

Incorporating any amendments approved at subsequent Council meetings

The University of Dublin

Trinity College

A meeting of the University Council was held on Wednesday 4 May 2005 at 11.30 am in the Board Room to interview for the Science Foundation of Ireland Chair in Computer Science.

<i>Present</i>	Vice-Provost, Senior Lecturer, Senior Tutor, Dean of Arts (Humanities), Dr P C Conroy, Dr M L Brennan, Dr M L Rhodes, Dean of Engineering and Systems Sciences, Dr S P Wilson, Dr A W Kelly, Professor C M Begley, Dean of Science, Dr N Marples, Ms F M Haffey, Mr C Larkin, Mr D Mac Síthigh.
<i>Apologies</i>	Provost, Registrar, Dean of Graduate Studies, Dean of Arts (Letters), Dean of Business, Economic and Social Studies, Dean of Health Sciences, Professor E O'Halpin, Professor D M Singleton, Dr E V Patten, Dr A Kokaram, Professor P Coxon, Dr C Benson, Mr D McCormack, Mr A Payne.
<i>In attendance</i>	Secretary.
<i>By invitation</i>	Dean of Research.

SECTION A

CL/04-05/143 SFI Funded Chair in Computer Science Professor Ian Robertson, Dean of Research attended by invitation and explained the background to the proposed appointment to a research professorship, funded by Science Foundation Ireland. The candidate's *curriculum vitae* and references were tabled.

The Council proceeded to interview:

William Harrison
B.S. (M.I.T.), M.S. (Syracuse), M.Ph. (Syracuse)

Following discussion, the Council, noting that financial provision is in place, appointed Mr Harrison to a Chair in Computer Science, from 1 August 2005, or as soon as possible thereafter.

CL/04-05/144 Nominations for Appointment Council noted and approved the circulated information (see Appendix 1).

CL/04-05/145 Chair of Obstetrics and Gynaecology Under Other Business the Council approved names of external assessors, as presented by the Secretary.

SECTION B

CL/04-05/146 Personnel and Appointments Committee The Council noted and approved the recommendations as set out in the minutes of the Personnel and Appointments Committee from its meetings of 8 and 22 April 2005 which had been circulated.

SECTION C

CL/04-05/147 Higher Degrees—Reports of Examiners The Council noted and approved the reports of examiners on candidates for higher degrees, approved by the sub-committee of Board and Council on 1 February, 1 March, and 12 April 2005.

- (i) **1 February 2005**
 - (a) **Professional Higher Degrees by Research Alone**
 - MD** Sean Francis Xavier Daly.
 - (b) **Higher Degrees by Research Alone**
 - PhD** Gareth Ammanuel Brady; Orla Linda Howe; Amanda Marina Kelly; Olive Mary Leavy; Maire Ní Ruaidhe; Marco Sonzogni; Carol Mary Taaffe.
 - MSc** Alan David Smyth.
 - MDentSc** Siobhain Therese Davis.
- (ii) **1 March 2005**
 - (a) **Higher Degree by Published Work**
 - ScD** Charles James Dorman.
 - (b) **Professional Higher Degrees by Research Alone**
 - MD** Brendan Francis McAdam.
 - (c) **Higher Degrees by Research Alone**
 - PhD** David Coughlan; Vivien Marie Roland De Beaucé; Eric Joseph Downer; George Eyres; Catherine Fassbender; Hugh Hayden; Arlene Kelly; Laoise Moore; Gemma Mary Carney;
 - MSc** Patrick Fahy; Ahmed Fathalah; Emer Quinn; Laura Walsh.
 - MLitt** Caitríona Ingoldsby.
- (iii) **12 April 2005**
 - (a) **Higher Degrees by Published Work**
 - LLD** Hilary Delany.
 - (b) **Higher Degrees by Research Alone**
 - PhD** Maria Dolores Alonso Craus; Claire Elizabeth Barry; Regina Connolly; Lorcan Coyle; Eduardo Marcelo De Posada; Wiebke Drenckhan; Sergio Fernandez Ceballos;

Rebecca Gould; Marco Grimaldi; James Patrick Hayes; Elizabeth Ann Heron; Kevin Barry Lacey; Emma Christina Lawless; Fiona McCarthy; Maire Aislinn Murray; Cormac Ó Suilleabháin; Richard Phelan; Neil Spellacy; Sotirios Terzis; Anna Gwiazda; Susanna Elizabeth Pearce; Níav Olivia Gallagher; Sieglinde McGee; Karen Ní Mheallaigh; Colm O'Shea.

