

THE UNIVERSITY OF DUBLIN
Trinity College

University Council

There will be a meeting of the University Council on Wednesday 11 October 2006
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Council Membership**
Registrar to report.
2. **Minutes** of the meeting of 28 June 2006.
3. **Matters Arising**
4. **Provost's Report**
5. **Interdisciplinary and Service Teaching (see Actum CL/05-06/216)**
Report from the Working Group, dated May 2006.
Deferred from meeting of 28 June 2006
6. **School of Histories and Humanities – Semester Start-up Programme**
Memorandum from Professor J H Ohlmeyer, dated 29 September 2006.
7. **Admissions – Undergraduate Admissions Preliminary Statistics 2006-07**
Memorandum from the Admissions Officer, dated 2 October 2006.
8. **Nominations for Appointment**
 - (i) Nominations for Appointment approved by Board on 5 July 2006;
 - (ii) Nominations for Appointment approved under Vacation Procedures;
 - (iii) Nominations for Appointment.
9. **Junior Promotions – Recommendations**
10. **Senior Promotions**
 - (i) Senior Lectureship (approved by Board on 5 July 2006);
 - (ii) Personal Chairs/Clinical Professors and Senior Lecturers/Recommendations for future procedures.
11. **Any Other Urgent Business**

Section B

1. **Information Policy Committee**
Draft minutes of meeting of 19 June 2006 (approved by Board on 5 July 2006).
2. **Personnel and Appointments Committee**
Draft minutes of meetings of:
 - (i) 21 June 2006 (approved by Board on 5 July);
 - (ii) 5 July 2006 (approved under Vacation Procedures) (amended Policy on VDUs attached);
 - (iii) 24 July 2006 (approved under Vacation Procedures);
 - (iv) 31 August 2006 (revised Career Break and Sick Leave Regulations attached).
3. **Research Committee**
Draft Minutes of meeting of 29 June 2006.
4. **Student Services Committee**
Draft minutes of meeting of 3 July 2006.

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. **Deanship – Faculty of Health Sciences** to note that Professor C A O'Moráin has been elected to the Deanship of the Faculty of Health Sciences for three years to 12 July 2009.
2. **Headship of Discipline – Genetics** to note that Professor P Humphries has been elected as the Head of Discipline of Genetics 13 July 2006 to 12 July 2008.
3. **Headship of Department – Germanic Studies** to note that Dr G C Carr has been nominated as Head of the Department of Germanic Studies for the academic years 2006-2007 and 2007-2008.
4. **Law School – Registrarship** to note and approve the nomination of Ms I C Bacik as Registrar of the Law School, in place of Ms R Cannon who has resigned from College.
5. **School of Nursing and Midwifery – Director of Teaching and Learning (Postgraduate)** to note that Mr D Brennan will take up the post of Director of Teaching and Learning (Postgraduate) from 1 October 2006.
6. **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 27 June 2006 and noted by Board on 5 July 2006.
7. **University Council**
 - (i) **Members** to note that the following Faculty representatives have been elected:
 - (a) **Health Sciences**
Senior representative: Dr V A Campbell;
Junior representative: Dr J P Gormley
 - (b) **Science – 2006-2008**
Senior representative: Dr M E G Lyons
Junior representative: Dr M Brown
 - (c) **Social and Human Sciences**
Senior representative: Dr M L Brennan;
Junior representative: Dr B M Lucey
 - (ii) **Observers – Students' Union** to note that the following have been elected (two from the list below to be selected as the Students' Union members of Council):
 - (a) **Arts and Humanities** Ms N McGarrigle;
 - (b) **Engineering and Systems Sciences** Mr D Macken;
 - (c) **Health Sciences** Mr D Wallace;
 - (d) **Science** Mr C Reilly;
 - (e) **Social and Human Sciences** Ms H Allen;
 - (f) **Two-subject Moderatorship** Mr W Tobin.
8. **Nominating Committees** to approve the membership of the following committees:
 - (i) **English – Lectureship in English (Critical Theory/Joyce) (permanent)**
Dean of Arts and Humanities
Professor S J Matterson
Dr E V Patten
Dr H Buckley
Professor B Caraher (QUB)
 - (ii) **English – Lectureship in the Literature of the Americas (permanent)**
Dean of Arts and Humanities
Professor S J Matterson
Dr D O Jones
Professor C V Holland
Professor M Gidley (Leeds)

