2007.

10. Admissions Applications 2007-08
    Memorandum from the Senior Lecturer, dated 30 May 2007.

11. Chairs
    Secretary to report.

12. Nominations for Appointment

13. Senior Promotions – Associate Professorship and Clinical Professorship
    Recommendations.

14. Any Other Urgent Business

Section B

No Business under this heading.

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. Schedule of Council and Board Meetings 2007-2007 to note
    memorandum from the Secretary, dated 11 May 2007.
2. **Council Membership** to note that Mr B Rock has been elected by the Students’ Union as Education Officer (2007-2008). The following have been elected as convenors, two of whom will be chosen to serve as members, and the others as observers for 2007-2008:
   - Arts, Humanities and Social Sciences: Mr C W Hallworth
   - Engineering, Mathematics and Science: Mr C Reilly
   - Health Sciences: Mr D P Walsh
   - Two-subject Moderatorship: Mr G O Maonaigh

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 1 May 2007 and noted by Board on 23 May 2007.

4. **Graduate Studies Committee – Business requiring Council approval**
   - to note and approve memorandum from the Dean of Graduate Studies, dated 25 May 2007.

5. **Course Directorships** to note and approve the following nominations:
   - (i) **Bachelor in Social Studies Programme** Ms G M Kirwan with effect from 13 July 2007;
   - (ii) **BA (Moderatorship in Science) (Physics and Astrophysics)** Dr B R Espey, two years from 13 July 2007 to 12 July 2009.

6. **Directorships** to note and approve the following:
   - (i) **School of Law** Ms I C Bacik to replace Professor H Delany as Director of Teaching and Learning (Undergraduate) with effect from 7 February 2007.
   - (ii) **School of Linguistic, Speech and Communication Sciences** from 13 July 2007 to 12 July 2009:
       - (a) Director of Teaching and Learning (Undergraduate): Dr I P Walsh;
       - (b) Director of Teaching and Learning (Postgraduate): Professor J I Saeed (second term);
       - (c) Director of Research: Dr J Harris (second term).
   - (iii) **School of Pharmacy and Pharmaceutical Sciences**
       - (a) Director of Teaching and Learning (Undergraduate): Dr J M Quigley – 13 July 2007 to 12 July 2009;
       - (b) Director of Teaching and Learning (Postgraduate): Dr J M Clancy – 13 July 2007 to 12 July 2008;
       - (c) Director of Research: Professor M W Radomski – 13 July 2007 – 12 July 2009.

7. **Change of Title** to note and approve the request of the Dean of Social and Human Sciences that the title held by Mr M Curran (School of Education), ‘Lecturer in Television Production’, should be changed to ‘Lecturer in Film and Media Education’.

8. **Nominating Committees** to approve the membership of the following committees:
   - (i) **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)
9. **School of Medicine** – Lecturer in Medical Gerontology (3-year contract)
   Pro-Dean of Health Sciences (Dr A Patterson)
   Professor R A Kenny
   Professor D Coakley
   Professor E J O’Halpin
   Dr D O’Shea (St Vincent’s University Hospital)

(ii) **School of Medicine** – Lecturer/Registrar in Obstetrics and Gynaecology (AMiNCH) (1-year contract)
   Professor D Murphy
   Dr C Fitzpatrick (Coombe Women’s Hospital)
   Dr P Crowley
   Dr M Anglim (St James's Hospital)

(iii) **School of Medicine** – Lecturer/Registrar in Surgery (AMiNCH) (1-year contract)
   Pro-Dean of Health Sciences (Dr M Mehigan)
   Professor J Reynolds
   Dr P Byrne
   Dr L Bradley

(iv) **School of Medicine** – Lecturer in Paediatrics (maternity cover)
    Pro-Dean of Health Sciences (Dr B Egan)
    Dr E Roche
    Dr H Achmed
    Dr C Simms

(v) **School of Social Sciences and Philosophy** – Lecturers (2) in Economics (permanent)
   Pro-Dean of Social and Human Sciences (Professor P R Lane)
   Professor M A Marsh
   Dr R A Somerville
   Dr F T O’Toole
   Professor S P A Allwright
   Professor J FitzGerald (ESRI)

(vi) **School of Social Sciences and Philosophy** – Lecturers (2) in Economics (1-year contracts)
    Pro-Dean of Social and Human Sciences (Professor P R Lane)
    Dr R A Somerville
    Dr F T O’Toole
    Professor S P A Allwright
    Professor J FitzGerald (ESRI)

(vii) **School of Social Sciences and Philosophy** – Lecturer in Philosophy (9-month contract)
     Pro-Dean of Social and Human Sciences (Professor R Holton)
     Dr V Politis
     Dr P O’Grady
     Dr A J Piesse