The University of Dublin

Trinity College

A meeting of the University Council was held on Wednesday 25 June 2003 at 11.15 am in the Board Room.

Present
Provost, Vice-Provost, Senior Lecturer, Registrar, Senior Tutor, Dean of Graduate Studies, Dean of Arts (Humanities), Dr P C Conroy, Dean of Arts (Letters), Dr N McLelland, Dean of Business, Economic and Social Studies, Dr J C Stewart, Dr N Persram, Dean of Engineering and Systems Sciences, Dr D W O’Dwyer, Dr M G Barry, Dr A W Kelly, Dean of Science, Dr P Coxon, Ms G E Fallon, Mr J Walsh, Mr I Moynihan, Ms T Cox, Ms H Fychan.

Apologies
Dean of Health Sciences, Dr M H Adams, Dr S J Matterson, Dr J K Vij, Dr B Espey, Dr C Benson, Dean of Dental Affairs, Librarian.

In attendance
Secretary, Academic Secretary.

57/A Minutes

(i) The minutes of the meeting of 27\textsuperscript{th} May 2003 were approved. The Provost advised that the recommended candidate had regrettably declined the offer of appointment as more attractive resources and facilities were available in the candidate’s home institution.

(ii) The minutes of the meeting of 28\textsuperscript{th} May 2003 were approved.

57/B Matters Arising from the Minutes A number of matters arising from the Minutes were discussed and have been minuted under appropriate headings hereafter.

57/C Centre for Academic Practice and Student Learning (see Actum 47/C of 28\textsuperscript{th} May 2003)
The Senior Lecturer reported that an offer of appointment had been made for the post of Director of the Centre and it was expected that the contract of employment would be signed very shortly.

57/D Provost’s Report – Financial Situation (see Actum 47/D of 28\textsuperscript{th} May 2003) The Senior Lecturer advised that a report from the Unit Cost Management Working Party would be circulated for consideration by Board at its meeting on 2\textsuperscript{nd} July 2003. Following that, it would be circulated for consideration by the University Council.
58/A Departmental Review – Anatomy (see Actum 49/A of 28th May 2003) Council noted the comments from Dr Kelly regarding the favourable report from the external examiner in Anatomy who had acknowledged the significant efforts made by the department at a time of serious staffing constraints.

58/B Provost’s Report

Strategic Plan 2003-2008 The Provost reported that the Strategic Plan would be published shortly. A formal launching of the plan within the College would be arranged before the end of term. In addition, a presentation of the plan to the HEA had been scheduled for 15th July 2003.

Special Olympics Over 270 Special Olympians, both athletes and their coaches, had been accommodated on campus since Friday 20th June. The Provost advised that despite lengthy discussions, it had not been possible to provide accommodation in Trinity Hall and alternative accommodation had been provided. However, an emergency situation had developed with regard to certain alternative accommodation, and following very significant efforts on the part of staff in the Accommodation Office, the Director of Buildings Office and others, 300 Special Olympians had been accommodated in Trinity Hall since Saturday 21st June. The Provost extended his thanks to all those involved in finalising these arrangements.

Faculty of Health Sciences The Provost advised that the Department of Education and Science was giving ongoing consideration to issues concerning professional courses in the health sciences including the high points levels required for entry and whether admission to such courses should be at graduate level. Such an approach would increase the number of years to professional qualification and would inevitably be more costly.

58/C Departmental Reviews – Computer Science A report from the Provost dated 16th June 2003 on the review of the Department of Computer Science had been circulated. The reviewers had indicated that the Department offered the best overall computer science programme in the country. The department had been through a period of very significant growth and with a staff full-time equivalent (FTE) of 67 and a student FTE in excess of 1500, was the largest department in College. The reviewers considered that the Department was offering too many courses and recommended that it should rationalise its curriculum. The rapid expansion of the Department had resulted in difficulties both in recruiting and retaining staff. In relation to research, the reviewers commented that some of the more successful research groups had been affected by staff leaving College to set up private companies and this was considered to be attributable to College’s policy on innovation and intellectual property rights. The relatively low number of senior staff in the Department was a cause for concern and the reviewers recommended that in addition to filling existing Chairs, two additional chairs should be created in the Department. The reviewers also considered that the Department was receiving an anomalously low funding allocation and in addition to this being rectified, they suggested that the Department should seek endowments to supplement funding. They commented that additional accommodation was required for both teaching and research. The reviewers recommended that any re-structuring in the Department should be deferred until the Department had effective management processes in place and had rationalised its programmes and courses.

