There will be a meeting of the University Council on Wednesday 27 June 2007 at 10 a.m. in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meetings of:
   (i) 6 June 2007;
   (ii) 14 June 2007.

2. Matters Arising

3. Provost’s Report

4. Proposed New School of Genetics and Microbiology
   Memorandum from the Senior Lecturer, dated 18 June 2007.

5. Revised Policy for Interdisciplinary and Service Teaching
   Memorandum from the Senior Lecturer, dated 18 June 2007.

6. Calendar Changes
   Memorandum from the Senior Lecturer, dated 19 June 2007.

7. Admissions
   (i) Admissions Applications – 2007-2008
      Memorandum from the Senior Lecturer, dated 30 May 2007.
      Deferred from meeting of 6 June 2007.
   (ii) English Language proficiency criteria for admissions to the University
        Memorandum from the Senior Lecturer, dated 14 June 2007.

8. Academic Titles in Trinity College Dublin
   Report from Chair of the Heads’ Committee Working Group on Academic Titles and Dean of Graduate Studies, dated 20 June 2007.

9. Modularisation and Academic Year Structure
   Memorandum from the Senior Lecturer, dated 20 June 2007.

10. Heads of School Committee
    Minutes of meeting of 19 June 2007.

11. Dental Science – Proposal for TCD Validation of a training programme leading to the award of Diploma in Dental Nursing
    Memorandum from the Senior Lecturer, dated 20 June 2007.
12. **Graduate Studies – Postgraduate Diploma Course Proposals**
   (i) **Applied Behaviour Analysis**
       Memorandum from the Dean of Graduate Studies, dated 31 May 2007;
   (ii) **Conscious Sedation in Dentistry**
        Memorandum from the Dean of Graduate Studies, dated 18 June 2007.

13. **Chairs**
    Secretary to report.

14. **Nominations for Appointment**

15. **Senior Promotions – Senior Lectureship and Clinical Senior Lectureship Recommendations**

16. **Any Other Urgent Business**

**Section B**

1. **Personnel and Appointments Committee**
   (i) Draft minutes of meeting of 1 June 2007;
   (ii) Draft minutes of meeting of 13 June 2007.

2. **Research Committee**
   Draft minutes of meeting of 10 May 2007.

3. **Student Services Committee**

**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. **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 29 May 2007 and noted by Board on 20 June 2007.

2. **Business of the Graduate Studies Committee requiring approval of the University Council**
   (i) **General Regulations for Taught Courses – Masters with Distinction** to note and approve memorandum from the Dean of Graduate Studies, dated 20 June 2007;
   (ii) **Consolidated List of Graduate Research Education Programmes** to note and approve memorandum from the Dean of Graduate Studies, dated 20 June 2007.
3. Proposed New School of Genetics and Microbiology to note that the following have been nominated:
   Head of School: Professor D J McConnell
   Head of Microbiology: Professor C J Smyth
   Head of Genetics: Professor P Humphries
   Director of Research: Professor C J Dorman
   Director of Teaching and Learning (Undergraduate): Dr U Bond
   Director of Teaching and Learning (Postgraduate): Professor S Martin

4. Aspirant School of Religions Theology and Ecumenics to note that the Interim Executive has made the following appointments, for three years from 13 July 2007:
   Head of School: Professor L Hogan
   Director of Teaching and Learning (Undergraduate): Dr A Fitzpatrick
   Director of Teaching and Learning (Postgraduate): Dr I Atack
   Director of Research: Professor M Junker-Kenny

