## UNIVERSITY OF DUBLIN TRINITY COLLEGE PERSONNEL AND APPOINTMENTS COMMITTEE

## Meeting: 18 April 2007 - 10.30am Board Room, Provost House

## AGENDA

			[	DECIS	ION
SEC	TION A		Y	Ν	D
A1	Minut	es of Meetings of 14 March 2007			
A2	Matters Arising				
	A2.1	Leave of Absence, Ms Jacqueline Whelan and Mr Paul Horan, School of Nursing			
	A2.2	School of Engineering (i) Lecturer (part-time) (ii) Lecturer in Engineering with Management			
	A2.3	Academic Titles			
	A2.4	Minutes of Principal Committees			
	A2.5	School of Drama, Film and Music – contracts of Indefinite Duration			
	A2.6	School of Nursing & Midwifery – Lecturers			
	A2.7	School of Medicine (i) Laboratory Attendant, Physiotherapy (ii) Clinical Skills Technician, Surgery			
A3	Staff Appointments (Emergency Fund Posts)				
	A3.1	Histories and Humanities – Lecturer			
	A3.2	Medicine (Physiotherapy) – Temporary Practice Education Co-ordinator			
	A3.3	Day Nursery – Nursery Assistant			
	A3.4	Senior Lecturer's Office – Admin 2			
	A3.5	Director of Buildings – Temporary Building Attendant			
	A3.6	Treasurer's Office – Executive Officer			
A4	Staff A	Staff Appointments (Cista Communis Funded Posts)			
	A4.1	Germanic Studies (i) Executive Officer (job share) (ii) Part-time Lecturer (conversion to contract of indefinite duration)			
	A4.2	Engineering – Executive Officer			
	A4.3	Medicine – Administrative Officer			
	A4.4	Trinity Hall – Residential Services Attendant			
	A4.5	Nursing & Midwifery – Executive Officer			

	A4.6	Director of Buildings (i) Temporary Groundsman (2 posts) (ii) Boat House Superintendent (iii) Building Attendant (iv) Permanent Groundsman			
	A4.7	Library – Library Shop Assistant			
	A4.8	Economics – Lecturer			
	A4.9	Political Science – Lecturer (conversion to permanent position)			
	A4.10	Religion and Theology/ISE – Lecturer in Islamic Studies			
	A4.11	Treasurer's Office (i) Executive Officer (2 posts)			
	A4.12	Senior Lecturer's Office – Academic Secretary			
	A4.13	Social Work & Social Policy – Lecturer (2 posts)			
-	A4.14	Mathematics – Lecturer			
	A4.15	Staff Office (Payroll) - Executive Officer			
A5	Staff Po	Dlicies			
	A5.1	Amendment to the following policies – (i) College Holidays (ii) Carer's Leave			
A5.1	Leave of	of Absence/Career Breaks/Nominations for Appointment:			
		Delaney, Dr Aileen Douglas, School of English, Professor Robert Holton, Dr Ronit Lentin, Professor James Wickham, Sociology, Professor Kevin O'Rourke, Mr Michael Harrison, Economics, Dr Vasilis Politis, Dr Paul O'Grady, Philosophy, Professor Kenneth Benoit, Political Science, Professor Patrick Prendergast, Biomechanical Engineering			
	A5.1.2	Career Break: Michael Cosgrove, IS Services, Ramona Riedzewski, Rose Reddy, Barry McCormack, Deirdre Allen, Library, Dr Brian Torode, Sociology			
	A5.1.3	Nomination for Appointment: Visiting Professors – Professor Harvey Enns, School of Business, Prof Douglas C Schmidt, Computer Science, Professor Tammy Haut Donahue, Trinity Centre for Bioengineering			
SECT	ION C				
C1	Staff Appointments (Self-Financing Posts)				
	C1.1	Medicine (i) (Pharmacology & Therapeutics) – Demonstrator (ii) (Psychiatry) – Lecturer in Biostatistical Genetics			
	C1.2	Natural Science – Lecturer/Senior Lecturer in Environment			
	C1.3	Staff Office (Recruitment) Admin 2			
	C1.4	Library (i) Library Assistant (50%) (ii) Library Assistant (part-time)			
	C1.5	Philosophy – Lecturer			
	C1.6	Sociology – Lecturer		<u> </u>	
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	C1.7	Economics – Lecturer (2 posts)		
	C1.8	IS Services – IS Attendant		
	C1.9	Social Work & Social Policy – Lecturer		
	C1.10	Mathematics – Lecturer (conversion to permanent post)		
	C.11	Psychology – Lecturer		
C3	Any Other Business			
C4	Date of Next Meeting – <u>Wednesday, 30 May 2007</u> , 10.30 Board Room, Provost House			

Patricia Daly Acting Secretary to Personnel and Appointments Committee