

THE UNIVERSITY OF DUBLIN

Trinity College

**University Council**

There will be a meeting of the University Council on Wednesday 6 December 2006 at 11.15 am in the Board Room.

**AGENDA**

*Apologies*

**Section A**

1. **Minutes** of the meeting of 8 November 2006.
2. **Matters Arising**
3. **Provost's Report**
4. **Implementation in College of the National Qualifications Framework: inclusion of the non-major awards and changes to existing awards arising from alignment with the Framework**  
Memorandum from Dr V J Scattergood and Ms A Anderson, dated 28 November 2006.  
*Dr V J Scattergood will attend for this item.*
5. **Senior Lecturer's Annual Report 2005/06 (including Admissions Data for 2006)**
6. **Heads' of School Committee**  
Minutes of meeting of 21 November 2006.
7. **Publication in full of the Reports by External Reviewers of Quality Reviews of Academic Units: recommendation from the Quality Committee**  
Memorandum from the Senior Lecturer, dated 24 November 2006.
8. **Creation of a Master in Science in Research Degree Award**  
Memorandum from the Dean of Graduate Studies, dated 7 November 2006.
9. **Chair in Construction Innovation**  
Memorandum from the Provost, dated 27 November 2006.
10. **Nominations for Appointment**
11. **Any Other Urgent Business**

**Section B**

1. **Information Policy Committee**  
Draft minutes of meeting of meeting of 31 October 2006.

2. **Personnel and Appointments Committee**  
Draft minutes of meetings of:
  - (i) 18 October 2006;
  - (ii) 15 November 2006.
3. **Research Committee**  
Draft minutes of meeting of 19 October 2006.
4. **Student Services Committee**  
Draft minutes of meeting of 20 October 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. **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 24 October 2006 and noted by Board on 22 November 2006.
2. **Chair in Construction Innovation – Search Committee** to note and approve the following membership:
  - Provost
  - Senior Lecturer
  - Head of the School of Engineering
  - Professor M M O'Mahony
  - Professor J H Ohlmeyer
  - Professor D E O'Mahony
  - External Assessors (2)
3. **Senior Promotions Committee – Personal Chairs (see Actum CL/06-07/012 of 11 October 2006 )** to note and approve that Professor I S Robinson should hold the 'Lecky Chair of History (1913)', with effect from 1 October 2006, and to further approve that this appointment is for the current holder only.
4. **Nominating Committees** to approve the membership of the following committees:
  - (i) **Lectureship in Botany (permanent)**
    - Dean of Science (or nominee)
    - Professor D Taylor
    - Professor M B Jones
    - Dr T R Hodkinson
    - Dr V A Campbell
    - Professor I Alexander (Aberdeen)

- (ii) **Chemistry and Physics -CRANN Principal Investigators (maximum 5) – Professor/Associate Professor/Senior Lecturer/Lecturer (permanent)**
- (a) **Nanomaterials**  
 Pro-Dean of Science (Dr J R Graham)  
 Professor J Boland  
 Professor J M D Coey  
 Dr A Kelly  
 Professor J G Lunney  
 Professor I Chvets  
 Professor J Corish  
 Professor G W Watson  
 Professor D Schiffrin (extern)
- (b) **Nanophotonics**  
 Pro-Dean of Science (Dr M J Carroll)  
 Professor J Boland  
 Dr D O'Brien  
 Dr H V Smith  
 Professor J G Lunney  
 Professor E M McCabe  
 Professor J Corish  
 Professor J M Kelly  
 Professor W Graham (extern)
- (c) **Nanobio**  
 Pro-Dean of Science) Dr M J Carroll  
 Professor J Boland  
 Professor J M D Coey  
 Dr L E Doyle  
 Professor J G Lunney  
 Professor E M McCabe  
 Professor J Corish  
 Professor M Senge  
 Professor I Nabiev (extern)
- (d) **Nanoelectronics**  
 Dr M J Carroll  
 Professor J Boland  
 Professor J M D Coey  
 Professor C O'Sullivan  
 Professor J G Lunney  
 Professor J F McGilp  
 Professor J F Donegan  
 Professor J Corish  
 Professor B Hickey (external)
- (iii) **Genetics/AMiNCH – Lectureship in Medical Molecular Genetics (permanent)**  
 Dean of Science  
 Professor D J McConnell  
 Professor P Humphries  
 Professor S Martin  
 Dr G J Farrar  
 Dr P Murphy  
 Professor I M Graham (AMiNCH)  
 Dr J Geraghty (AMiNCH)  
 Professor H M C V Hoey (AMiNCH)  
 Professor C A O'Moráin (AMiNCH)  
 Professor M P Lawler (St James's Hospital)  
 Professor M Comer (Queen's University Belfast)

- (iv) **Human Geography – Lectureship (permanent)**
  - Dean of Science (or nominee)
  - Professor D Taylor
  - Dr M E Hennessy
  - Dr A Davies
  - Professor J H Ohlmeyer
  - Professor A Gilbert (London)
- (v) **Nursing – Senior Lecturer/Associate Professor (3) (permanent)**
  - Dean of Health Sciences (or nominee)
  - Senior Lecturer
  - Professor C M Begley
  - Ms F M Timmins
  - Professor B Parfitt (Glasgow Caledonian)
  - A N Other
- (vi) **Zoology - Lectureships (2) (permanent)**
  - Dean of Science (or nominee)
  - Professor D Taylor
  - Professor J G Wilson
  - Dr P Murphy
  - Professor T C Lee
  - Professor I Montgomery (Belfast)