The Dean of Engineering and Systems Sciences commented that the review process had been difficult and protracted and he expressed concern regarding the potential impact on the Department of the reviewers’ report. He acknowledged that rationalisation of courses should be considered, however he pointed out that this had to be handled carefully in order to minimise any negative effects such as a dis-improvement in pass rates. In relation to research, the Dean indicated that there was a need for the Department to devise an overall

Incorporating any amendments approved at subsequent Council meetings
departmental strategic research plan. He considered that the Department was significantly under-resourced and argued that a more equitable distribution of resources according to agreed measures was required. The fact that several staff from the Department had been recruited to Chair positions in other universities attested to the quality of staff in the department. However a significant difficulty for the Department was that its senior:junior staff ratio was approximately 1:3 compared with 1:1 for the College as a whole, and this situation would be exacerbated with the current round of budget reductions. Referring to recommendation (ii) 3 below, the Dean indicated that as Engineering was consistently below average cost within the unit cost system, it was unrealistic to suggest that resources for the filling of a Chair in the Department should be found from within the Faculty. In relation to organisation and management, the Dean stated that the Department had already acted on many of the recommendations to improve administration, including the establishment of an executive to oversee the running of the Department. The Dean also suggested that the recommendation that the Faculty should encourage the Department take a more integrated approach to College affairs might more appropriately be included under the recommendations for the Department. This was agreed and the recommendation is included as (i) 6 below.

In the discussion, it was suggested that if the opportunity presented itself, the Department might consider reshaping the profile of its staff in order to increase the number of senior staff. The Vice-President of the Graduate Students’ Union proposed that the recommendations in relation to induction for postgraduates should be addressed as soon as possible. In terms of resource allocation, the Provost indicated that a group was being established to examine the criteria by which we allocate resources in College and it was hoped to have a report from that group towards the end of Michaelmas Term. The Provost also advised that a review of intellectual property rights was underway and in this context, it was agreed that the issues raised in the reviewers’ report should be forwarded to the Dean of Research and the working group. It was also agreed to include this suggestion as a recommendation for the College (see (iii) 5 below).

It was acknowledged that the Department had put considerable effort into responding to national needs through the expansion of its programmes and that the Department should now be assisted in the next stage of its development. Council noted and approved the following recommendations:

(i) that the Department should

1. Continue the recently initiated process of restructuring and reform, taking into account the reviewers’ recommendations
2. Build on its tradition of strong commitment to teaching both undergraduate and postgraduate day and evening courses
3. Develop and produce a Departmental research strategy within the next academic year including urgent attention to the possibility of securing SFI funding
4. Seriously review its range of current teaching activities with a view to consolidation
5. Continue the process of internal rationalisation with respect to pay and non-pay resources
6. Develop a more integrated approach to College affairs.

(ii) that the Faculty should

1. Support the Department in reviewing the effectiveness of the evolving management structures
2. Consider the redistribution of resources within the faculty
3. Reconsider its position with respect to filling a Chair in Computer Science as a matter of urgency

Incorporating any amendments approved at subsequent Council meetings
4. Review the need for further Chairs in Computer Science and support the Department in moving towards a staffing structure that has a more appropriate senior:junior staff ratio

(iii) that College should
1. Examine the allocation of resources to the Department of Computer Science in light of the proposed review of the resource allocation mechanism within College
2. Act on the Department’s desire to be housed in a consolidated space
3. Consider the Department’s need for modern teaching spaces to support IT and small group teaching in future building plans
4. Consider ways to assist the Department in furthering its ambitions and to promote its achievements to-date
5. Refer the issues raised by the reviewers regarding Intellectual Property Rights to the Dean of Research and the relevant working group.

59/A Chairs in the Faculty of Health Sciences

(i) Clinical Microbiology  A letter from the Dean of Health Sciences to the College Secretary dated 17th June 2003 had been circulated. Approval was sought to establish a new Chair in the Department, the title of the Chair to be Chair in Clinical Microbiology and Infectious Diseases. Council approved the proposal and the membership of the nominating committee as listed below.