MSc Michael Blundell Clem; Jennifer Conlan; Brian Graham; Timothy Kavanagh; Deirdre Kelleher; Kevin James McGonigle; Gordon Power; Maria Adrian Sarno; Katherine Marie Thorne.

MLitt Deirdre Judyth Mary Craig; Shane Nicholas Glackin; Hampus Kurt Willfors.

MDentSc Haitham Bashara.

CL/04-05/148 Acting Headship of Department The Council noted that Professor J A Fitzpatrick has been nominated to replace Dr A A Torrance.

CL/04-05/149 Title of Personal Chair The Council noted and approved the title of the Personal Chair held by Professor J B Grimson to be 'Professor of Health Informatics'.

CL/04-05/150 Faculty of Health Science – School of Physic Executive Committee – Medical Students Admitted directly to the 4th Medical Year in 2002/2003 The Council approved the request of the Dean of Health Sciences that the following students should be permitted to proceed to the degree of BA subject to successful completion of examinations (Calendar O3, paragraph 9):
Gracia Pei Ern Chong (02105616)
King Soon Goh (02109239)
Joanne Siew Li Koay (02109255)

CL/04-05/151 Chair of Organic Chemistry (2001) Further to the appointment by Council of Dr Mathias O Senge to the Chair of Organic Chemistry (2001) (actum 17/A of 7 December 2001 refers) and Professor Senge's commencement of employment in College on 1 January 2005, Council noted that Professor Senge has been seconded from the Chair of Organic Chemistry for a period of five years to a position in the College as a Science Foundation Ireland Principal Investigator.

CL/04-05/152 Deanship of Dental Affairs The Council noted that Professor N M Claffey will succeed Professor J Clarkson as Dean of Dental Affairs from 1 May 2005 for five years.

CL/04-05/153 Nominating Committee The Council approved the membership of the following committees:

- (i) **Lectureships in Computer Science (one three-year contract, three five-year contracts)**
Dean of Engineering and Systems Sciences
Dr D M Abrahamson
Dr J O Jones
Dr C O'Sullivan
Dr M O'Regan

- (ii) **Lectureship in Modern History – three-year contract**
Dean of Arts (Humanities)
Professor J H Ohlmeyer
Professor E O’Halpin
Professor C V Holland
- (iii) **Lectureship in Molecular Genetics (20 month contract)**
Dean of Science
Professor D J McConnell
Professor S Martin
Dr K Mitchell
Dr P Murphy
Professor C Dorman
Professor L A J O’Neill
- (iv) **Lectureship in Political Science – permanent post**
Dean of Business, Economic and Social Studies
Professor M A Marsh
Dr K Benoit
Professor J H Ohlmeyer
Professor R Elgie (DCU)

