

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 23 June 2004 at 11.15 am
in the Board Room.

AGENDA

Apologies

Part 1

1. **Minutes** of the meeting of 26 May 2004.
2. **Matters Arising**
3. **Provost's Report**
(to include update on position regarding the Report of the Provost's Working Group on Structures, Management and Systems)
4. **Departmental Reviews – Psychology**
Summary report from the Provost, dated 16 June 2004.
5. **Lifelong Learning – Description of Current Provision and Policy and Options for Development**
Report from Senior Lecturer, dated 15 June 2004.
6. **Academic Promotions Review Working Party**
Memorandum from the Vice Provost, dated 16 June 2004 and Report, dated June 2004.
7. **Academic Affairs Committee**
Minutes of meeting of 1 June 2004.
8. **Calendar Changes**
Senior Lecturer to report.
9. **Personnel and Appointments Committee**
Recommendations from meetings of:
 - (i) 21 May 2004;
 - (ii) 11 June 2004.
10. **Nominations for Appointment**

11. **Graduate Studies – Proposals for New Courses**
 - (i) Postgraduate Diploma Course in Molecular Medicine, dated 8 June 2004;
 - (ii) Postgraduate Diplomas in Professional Nursing Studies and Postgraduate Diploma in Professional Midwifery Studies, dated 8 June 2004;
 - (iii) MSc in Pharmaceutical Manufacturing Technology, dated 8 June 2004;
 - (iv) Two new HRB funded PhD programmes; revision of the Masters/PhD system – memorandum from the Dean of Graduate Studies, dated 16 June 2004.

12. **Proposal to establish the Centre for Research on Adaptive Nanostructures and Nanodevices (CRANN)**
Memorandum from Professor J M D Coey, dated 18 June 2004.

13. **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. **Research Committee** to note Report from Dean of Research for discussion at meeting of Council to be held on 13 October 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 1 June 2004 and noted by Board on 9 June 2004.

3. **Graduate Studies Committee—Minutes of 6 May 2004** to note and approve the minutes of the meeting of the Graduate Studies Committee of 6 May 2004.

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) **English**
 - (a) Mr G C Dawe – Michaelmas term 2004;
 - (b) Professor N Grene – Hilary term 2005;
 - (ii) **Chemistry** Dr D H Grayson – 50% leave of absence for the academic years 2004-2005 and 2005-2006;
 - (iii) **Germanic Studies** Dr G C Carr – Michaelmas term 2004;
 - (iv) **Law School**
 - (a) Dr N Cox – academic year 2004-2005;
 - (b) Mr P R Coughlan – academic year 2004-2005;
 - (v) **History of Art** Professor R A Stalley – Michaelmas term 2004;
 - (vi) **Hispanic Studies** Dr S Bayó Belenguer – Michaelmas term 2004;
 - (vii) **Modern History** Dr C F Brady – Hilary term 2005;
 - (viii) **Pure and Applied Mathematics** Professor J C Sexton – academic year 2004-2005;

- (ix) **Nursing and Midwifery**
 - (a) Dr M Lohan – Michaelmas term 2004;
 - (b) Ms Margaret Carroll – Michaelmas term 2004;
 - (x) **Sociology** Ms Hilary Tovey – Hilary term 2005.
5. **Visiting Academics – Centre for Language and Communication Studies** to grant recognition to
 - (i) Professor Barbara LeMaster, California State University, Long Beach – 1 July 2004 to 31 August 2004;
 - (ii) Dr Carmen Muñoz, University of Barcelona – 1 September 2004 to 31 August 2005;
 - (iii) Professor Shen Baochun, Jilin University, PR China - 1 October 2004 to 30 September 2005;
 - (iv) Ms Li Xiaomei, Nanjing Medical University, PR China – 1 October 2004 to 31 March 2005;
 - (v) Professor Chen Xiafang, Shanghai University of Finance and Economics, PR China – 1 October 2004 to 31 March 2005.
 6. **Research and Innovation** to note that the Research Committee has approved proposals (i) to establish the centre for Contemporary Irish History, and (ii) for recognition of the Hamilton Mathematics Institute TCD, dated 26 May 2004 (approved by Board on 9 June 2004).
 7. **Deanship – Faculty of Arts (Letters)** to note that Professor E Ní Chuilleanáin has been elected to the Deanship of the Faculty of Arts (Letters) from 13 July 2004.
 8. **Representation on Council** to note that the following have been elected to serve on Council for the academic years 2004-2005 and 2005-2006:
 - (i) **Faculty of Science** Dr N M Marples (Zoology);
 - (ii) **University Senate** Dr C Benson.
 9. **Faculty of Engineering and Systems Sciences – Abridged entry and the award of the BA Degree** to note and approve memorandum from the Dean of Engineering and Systems Sciences, dated 21 May 2004.
 10. **Dublin Dental School and Hospital – Professor/Consultant in Orthodontics** to note and approve appointment of Professor Robert T Lee, with effect from 4 April 2005, on the recommendation of the nominating committee established under the terms of SI 129 of 1963 under the Health (Corporate Bodies) Act 1961.

Nominating Committees to approve the membership of the following committees:

- (i) **Lecturer in Development Studies (1-year contract)**
 - Professor A H Mathews
 - Professor P J Drudy
 - Ms A M FitzGibbon
 - Ms C Roche (Development Co-operation Ireland)
- (ii) **Lecturers in Economics (5-year contract and 1-year contract)**
 - Dean of Business, Economic and Social Studies
 - Professor A H Matthews
 - Professor P Lane
 - Ms E McAuliffe
 - Dr P Honohan
- (iii) **Lecturer in Film Studies (3-year contract)**
 - Dean of Arts (Letters)
 - Professor B Singleton
 - Dr P Quigley
 - Dr K Rockett
 - Dr R Lentin
- (iv) **Lecturer in Paediatrics (1-year contract)**
 - Dean of Health Sciences
 - Professor H C M V Hoey
 - Dr E Roche
 - Dr H Ahmed
 - Professor A M E O'Moore