Provost
Dean of Health Sciences
Professor J J O’Leary
Dr F R Falkiner
*St James’s Hospital Nominees*
  Dr T N Mitchell
  Dr B O’Connell
External Assessors (2) (to be agreed)

(ii) School of Nursing and Midwifery Studies  A letter from the Dean of Health Sciences to the College Secretary dated 23rd June 2003 was tabled. Approval was sought for the establishment of a new Chair in the School, the title of the Chair to be Chair in Nursing and Midwifery Studies. Council approved the proposal and the membership of the nominating committee as listed below.

Provost
Senior Lecturer
Dean of Health Sciences
Professor D Kelleher
Dr G McKee
Ms E Logan
External Assessors (2)

The Secretary advised that on the basis of funding agreed with the Department of Health and Children in respect of the undergraduate degree programme in Nursing and Midwifery Studies (which had its first intake in 2002), funding had been provided for three Chair appointments in the School. This Chair represented the first of these appointments.

59/B Academic Affairs Committee  Minutes of the meetings held on 20th May 2003 and draft Minutes of the meeting 17th June 2003 had been circulated. The Senior Lecturer invited attention to the following

*Incorporating any amendments approved at subsequent Council meetings*
Minutes of 20th May 2003 – Restructuring of the medical degree programme

It was noted that the committee had agreed in principle to the revision of the medical programme from a six-year to a five-year course with effect from the academic year 2005-06. It had been expected that more detailed information would be considered by the committee as planning progressed, however, in the light of the Provost’s comments made earlier in the meeting regarding a restructuring of medical education, it may be necessary to re-consider this proposal. It was noted that the review by the Medical Council would take place in Michaelmas Term 2003 and Dr Kelly indicated that it will be necessary to demonstrate that the issues raised at the previous review were being addressed.

Minutes of 17th June 2003 – Broad Curriculum

Council noted and approved the recommendations for the award of twenty postgraduate studentships.

60/A School of Pharmacy

A memorandum from the Provost dated 20th June 2003 had been circulated. The Provost advised Council that an Accreditation Visit had been carried out by the Pharmaceutical Society of Ireland (PSI) in November 2002 and its Report had been received in May 2003. Normally accreditation is given for four years but in this instance, accreditation had been given for eighteen months from November 2002. The Provost indicated that the Report raised serious issues in relation to the organisational structure of the School and in relation to resources. The Report also indicated that a further accreditation visit will be conducted within eighteen months from November 2002.

Council noted the structure of the School of Pharmacy which had four departments, one Centre, and a total staff full-time equivalent of 18.93. In addition to the four Heads of Department and Co-ordinator of the Centre, there is a Director of the School. Resources and staffing are allocated to Departments within the School.

In relation to the departmental review process, it was noted that Council had agreed in February 2000 that the School of Pharmacy should be reviewed as a single unit rather than as four separate departments. In February 2001, Council had approved the recommendations contained in the Provost’s report on the review including a recommendation to the effect that the School should engage in an internal review of its future role and the structure that best suited this role. The School was also invited to reconcile with other aspects of the School’s activity the need to retain distinct units in areas of professional practice recognised for the purpose of external accreditation. Following the internal review, the School of Pharmacy had expressed its view that the most appropriate structure would be a five-department School within the Faculty of Science.

The Provost stated that he had met with Heads of Department in the School to discuss the internal structure of the School and staffing issues. He had also met with the PSI Visitors and had read the accreditation report. He recommended that action be taken in relation to both the organisation of the programme and the resources available to the School.

In the context of discussions that had already taken place, issues arising from the departmental review process and more recently, the PSI report, the Provost made a number of recommendations to Council. The Provost stated that in his view, the recommendations were in the best interests of the programme and the School and would facilitate the School in moving forward in a strong and integrated manner.

The Provost's recommendations to Council are set out below and focus mainly on structure and resources. Issues in relation to curriculum will be addressed by the School.

1. The four Departments in the School should cease to exist as separate departments and be merged into a single organisational unit called the School of Pharmacy with


effect from 1st October 2003. While retaining the title 'School', the new unit will operate as a department for all College purposes.

2. The post of Director of the School should be abolished when the term of appointment of the incumbent ends on 12th July 2003.

3. The Dean of Science, in consultation with the Faculty, should submit proposals to the Senior Lecturer as soon as possible, but no later than Michaelmas Term 2003, setting out financial arrangements regarding the filling of a Chair in the School of Pharmacy (specialism to be decided) no later than October 2005. On appointment, the incoming Chairholder will assume Headship of the new School.

