

THE UNIVERSITY OF DUBLIN

Trinity College

**University Council**

There will be a meeting of the University Council on Wednesday 17 January 2007  
at 11.15 am in the Board Room.

**AGENDA**

*Apologies*

**Section A**

1. **Minutes** of the meetings of:
  - (i) 29 November 2006;
  - (ii) 6 December 2006.
2. **Matters Arising**
3. **Provost's Report**
4. **Chairs**  
Secretary to report.
5. **Graduate Studies – New Course Proposal – MPhil in English Language Teaching (ELT)**  
Memorandum from the Dean of Graduate Studies, dated 17 January 2007.
6. **Nominations for Appointment**
7. **Any Other Urgent Business**

**Section B**

1. **Personnel and Appointments Committee**  
Draft minutes of meeting of 19 December 2006.
2. **Research Committee**  
Draft minutes of meeting of 14 December 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 28 November 2006 and noted by Board on 12 December 2006.
2. **Student Case – 01819364** to note and approve the request of the Senior Lecturer for a student to repeat the Junior Sophister year in full in the academic year 2006-2007, constituting a third attempt.
3. **School of Social Sciences and Philosophy – Directors of Teaching and Learning** to note and approve the following appointments:
  - (i) Undergraduate: Professor A H Matthews: from the beginning of Hilary term 2007 to the end of Michaelmas term 2008;
  - (ii) Postgraduate: Professor R Holton (1 January to 31 December 2007 – replacing Professor K R Benoit during his leave of absence).
4. **Personal Chairs – Titles** to note and approve the following titles for Personal Chairs:
  - (i) Professor R Anwyl – Professor of Neurophysiology;
  - (ii) Professor D C Coleman – Professor of Oral and Applied Microbiology;
  - (iii) Professor M A Lynch – Professor of Cellular Neuroscience.
5. **Nominating Committees** to approve the membership of the following committees:
  - (i) **Chemistry – Lecturer in Medicinal and Organic Chemistry (permanent)**  
 Dean of Science  
 Professor M O Senge  
 Professor D H Grayson  
 Dr I Rozas  
 Professor A M E O'Moore  
 Professor C McGuigan (Cardiff)
  - (ii) **Nursing and Midwifery – Senior Lecturers/Associate Professors (3) (permanent) (Ref PAC 2005-06/279 (i) (b) of 21 June 2006)**  
 Dean of the Faculty of Health Sciences  
 Senior Lecturer  
 Professor C M Begley  
 Ms F Timmins  
 Professor B Parfitt (Glasgow Caledonian)  
 Professor B Hunter (Swansea)