Signed

Date

Appendix 1 to Actum CL/04-05/144

Nominations for Appointment

Department	Post	Name and Qualifications	Start date	Termination date (if contract)
Biochemistry	Research Fellow	KOTERA, Masaaki, PhD (Kyoto Univ.)	04-04-2005	31-03-2007
Clinical Medicine	Lecturer (Part-time)	LAWLOR, Peter Gerard, MB, BCh, BAO (NUI), MMedSc (Path) (NUI), DObs (RCPI), CCFP, CFPC (Canada)	01-09-2005	31-08-2008
Genetics	Research Fellow	OKAFUJI, Tatsuya, BA, MA, PhD (Tohoku Univ.)	11-05-2005	10-05-2006
Genetics	Research Fellow	WALSHE, Karen, BSc, PhD (NUI)	01-06-2005	31-05-2006
Geology	Lecturer	CHEW, David, BSc (NUI), PhD (NUI)	01-10-2005	30-09-2010
Germanic Studies	Harting Scholar	BOERSMA, Lieke	01-10-2005	31-05-2006
Institute of International Integration Studies	Research Fellow	PUIRSEIL, Niamh Gwen, BA, PhD (NUI)	01-04-2005	30-11-2005
Medieval History	Research Fellow	McCARTHY, Thomas John Henry, BA, MA, MLitt (Dubl.), DPhil (Oxon)	01-10-2005	30-09-2006
Nursing & Midwifery Studies	Clinical Tutor	BYRNE, Isabel, RPN, RGN, PG Dip Clinical Practice, MSc (CHSE)	01-10-2005	30-09-2007
Nursing & Midwifery Studies	Director of Academic & Professional Affairs	CARROLL, Margaret, RGN, RM, RNT, BNS (NUI), MSc (Belf.)	01-05-2005	Permanent
Nursing & Midwifery Studies	Lecturer	McCANN, Margaret, BNS (NUI), MSc (Manc.)	01-10-2005	Indefinite Duration
Nursing & Midwifery Studies	Director of Access & BNS Programmes	McKEE, Gabrielle, BA, PhD (Dubl.)	01-05-2005	Permanent
Nursing & Midwifery Studies	Clinical Tutor	McMAHON, Caron, RGN, RM, Higher Dip. (NUI), MSc (Dubl.)	01-10-2005	30-09-2007
Nursing & Midwifery Studies	Lecturer	MURPHY-LAWLESS, Jo, BA (NUI), MA (Brad.), PhD (Dubl.)	01-10-2005	Indefinite Duration
Nursing & Midwifery Studies	Clinical Tutor	O'CALLAGHAN, Teresa, RGN, BNS (DCU), MSc (NUI)	01-10-2005	30-09-2007
Nursing & Midwifery Studies	Director of BSc in Nursing	TIMMINS, Fiona Mary, RGN, RNT, BNS (NUI), B.Sc. (Open) MSc, FFNRCSI, NFESC	01-05-2005	Permanent
Oral Surgery, Oral Medicine & Oral Pathology	Research Fellow	CAPLICE, Nicole, BSc, PhD (NUI), Nat. Dip. Biotechnology (Waterford I.T)	01-10-2005	30-09-2007

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Physics	Research Fellow	CHOUDHARY, Ram Janay, PhD (University of Pune, India)	20-04-2005	19-04-2006
Physics	Research Associate	FLEISCHER, Karsten, Vordiplom, Dipl.-Phys. (TU Berlin)	01-07-2005	31-12-2006
Physics	Research Fellow	KILPATRICK, Jason, BSc (Newcastle (NSW))	01-05-2005	30-04-2007
Physics	Research Fellow	NOTARI, Eleni, BSc (ANU), PhD (ANU)	01-05-2005	30-04-2007
Psychology	Research Fellow	FOX, John, BA (NUI), BSc (Iona College), MS, PhD (Albert Einstein College of Medicine)	01-04-2005	31-03-2008
Public and Child Dental Health	Visiting Lecturer	MADDALA, Ram Kumar, BDS, MDS, MIDRCS (NTR University)	21-02-2005	26-02-2008
Public Health & Primary Care	Research Project Manager	PAUL, Gillian, RGN, RM, H.Dip., PHN (NUI), MSc (Dubl.)	01-04-2005	31-03-2010
Public Health & Primary Care	Visiting Lecturer	REID, Alexander, MB, BCh, BAO (NUI), DCH (RCP & SI), DMH (Belf), HDip Occ H (NUI), MRCP, MFOM	01-05-2005	30-04-2008
Pure & Applied Mathematics	Lecturer	HWANG, Hyung Ju, BS, MS (Pohang Univ.), PhD (Brown Univ.)	01-09-2005	Permanent
Surgery	Non-Clinical Lecturer	MURPHY, Joseph, BSc (NUI), PhD (Salf.)	18-04-2005	17-04-2010
Trinity Centre for Bioengineering	Research Fellow	VARD, John, BA, BAI, MSc (Dubl.)	01-04-2005	30-06-2005