4. In consultation with the relevant Officers, the Provost should identify funding to cover the costs of one vacant lecturer post to which an appointment will be made in the coming academic year.

5. An election for Headship of Department should be conducted as soon as possible. The person appointed will serve in this capacity for a period of up to two years commencing 13 July 2003 or until the new Chairholder takes up appointment.

The Dean of Science advised Council that the School of Pharmacy was opposed to the organisational proposals set out above and were of the view that the most appropriate structure was a five-department School within the Faculty of Science. In the context that staff numbers in the School will reduce to thirteen in 2003-04, and noting that almost all Pharmacy Schools in Britain were established as single departmental units, the Dean indicated that he was unable to support the School in its view that it should be a five-department School.

Following a lengthy discussion during which the issues were considered in great detail, Council unanimously approved the proposals as presented. The Provost indicated that every effort would be made to assist the School in addressing the issues raised by the PSI and in embracing the changes and moving forward.

61/A Personnel and Appointments Committee Council noted and approved the recommendations arising from the meeting held on 16th June 2003 as set out in the circulated memorandum dated 17th June 2003 from the Acting Secretary of the Committee. In addition, Council noted and approved the additional recommendations arising from the meeting held on 16th June 2003 as set out in the tabled memorandum dated 24th June 2003 from the Acting Secretary of the Committee.

61/B Nominations for Appointment Council noted and approved the circulated information which is attached as Appendix 1 to the minutes. Council also approved the tabled nomination of Mr Leo F A Stassen BA, MB, BCh BAO (Dubl), MA (Dubl), FRCS (Ed), FDRSCS to the Chair of Oral and Maxillofacial Surgery, with effect from 1 November 2003.

61/C Junior Promotions Committee Council noted and approved the recommendations contained in a memorandum from the Secretary to the Junior Promotions Committee dated 24th June setting out the recommendations arising from meetings of the committee held on 6th, 9th and 24th June 2003.

(i) Confirmation in Appointment with effect from 1 October 2003:
Dr Patrick Byrne (Surgery)
Dr John Gilmer (Pharmaceutical Chemistry)

(ii) Confirmation of Probationary Year (Contract Lecturers)
Ms Helen Coughlan (Social Studies)
Dr Mauro Ferreira (Physics)
Dr Clair Gardiner (Biochemistry)
Dr Deirdre O'Neill (Education)

Incorporating any amendments approved at subsequent Council meetings
Merit Bar (to proceed beyond the Merit Bar at the date appropriate in each case, with the exception of Dr A Bowie, who would be restrospective to 1 October 2002):

Dr Andrew Bowie (Biochemistry)
Dr Louise Bradley (Physics)
Dr Patrick Byrne (Surgery)
Dr Neville Cox (Law)
Dr Linda Doyle (Electronic and Electrical Engineering)
Dr Mauro Ferreira (Physics)
Dr Tim Fernando (Computer Science)
Dr Clair Gardiner (Immunology – Biochemistry)
Mr Laurence Gill (Civil, Structural and Environmental Engineering)
Dr John Gilmer (Pharmaceutical Chemistry)
Mr Colin Griffiths (Nursing and Midwifery Studies)
Mr Mads Haahr (Computer Science)
Dr Rachel Hoare (French)
Dr Stefan Hutzler (Physics)
Ms Catriona Leahy (Germanic Studies)
Dr Thomas Eoin O’Sullivan (Social Studies)
Dr Nalini Persram (Political Science)
Dr Andrew Pierce (Irish School of Ecumenics – Trinity College Dublin)
Dr Jean Quigley (Psychology)
Dr Paula Quigley (Drama Studies)
Dr Ciaran Simms (Mechanical and Manufacturing Engineering)
Ms Fiona Timmins (Nursing and Midwifery Studies)
Dr Henry Windle (Molecular Medicine)
Dr Daniella Maria Zisterer (Biochemistry)

Calendar Changes 2003-2004

The Senior Lecturer advised Council that Calendar changes for 2003-04 were almost complete and there were no significant issues to which she wished to invite Council’s attention. A number of relatively minor changes to the General Regulations had been discussed by the Deans’ Committee. Changes to entries in relation to professional misconduct of students had yet to be finalised.

Graduate Studies – New Course Proposals

Covering memoranda from the Dean of Graduate Students together with supporting course documentation in respect of four new postgraduate programmes had been circulated. The Dean of Graduate Studies advised that all proposals had been approved by the Graduate Studies Committee, the Library Committee and the Finance Committee.

