There will be a meeting of the University Council on Thursday 14 June 2007 at 9 a.m. in the Board Room.

•Please note earlier time•

AGENDA

Apologies

Section A

1. Restructuring – Phase 2 –
   (i) Memorandum from the Senior Lecturer, dated 13 June 2007;
   • Draft Minute of the Council meeting of 6 June 2007;
   • Estimated Costs of Faculty Office Personnel, Faculty Deans, the Chief Academic Officer and the Chief Operating Office, paper dated 26 May 2007;

2. Election of Heads of Disciplines
   Memorandum from the Senior Lecturer, dated 13 June 2007.

3. Senior Promotions Committee – 2007 Associate Professorship and Clinical Professorship
   Recommendations.

Section B

There is 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. TCD/USIT Summer School- 22 June – 9 August 2007 – Acting Director to note the appointment of Dr D Keogh (St Patrick’s College, Drumcondra) as Acting Director of the TCD/USIT Summer School, 2007.

2. Senior Promotions – Appeals Committee to note and approve the appointment of Professor J H Ohlmeyer as a member of the Senior Promotions Appeals Committee (representative of Council).
3. **Nominating Committees** to approve the membership of the following committees:

(i) **School of Histories and Humanities – Lecturer in Medieval Irish and European History (9 or 12 month contract)**
- Dean of Arts and Humanities
- Professor J H Ohlmeyer
- Dr M K Simms
- Professor D G Bradley

(ii) **School of Mathematics – Lecturers (4) (1 year contract)**
- Dean of Science
- Professor S Shatashvili
- Dr D P O’Donovan
- Dr M O’Regan

(iii) **School of Medicine – Lecturer/Registrar in clinical Medicine (St James's Hospital) (1 year contract)**
- Pro-Dean of Health Sciences (Professor D P A Kelleher)
- Professor F Mulcahy
- Dr R K Porter

(iv) **School of Social and Human Sciences – Lecturer in Sociology (9 month post)**
- Pro-Dean of Social and Human Sciences (Professor A H Matthews)
- Ms H Tovey
- Dr P Muhlau
- Dr J E Killen

(v) **School of Social and Human Sciences – Lecturer in Sociology (1 year contract)**
- Pro-Dean of Social and Human Sciences (Professor A H Matthews)
- Ms H Tovey
- Dr P Muhlau
- Dr J E Killen