

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 25 June 2003 at 11.15 am in the Board Room.

AGENDA

Apologies

Part 1

- 1 **Minutes** of the following meetings:
 - (i) 27 May 2003;
 - (ii) 28 May 2003.
- 2 **Matters Arising**
- 3 **Provost's Report**
- 4 **Departmental Reviews – Computer Science**
Report from Provost, dated 16 June 2003.
- 5 **Chairs in the Faculty of Health Sciences**
 - (i) **Clinical Microbiology**
Letter from the Dean of Health Sciences, dated 17 June 2003;
 - (ii) **Chairs in Nursing**
Secretary to report.
- 6 **Academic Affairs Committee**
 - (i) Minutes of meeting of 20 May 2003;
 - (ii) Minutes of meeting of 17 June 2003.
- 7 **School of Pharmacy**
Memorandum from the Provost, dated 20 June 2003.
- 8 **Personnel and Appointments Committee**
Recommendations from meeting of 16 June 2003.
- 9 **Nominations for Appointment**
- 10 **Junior Promotions Committee**
Recommendations from meetings of 6, 9 and 24 June 2003.
- 11 **Calendar Changes, 2003-2004**
Senior Lecturer to report.
- 12 **Graduate Studies – New Course Proposals**
 - (i) Postgraduate Diploma in Health and Safety in Construction, and Postgraduate Diploma in Applied Building Repair and Conservation;
 - (ii) Postgraduate Diploma/MSc in Pharmaceutical Medicine
 - (iii) MPhil in Popular Literature.
- 13 **Senior Promotions – Personal Chairs**
Provost to report.
- 14 **Any Other Urgent Business**

Part 2

Items in this section are, in the opinion of the Senior Lecturer, of a routine nature and she 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 her office or the Secretary's office be informed before 5.00 pm on Tuesday.

- 1 **Schedule of Board and Council meetings 2003-2004** to note the schedule of Board and Council meetings for the year 2003-2004.
- 2 **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 6 May and 3 June 2003 (a memorandum from the Dean of Graduate Studies, dated 18 June 2003 in respect of a correction to an award is attached).
- 3 **Representation on Council** to note that the following have been elected:
 - (i) **Faculty of Arts (Letters)**
 - (a) Professor D Singleton for 2003-04 and 2004-05 (replacing Dr S Matterson);
 - (b) 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.
- 4 **Leave of Absence** to note and approve 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**
 - (a) Dr M M O'Mahony – Trinity Term 2004;
 - (b) 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**
 - (a) Dr A N M Ní Chasaide – academic year 2003-04;
 - (b) Dr J L Kallen – Michaelmas term 2003.
 - (v) **Germanic Studies**
 - (a) Professor N M McGowan – Michaelmas term 2003;
 - (b) Dr N McLelland – academic year 2003-04;
 - (vi) **Pure and Applied Mathematics** Professor T T West – academic year 2003-04;
 - (vii) **Philosophy**
 - (a) Mr R M Skelton – Michaelmas term 2003;
 - (b) Professor W E Lyons – Hilary term 2004;
 - (viii) **Russian** Dr J Doherty – Michaelmas term 2003.
- 5 **Visiting Academics – Department of English** to grant recognition to:
 - (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.

- 6 **International Student Affairs**
- (i) **Fuzhou Foreign Languages School (formerly Trinity College, Foochow)** to note and approve memorandum from the Registrar, dated 21 May 2003.
 - (ii) **International Foundation Programme in China** to note and approve memorandum from Registrar, dated 18 June 2003;
- 7 **Student Counselling Service Annual Report 2001-2002** to note the Annual Report of the Student Counselling Service.
- 8 **Headship of Department** to note 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 Electronic 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** to note 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.
- 9 **Courts of First Appeal for Undergraduate Students** to note and approve memorandum from the Senior Lecturer, dated 17 June 2003.
- 10 **Nominating Committees** to approve 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
Dr T R Jackson
Dr G Martin
 - (iii) **Matheson Ormsby Prentice 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)