- (iii) **Computer Science – Senior Lecturer (permanent)**
Dean, Faculty of Engineering and Systems Sciences
Dr D M Abrahamson
Ms A FitzGibbon
Dr M Sherwood-Smith (UCD)
 - (iv) **Medicine (St James's Hospital) – Lecturer in Human Nutrition (1 year contract)**
Dean of Health Sciences
Dr N P Kennedy
Professor N Keeling
Dr K Younger (DIT)
 - (v) **Social and Human Sciences – Lecturer in the Philosophy of Education (permanent)**
Dean of Social and Human Sciences
Professor A M E O'Moore
Ms E E Oldham
Professor M Junker-Kenny
Mr P Wall
Professor G Gaden (UCD)
 - (vi) **Social Work and Social Policy – Lecturer in Social Work (3 year contract) (approved by Board on 5 July 2006)**
Dean of Social Work and Social Policy
Professor R H Gilligan
Dr P A Walsh
Dr S MacCobb
Dr J Pinkerton (QUB)
9. **Vacation Procedures** The following items of Council business were approved by the Provost under vacation procedures:
- (i) **Academic Appeals Committee**
Minutes of Meeting of 12 July 2006.
 - (ii) **School of Computer Science and Statistics** The following appointments were made:
 - (a) Director of Research: Professor V Cahill;
 - (b) Director of Teaching and Learning (Postgraduate): Mr D B Tangney.
 - (iii) **Graduate Studies Business**
 - (a) Change of course title: MSc in Clinical Speech and Language Studies (Dysphagia) to 'MSc in Clinical Speech and Language Studies with no exit Diploma' (code 723).
 - (b) Postgraduate Diploma in Clinical Speech and Language Studies (Dysphagia) (code 722), as a stand-alone course with a direct progression by forfeiting the diploma qualification to the MSc in Clinical Speech and Language Studies (Dysphagia strand) year 2.
 - (iv) **Headships of Department**
 - (a) **Anatomy** Mr P Glacken – academic year 2006-2007;
 - (b) **Clinical Medicine** Professor C A O'Moráin - from 1 September 2006 to 31 August 2009;
 - (c) **French** Professor D H T Scott – 13 July 2006 – 12 July 2008;
 - (d) **Italian** Professor C Ó Cuilleánáin – 13 July 2006 to 12 July 2009;
 - (e) **Physiology** Dr V A Campbell – 13 July 2006 – 12 July 2009;
 - (f) **Physiotherapy (acting)** Ms J Hussey – academic year 2006-2007;
 - (g) **Public Health and Primary Care** Dr J Barry – from 1 March 2006 to 12 July 2009;
 - (h) **Surgery** Professor K P C Conlon - from 1 September 2006 to 31 August 2009.
 - (v) **School of Education – Interim School Executive** The following were appointed:
 - Dr A Loxley
 - Dr D Murchan
 - Professor A M E O'Moore
 - Undergraduate (to be appointed)
 - Postgraduate (to be appointed)
 - (vi) **Chair Search Committee – Chair of International Business and Development/Chair of Financial Economics and Development (see Actum CL/05-06/146 of 12 April 2006)** Three external assessors were appointed to the committees for the above Chairs.

- (vii) **Nominating Committees**
- (a) **Broad Curriculum Lecturer (scale point 1 – 10) (Geography and Sociology) (2 year contract)**
 Dean of Science
 Professor M A Marsh
 Dr B M Bradby
 Dr A Davies
 Dr A C MacLaran
 Dr B Torode
 Dr M Pellion (NUI Maynooth)
- (b) **Drama, Film and Music Studies – Lecturer in Drama Studies (permanent)**
 Dean of Arts and Humanities
 Professor B R Singleton
 Professor D Kennedy
 Professor J W O'Hagan
 Dr C Leeney (UCD)
- (c) **Drama, Film and Music Studies – Lecturer in Drama Studies (2 year contract)**
 Dean of Arts and Humanities
 Professor B R Singleton
 Ms C Poulter
 Dr A R Finlay
 Professor M G Gale (Manchester)
- (d) **English – Lecturer in Medieval and Renaissance Literature (1 year contract)**
 Dean of Arts and Humanities
 Professor S Matterson
 Professor E Ní Chuilleanáin
 Dr C O'Sullivan
 Professor D Clarke (UCD)
- (e) **Histopathology and Morbid Anatomy – Lecturer in Molecular Pathology and Tumour Biology (1 year contract)**
 Pro-Acting Dean (Professor A M Gill)
 Professor J J O'Leary
 Dr O Sheils
 Professor B L Sheppard
 Dr V Crowley (SJH)
- (f) **Irish School of Ecumenics – Lecturer in International Peace Studies (1 year contract)**
 Dr I Atack
 Dr R A Byrne
 Professor L Hogan
 Dr D Tombs
 Dr V Durac (UCD)
- (g) **MBA Programme Director and part-time Lecturer (TCD and the Graduate School of Management (IMI) (5 year contract)**
 Dean of Social and Human Sciences
 Dr G McHugh
 Dr J McDonagh
 Dr M Brady
 Dr T McCarthy
 Dr F E Bannister
 Ms K Quinn (AIB)
- (h) **Nursing and Midwifery**
- (1.) **Lecturer in General Nursing (permanent)**
Lecturers (2) in Nursing or Midwifery (1 year contract)
Lecturer in Nursing or Midwifery (3 year contract)
 Acting Dean, Faculty of Health Sciences
 Professor C M Begley
 Mr C Griffiths
 Dr G S Martin
 Dr G Fealy (UCD)

(2.) **Lecturer in Biological Science (1 year contract)**

Acting Dean, Faculty of Health Sciences
Professor C M Begley
Dr G McKee
Dr G S Martin
Dr G Fealy (UCD)

(i) **Psychiatry (St James's Hospital) – Lecturer in Clinical Psychology (1 year contract – renewable) (see Actum CL/05-06/232 (x) of 28 June 2006)**

Professor A M Gill to chair this committee in place of Professor J J O'Leary - to remain a member

(j) **School of Social Sciences and Philosophy – Lecturer in Economics (1 year contract)**

Dean, Social and Human Sciences
Dr F T O'Toole
Dr J Levine
Dr G Donnelly-Cox