(i) Postgraduate Diploma in Health and Safety in Construction

The Department of Civil, Structural and Environmental Engineering was proposing to introduce this Diploma with effect from October 2003. The objective of the programme was to equip persons to act in the role of Site Safety Representative and related roles and to carry out Health and Safety training. Council noted that the course was being introduced in response to identified need in this area for continuing professional development for practising engineers. An outline of the syllabus was contained in the circulated documentation. It was proposed that the course be offered on a part-time basis over one year with a quota of 50 students.

(ii) Postgraduate Diploma in Applied Building Repair and Conservation

This course was also being proposed by the Department of Civil, Structural and Environmental Engineering. The aim of the Diploma programme is to provide technical and scientific training on all issues related to the repair and conservation of existing
fabrics. Council noted the information contained in the supporting documentation including the need for the programme, related courses available in Ireland, and Trinity's expertise in this area. It was proposed that the course be offered with effect from October 2003 on a part-time basis over one year with a quota of 30 students.  

(iii) **Postgraduate Diploma / MSc in Pharmaceutical Medicine** The aim of this course is to provide students with specialist knowledge and skills in pharmacology and therapeutics to enable them to extend their professional role within the healthcare system and allied services. It was proposed by the Department of Pharmacology and Therapeutics and is aimed at the broad range of professionals working in the healthcare area in general. The diploma course would be offered on a modular basis over five semesters. Students who successfully complete the diploma course may be eligible for admission to the Masters programme. Students on the masters programme would be assigned a research project to be submitted as a dissertation within six months. Information on course content, arrangements for course organisation and resource issues was outlined in the circulated documentation. It was proposed to offer the Diploma programme with effect from October 2003.

(iii) **MPhil in Popular Literature** This programme was proposed by the School of English and would complement the School's two existing MPhil courses in Anglo-Irish Literature and in Creative Writing. The course would build upon the School's considerable staff expertise in the field of popular literature and would also offer a means of recruiting and training future research students. The circulated documentation outlined the need for this course and the potential market demand. It also noted that the copyright holdings of the Library would represent a unique resource available to the course. It was proposed that the course be offered with effect from October 2003 on a full-time time basis over one year with a quota of 16 students.

Council noted and approved the proposals as presented.

63/A **Senior Promotions – Personal Chairs** The Vice-Provost withdrew for this item.  

Council noted and approved the following recommendations from the Provost for appointment to Personal Chairs with effect from 1st October 2003

- Professor John Horne, Department of Modern History
- Professor Jane Grimson, Department of Computer Science
- Professor Werner Blau, Department of Physics

Council also approved the title of Professor Horne's chair as 'Professor of Modern European History', noting that titles for the other two chairs would be brought forward in due course.

The Provost advised that the Academic Promotions Review Working Group had made recommendations concerning appointment to personal chairs and subject to approval of the Working Group's recommendations by Council and Board, new procedures will be in place for next year.

63/B **Edward Kennedy Chair in Health Policy and Management** The Secretary reminded Council members that the last meeting of Council for this academic year will be held on 2nd July 2003 in respect of the above Chair appointment and he encouraged a full attendance.


_Incorporating any amendments approved at subsequent Council meetings_
63/D **Higher Degrees—Reports of Examiners – Higher Degrees by Research Alone** The Council noted and approved the reports of examiners on candidates for higher degrees, approved by the sub-committee of Board and Council on 6 May and 3 June 2003 together with a memorandum from the Dean of Graduate Studies, circulated dated 18 June 2003 in respect of a correction to an award.

**PhD** Naoko Aoki; Marie-Thérèse Batardiére; Daniel Gerard Bellett; Colin Rowland Belton; Laura Lee Brennan; Una Bradly; Sophia Carey; Michael Joseph Carr; Jean-Édouard Communai; Joanne Cooper; John Cunniffe; Jacqueline Sarah Daly; John Dingliana; Quanjiang Dong; Michael Fahey; Anselm Gademann; Mathias Hoffman; Petra Houdkova; Benjamin Jones; Isabelle Kurz; Matthew Chi Ka Li; Stephen Lipson; Una McCarthy; Peter Martin; Anne Nolan; Claire Nolan; David Gerard Noone; Paul Richard O’Brien; Vitali Petrovich Panov; Caroline Phelan; Declan Thomas Patrick Phillips; Maksym Prybytko; Elena Boykova Rangelova; Ali Arif Raoof; Markos Rigos; Jennifer Margaret Russell; Selen Sarisoy; Michael Kevin Seery; Ali Ugur; Robert Wall; David James Patrick Williams.

