

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 15 February 2006
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meetings of:
 - (i) 7 December 2005;
 - (ii) 13 January 2006.
2. **Matters Arising**
3. **Provost's Report**
4. **Strategic Plan**
Vice-Provost to report.
5. **Statutes – Chapter XIII – The University Council**
Registrar to report.
6. **Modularisation and Trimesterisation**
Memorandum from the Senior Lecturer, dated 7 February 2006.
7. **Chairs**
Secretary to report.
8. **Heads of School Committee**
Minutes of meetings of:
 - (i) 10 January 2006;
 - (ii) 31 January 2006.
9. **Nominations for Appointment**
10. **Any Other Urgent Business**

Section B

1. **Information Policy Committee**
Draft minutes of meetings of:
 - (i) 14 December 2005;
 - (ii) 16 January 2006.

2. **Personnel and Appointments Committee**
 - (i) Draft minutes of meeting of 14 December 2005;
 - (ii) Draft minutes of meeting of 11 January 2006, together with Roles and Responsibilities of Head of School/Vice-Dean in relation to Staff Matters (see Minute PAC 2005-06/105)
 - (iii) Draft minutes of meeting of 25 January 2006, together with Service Days Proposals (see Minute PAC 2005-06/118).
3. **Research Committee**
Draft minutes of meeting of 8 December 2005.
4. **Student Services Committee**
Draft minutes of meetings of:
 - (i) 17 November 2005;
 - (ii) 13 December 2005.

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. **University Council – Junior Faculty Representative – Faculty of Arts and Humanities** to note that Dr E Patten has resigned and has been replaced by Dr J Nash, to serve until the end of Trinity Term 2006.
2. **Deanship of the Faculty of Science** to note that Professor P Coxon has been elected to the Deanship of the Faculty of Science, from January 2006 to 13 July 2008, in place of Dr M J Carroll.
3. **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 22 November 2005 and 16 January 2006 and noted by Board on 13 December 2005 and 16 January 2006.
4. **Faculty of Health Sciences - School of Medicine** to note the following titles:
 - (i) Professor D P A Kelleher, Head of School of Medicine and Vice-Provost for Medical Affairs from 1 February 2006;
 - (ii) Professor S R McCann, Professor of Academic Medicine/Director of Undergraduate Teaching and Learning, from 1 December 2005 to 30 July 2010.
5. **Nominations to Executive Committees in Schools and Vice-Deaneries** to note and approve memorandum from the Senior Lecturer, dated 7 February 2006.
6. **Associated Institutions – Coláiste Mhuire, Marino** to note that the following Lecturers have been appointed:
 - (i) Mr G O'Connell (Lecturer in Education – Religious Education);
 - (ii) Mr P Cunnane (Lecturer in Education – primarily Mathematics);
 - (iii) Ms Z Lysaght Hickey (Part-time Lecturer in Education [Teaching and Learning in ICT]).

7. **Search Committee – Professorial Appointment in Psychiatry at St Patrick’s Hospital (see CL/04-05/201 of 239 June 2005)** to note and approve the following members:
 Provost
 Professor D P A Kelleher
 Professor M H Gill
 Professor M A Lynch
 The Hon Mr H Beaumont (St James's Hospital)
 Professor P McKeon (St James's Hospital)
8. **Consolidated List of Teaching Assistants/Assistant Examiners 2005/2006** to note and approve memorandum from the Senior Lecturer, dated 8 February 2006.
9. **Nominating Committee** to approve the membership of the following committees - (committees (i) to (iii) had been withdrawn at the last meeting (see Actum CL/05-06/076 (i) of 7 December 2005) pending the appointment of a Dean to serve as chair:
- (i) **Lectureship in Biochemistry and Immunology (permanent)**
 Dean of Science
 Professor K H G Mills
 Dr A Bowie
 Professor C F Feighery
 Dr A C Long
 Professor J Johnstone (QUB)
 Professor D Reen (Our Lady’s Hospital for Sick Children)
- (ii) **Lectureship in Biochemistry/Academic Co-ordinator (3 year contract)**
 Dean of Science
 Professor T J Mantle
 Dr D Zisterer
 Dr A C Long
 Professor D P A Kelleher
 Professor R O’Connor (UCC)
 Dr C Taylor (UCD)
- (iii) **Senior Lecturer in Medical Gerontology (permanent)**
 Pro-Dean of Health Sciences (Professor J J O’Leary)
 Professor R A Kenny
 Dr V M Timonen
 Professor Coakley
 Dr T N Mitchell
 Dr J B Walsh (St James's Hospital)
 Professor R Stout (QUB)
 Professor G Mulley (Leeds)
- (iv) **Senior Lecturer/Consultant Psychiatrist – St James's Hospital/TCD (6/5) (permanent)***
 Pro-Dean of Health Sciences (Professor T C O’Dowd)
 Professor A M Gill
 Professor B Lawlor
 Professor S M O’Mara
 Professor R M J Byrne (St James's Hospital Board)
 Dr A M O’Dwyer (St James’s Hospital Medical Board)
 Mr J O’Neill (HSE)
 Professor T Dinan (UCC)
 Professor N Craddock (Wales)
- *approved by Board on 1 February 2006*

- (v) **Lectureship in French History (permanent)**
 - Dean of Arts and Humanities
 - Professor J H Ohlmeyer
 - Professor J Horne
 - Dr R S Chari
 - Professor C Dorman
 - Professor H Gough (UCD)
- (vi) **Lectureship in Jewish Studies (permanent)**
 - Dean of Arts and Humanities
 - Professor N Biggar
 - Dr A Fitzpatrick
 - Dr D M Abrahamson
 - Professor P Alexander (Manchester)
- (vii) **Lectureship in Mathematics (permanent)**
 - Dean of Science
 - Professor S Shatashvili
 - Dr C Houghton
 - Dr A McLysaght
 - Professor T Wettig (Regensburg)
- (viii) **Lectureship in Molecular Psychiatry (permanent)**
 - Pro-Dean of Health Sciences (Professor T C O'Dowd)
 - Professor M H Gill
 - Dr L Gallagher
 - Dr M Lawler
 - Professor K Murphy (RCSI)