5. School Directorships – Teaching and Learning (Undergraduate and Postgraduate) and Research to note the nomination of the following School Directors, 2007-2009 (except where otherwise stated):
   (i) Biochemistry and Immunology
       (a) Teaching and Learning (Undergraduate): Dr D M Zisterer;
       (b) Teaching and Learning (Postgraduate): Dr R K Porter;
       (c) Research: Dr A Bowie.
   (ii) Computer Science and Statistics
       (a) Teaching and Learning (Undergraduate): Dr M H Brady
           (extension to 31 December 2007).
   (iii) Engineering
       (a) Teaching and Learning (Undergraduate): Professor F M Boland;
       (b) Teaching and Learning (Postgraduate): Professor B Basu;
       (c) Research: Professor D B Murray.
   (iv) Languages, Literatures and Cultural Studies
       (a) Teaching and Learning (Undergraduate): Dr G S Martin.
   (v) Mathematics
       (a) Teaching and Learning (Undergraduate): Dr D P O’Donovan;
       (b) Teaching and Learning (Postgraduate): Dr R M Timoney;
       (c) Research: Professor A Constantin.
   (vi) Natural Sciences
       (a) Teaching and Learning (Undergraduate and Postgraduate) (until 31 December 2007): Dr K Irvine;
       (b) Teaching and Learning (Postgraduate): Dr K Irvine (2007-2009);
       (c) Research: Dr F J G Mitchell.
   (vii) Nursing and Midwifery
       (a) Teaching and Learning (Undergraduate): Dr G McKee
           (as Dr McKee is on leave of absence Dr F Timmins is acting in this position until 31 December 2007);
       (b) Research: Dr M Carron.
   (viii) Psychology
       (a) Teaching and Learning (Postgraduate): Dr K Tierney;
       (b) Research: Dr F Newell.
(ix) **Social Work and Social Policy**
(a) Teaching and Learning (Undergraduate): Ms R V Torode;
(b) Teaching and Learning (Postgraduate): Dr E O’Sullivan;
(c) Research: Dr E Mahon.

6. **Course Co-ordinator – BA (Mod) Sociology and Social Policy** to note and approve the nomination of Dr J O’Shea to replace Dr E O’Sullivan, 13 July 2007 to 12 July 2009.

7. **Directorship – Masters in Social Work Programme** to note and approve the nomination of Ms M Foreman as Director, replacing Dr P A Walsh, from 1 February 2007 to 30 September 2008.

8. **Consolidated List of External Examiners 2007-2008** to note and approve Memorandum from the Senior Lecturer, dated 20 June 2007.

9. **Titles of Personal Chairs** to note and approve titles for the following Personal Chairs:
(i) Professor J F McGilp: Professor of Surface and Interface Optics;
(ii) Professor M A Marsh: Professor of Comparative Political Behaviour;
(iii) Professor A H Matthews: Professor of European Agricultural Policy;
(iv) Professor P J Prendergast: Professor of Bio-Engineering;
(v) Professor M J Rowan: Professor of Neuropharmacology;
(vi) Professor I Shvets: Professor of Applied Physics;
(vii) Professor K H Wolfe: Professor of Genome Evolution.

10. **Nominating Committees - School of Social Sciences and Philosophy** to approve the membership of the following committees:
(i) **Lecturers in Economics** (2 permanent posts, 2 one year contract posts) (see CL/06-07/202 (vi) and (vii) of 6 June 2007) to note that Dr F T O’Toole has been replaced by Dr P Honohan.
(ii) **Lecturers in Sociology** (one 9-month post, and a one–year contract post) (see CL/06-07/208 (iv) and (v) of 14 June 2007) to note that Dr E O’Sullivan has been added to the membership.
(iii) **Lecturer in Economics (Development Studies)** (one-year contract)
Pro-Dean of Social and Human Sciences (Professor A H Matthews)
Professor P J Drudy
Ms A Fitzpatrick
Dr P Carmody
(iv) **School of Nursing and Midwifery – Lecturer in Psychiatric Nursing** (3 year contract) and **Lecturer in Nursing or Midwifery** (three year contract)
Pro-Dean of Health Sciences (Dr B Egan)
Professor C M Begley
Dr A Higgins
Ms E E Oldham
Dr S MacCobb
Dr M Glacken (St Angela’s College, Sligo)
11. **Vacation Procedures** to note that in the Long Vacation (13 July 2007 to 9 September 2007) Council business requiring approval will be dealt with by the Provost under Vacation Procedures.

12. **Headship of Discipline/Department** to note that the following have been elected to Headship of Discipline/Department:
   
   (i) **Classics** Professor B C McGing, 2007-2008 (during leave of absence of Dr C E Morris);
   
   (ii) **Geology** Dr J R Graham, 2007-2010;
   
   (iii) **History** Professor C F Brady, 2007-2010;
   
   (iv) **Mechanical and Manufacturing Engineering** Dr H J Rice, 2007-2010;
   
   (v) **Music** Dr M H Adams, 2007-2010;