**MSc** Darach John Ennis; Elizabeth Farrell; Michael Gallagher; Shirley Ingram; Lorcan McManus; Mark O’Neill; David Edward Scott; William Signac.

**MDent Ch** Ioannis Polyzois; Paraskevi Evita Ziaka

**MLitt** Eugene Anthony Coyle; Joseph Cullen; Laura Merino i Pastor; Áine Ni Mhaoldomhnaigh.

64/A **Representation on Council** The Council noted that the following have been elected:

(i) **Faculty of Arts (Letters)**
   - Professor D Singleton for 2003-04 and 2004-05 (replacing Dr S Matterson);
   - Dr E Patten for 2003-04 (replacing Dr N McLelland for the remainder of her term of office – Dr McLelland has resigned as the Faculty’s junior representative on Council to take up a Government of Ireland Fellowship in 2003-04) (Statutes Chapter XXVI, Section 29).

(ii) **Faculty of Science** Professor P Coxon, 2003-04 and 2004-05.

64/B **Leave of Absence** The Council noted and approved the following applications recommended by Deans and Heads of Department concerned on the usual basis, satisfactory proposals having been made for provision for teaching and other needs:

(i) **Civil, Structural and Environmental Engineering**
   - Dr M M O’Mahony – Trinity Term 2004;
   - Mr L Gill – Trinity Term 2004;

(ii) **Computer Science** Dr D P McCarthy – 1 September 2003 to 31 January 2004;

(iii) **English** Dr N P Daly – Hilary term 2004;

(iv) **Centre for Language and Communication Studies**
   - Dr A N M Ní Chasaide – academic year 2003-04;

(v) **Germanic Studies**
   - Professor N M McGowan – Michaelmas term 2003;
   - Dr N McLelland – academic year 2003-04;

(vi) **Pure and Applied Mathematics** Professor T T West – academic year 2003-04;

(vii) **Philosophy**
   - Mr R M Skelton – Michaelmas term 2003;
   - Professor W E Lyons – Hilary term 2004;

(viii) **Russian** Dr J Doherty – Michaelmas term 2003.

64/C **Visiting Academics – Department of English** The Council granted recognition to:

Incorporating any amendments approved at subsequent Council meetings
(i) Professor Dapo Adelugba, University of Ibadan, Nigeria – 1 June 2003 to 30 September 2004;
(ii) Dr Rocco Coronato, University of Siena, Italy – 1 to 22 September 2003;
(iii) Professor Peter Kuch, UNSW, Sydney, Australia – 12-30 July 2003.

65/A International Student Affairs

(i) Fuzhou Foreign Languages School (formerly Trinity College, Foochow) The Council noted and approved memorandum from the Registrar, circulated dated 21 May 2003.
(ii) International Foundation Programme in China The Council noted and approved memorandum from Registrar, circulated dated 18 June 2003;


65/C Headship of Department The Council noted that the Board, at its meetings of 4 and 11 June 2003, approved the following appointments to Headship of Department:

(i) Drama Dr B Singleton – three years from July 2003;
(ii) Economics Professor A H Matthews – 1 July 2003 to 30 June 2006;
(iii) Education Dr A M E O’Moore – three years from 1 September 2003 to 31 August 2006 (re-election);
(iv) Electronic and Electrical Engineering Dr R A Moore – 13 July 2003 to 12 July 2006;
(v) English Dr S Matterson – three years from July 2003;
(vi) Hispanic Studies Dr C B Cosgrove – three years from July 2003;
(vii) Irish and Celtic Languages Professor D P B McManus – academic year 2003-2004;
(viii) Law Dr H Delany – 1 October 2003 to 30 September 2006;
(ix) Modern History The Council noted that Professor J Horne has tendered his resignation from the headship with effect from 12 July 2003. He will be succeeded by Professor J Ohlmeyer, who takes up her appointment to the Chair on 1 June 2003.
(x) Physics Professor D L Weaire – 13 July 2003 to 12 July 2006;
(xi) Zoology Dr C V Holland – 1 September 2003 to 31 August 2006.

