

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 7 March 2007
at 11.15 am in the Board Room.

Tea and coffee will be available from 11 a.m.

AGENDA

Apologies

Section A

1. **Minutes** of the meeting of 14 February 2007.
2. **Matters Arising**
3. **Provost's Report**
4. **Restructuring: Academic and Administrative**
Memorandum from the Senior Lecturer, dated 20 February 2007.
5. **Cessation of Academic Programmes**
Memorandum from the Senior Lecturer, dated 21 February 2007,
together with memorandum from Dr M Brady, dated 28 February 2007.
6. **Graduate Studies**
 - (i) **Annual Report 2005-2006**
 - (ii) **Creation of Separate Master in Science Degree Awards**
Memorandum from the Registrar and Dean of Graduate
Studies, dated 28 February 2007;
 - (iii) **New Course Proposal – MSc/PGradDip (exit only) in Physical
Sciences in Medicine**
Memorandum from the Dean of Graduate Studies, dated 27
February 2007.
7. **Chairs**
Secretary to report.
8. **Nominations for Appointment**
9. **Heads' Committee**
Minutes of meeting of 27 February 2007.
10. **Any Other Business**

Section B

1. **Information Policy Committee**
Draft minutes of meeting of 8 February 2007.
2. **Personnel and Appointments Committee**
Draft minutes of meeting of 7 February 2007.

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 30 January 2007 and noted by Board on 28 February 2007.
2. **Directorships** to note and approve nominations for Directorships in the following Schools:
 - (i) **School of Drama, Film and Music** from 1 October 2006 to 30 September 2009:
 - (a) Teaching and Learning (Undergraduate)/Research: Dr A C S Johnstone;
 - (b) Teaching and Learning (Postgraduate): Dr M D Causey;
 - (ii) **School of Histories and Humanities – Moderatorship in Irish Studies – 2007-2008**
 - (a) Director: Professor C F Brady;
 - (b) Deputy Director: Dr P Delaney
 - (iii) **School of Law – Teaching and Learning (Undergraduate)** from 7 February 2007 to 12 July 2007: Professor H Delany to be replaced by Ms I C Bacik,
 - (iv) **School of Natural Sciences**
 - (a) **MSc in Biodiversity and Conservation** from 1 October 2006 to 30 September 2009: Dr S Waldren;
 - (b) **Trinity Centre for the Environment** from 1 October 2006: Dr N A Allott;
 - (v) **School of Physics** from 13 July 2007 to 12 July 2009:
 - (a) Teaching and Learning (Undergraduate): Professor I T McGovern;
 - (b) Teaching and Learning (Postgraduate): Professor S Sanvito;
 - (c) Research: Professor J F Donegan.
3. **School of Social Sciences and Philosophy – Headship of Sociology** to note and approve the nomination of Mrs H Tovey as Head of Sociology for three years from 1 January 2007 to 31 December 2009.
4. **Visiting Academic** to grant recognition to:
Law Professor S Zifcak (La Trobe University, Melbourne, Australia): from 15 January to 12 July 2007.
5. **Supplementary List of Teaching Assistants/Assistant Examiners 06-07** to note and approve memorandum from the Senior Lecturer, dated 27 February 2007.
6. **Co-ordinating Committee for In-Service Education Courses** to note and approve the changed composition of this committee:
The Registrar *chair*
The Dean of Graduate Studies
The Head of the School of Education
The Director of Teaching and Learning (Postgraduate)

The Co-ordinator of In-Service Education
 Representative of the Department of Education and Science
 Representative from the Association of Education Centres
 Mr Brendan Patrick Diggins
 Br Michael Murray
 Academic Affairs Officer
 Student representative from M.St. course

7. **Irish Studies Course Committee** to note the composition of the following committee:
 The Director of the Irish Studies Moderatorship *Chair*
 The Deputy Director of the Irish Studies Moderatorship
 2 representatives from the School of English
 2 representatives from the Department of History
 2 representatives from the Department of Irish
 1 representative from Centre for Language and Communication Studies
 1 representative from the School of Drama, Film and Music
 1 representative from the Department of Genetics
 1 representative from the Department of Geography
 1 representative from the Department of History of Art and Architecture
 1 representative from the Department of Political Science
 1 Director of Undergraduate Teaching and Learning
 4 student representatives (one from each year of the course)
 Executive Officer of Irish Studies *in attendance*
8. **Graduate Studies Committee Business requiring approval of the University Council** to note and approve the following:
- (i) Change in course name from Higher Diploma in Education (H.Dip. in Ed), course code 120, Section 29 page 172 in Calendar Part 2 2006/07, to Postgraduate Diploma in Education (P.Grad.Dip.);
 - (ii) Change in name from 'Division of In-service Education', code 190, Section 23.1 page 171 in Calendar Part 2 2006/07, to 'Division of Continuing Professional Development';
 - (iii) Introduction of a 1 year full-time format of delivery to the currently only part-time 2 year M.Sc./P.Grad.Dip. (exit only) in Mental Health, course code 735, Section 21 page 114 in Calendar Part 2 2006/07.
9. **Nominating Committees** to approve the membership of the following committees:
- (i) **Adelaide and Meath Hospital, Dublin (incorporating the National Children's Hospital) and Smurfit Institute of Genetics – Lecturer in Medical Molecular Genetics (permanent) (see Actum CL/06-07/068 (iii) of 6 December 2006)** to note a change in the membership: Dr E Roche replaces Professor H C M V Hoey, Professor K C P Conlon replaces Professor C A O'Moráin and Professor D Croke (RCSI) replaces Professor M Comer (Belfast);
 - (ii) **Economics – Lecturers (2) (permanent) (see Actum CL/06-07/045 (vi) of 8 November 2006)** to note that Professor A E Murphy (Pro-Dean) replaces Professor P P Walsh as Chair;

- (iii) **Linguistics, Speech and Communication Sciences – Lecturer in Applied Linguistics and Co-ordinator of Language Modules (permanent) (see Actum CL/06-07/107 (iv) of 14 February 2007)** to noted that Dr C Vogel replaces Dr S M S Devitt;
- (iv) **Irish and Celtic Studies – Lecturer in Modern Irish (permanent)**
 Dean of Arts and Humanities
 Professor N M McGowan
 Professor P D J McManus
 Ms M Ní Bháin
 Professor P J Drudy
 Professor R O’Huiginn (NIU Maynooth)
- (v) **Pharmacology and Therapeutics – Lecturer/Registrar (1 year contract)**
 Dean of Health Sciences
 Professor J Feely
 Dr M Teeling
 Professor T Gunnlaugsson
- (vi) **Religions and Theology – Lecturer in New Testament (permanent)**
 Dean of Arts and Humanities
 Professor N Biggar
 Professor A D H Mayes
 Professor B C McGing
 Rev Canon Professor L Alexander (Sheffield)