65/D Courts of First Appeal for Undergraduate Students The Council noted and approved memorandum from the Senior Lecturer, circulated dated 17 June 2003.

65/E Nominating Committees The Council approved the membership of the following committees:

(i) Lectureship in Genetics (1 year, renewable for 2 thereafter)
   Dean of Science
   Professor K M Devine
   Dr S Smith
   Dr C V Holland
   Dr D Bradley

(ii) Lectureship in German Linguistics (1 year contract)
   Dean of Arts (Letters)
   Dr C Vogel
   Professor N M McGowan

Incorporating any amendments approved at subsequent Council meetings
Dr T R Jackson
Dr G Martin

(iii) **Matheson Ormsby Prentice - Lectureship in Company and Partnership Law (5-year part-time contract)**
Dean of Arts (Humanities) or nominee
Professor R Gilligan
Ms I Bacik
Mr G Whyte
Mr S Watson (Matheson Ormsby Prentice Solicitors)

(iv) **Lectureships in Mathematics (temporary contracts)**
Dean of Science
Dr R M Timoney
Dr S M Ryan
Mr M Brady

(v) **Lectureship in Neuroscience (5 year contract)**
Dean of Science
Dr T Connor
Professor M Lynch
Dr M Henman
Dr S M O’Mara
Dr C V Holland
Professor K F Tipton

(vi) **Lectureship in Occupational Therapy (1 year contract)**
Dean of Health Sciences (or Vice-Dean)
Dr P D O’Mahony
Ms D Connolly
Dr D Hogan
Ms O Donoghue (St John of God’s Hospital)

(vii) **Lectureship in Continental Philosophy (1 year contract)**
Dean of Arts (Humanities)
Dr J M Levine
Dr L Alweiss
Dr J Nash
Dr F O’Murchadha (NUI Galway)

Signed ...................................................

Date ...................................................

*Incorporating any amendments approved at subsequent Council meetings*
## Nominations for Council – 25 June 2003

<table>
<thead>
<tr>
<th>Department</th>
<th>Post</th>
<th>Name and Qualifications</th>
<th>Start date</th>
<th>Termination date (if contract)</th>
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<tbody>
<tr>
<td>Biochemistry</td>
<td>Research Fellow</td>
<td>GIBNEY, Eileen, BSc. (Ulster), PhD (Cantab.)</td>
<td>01.05.2003</td>
<td>30.04.2006</td>
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<tr>
<td>Biochemistry</td>
<td>Research Fellow</td>
<td>SCHRÖDER, Martina, MA (Witten), PhD (Witten)</td>
<td>01.08.2003</td>
<td>31.07.2007</td>
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<tr>
<td>Classics</td>
<td>Lecturer</td>
<td>WARE, Catherine, BA Latin (NUI), BA Greek (NUI), MA (Brown, USA)</td>
<td>01.10.2003</td>
<td>30.06.2004</td>
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<tr>
<td>Clinical Medicine</td>
<td>Honorary Lecturer (Part-time)</td>
<td>IRVINE, Alan, MB, BCh, BAO (Belf.), MRCP, RCP (UK), MD (Belf.)</td>
<td>01.05.2003</td>
<td>N/A</td>
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<tr>
<td>Clinical Medicine</td>
<td>Research Lecturer</td>
<td>Ni EIDHIN, Deirdre, BSc (NUI), MSc (NUI), PhD (Dubl.)</td>
<td>01.01.2003</td>
<td>31.12.2004</td>
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<td>Clinical Speech &amp; Language Studies</td>
<td>Clinical Teacher</td>
<td>MURPHY, Maeve, BSc (Dubl.)</td>
<td>01.10.2003</td>
<td>31.09.2005</td>
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<td>Clinical Speech &amp; Language Studies</td>
<td>Lecturer (Part-time)</td>
<td>WALSHE, Margaret, BA (Dubl.), MSc (Lond.), PhD</td>
<td>01.10.2003</td>
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<td>Education</td>
<td>Research Associate</td>
<td>CLIFFORD, Aidan, PhD (Dubl.)</td>
<td>01.06.2003</td>
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<td>DAVIS, David, BA, PGCE, MA, PhD</td>
<td>01.06.2003</td>
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<td>Education</td>
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<td>HOLMES, Bryn, PhD</td>
<td>01.06.2003</td>
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<td>Education</td>
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<td>01.06.2003</td>
<td>01.10.2003 Renewal Yearly</td>
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