

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 9 October 2002 at 11.15 am in the Board Room.

AGENDA

Apologies

Declaration Members of Council attending for the first time will make the statutory declaration. (encl)
(members only)

1 **Minutes** of the meetings of:
 (i) 26 June 2002; (encl)
 (ii) 28 June 2002. (encl)
 (iii) 12 July 2002. (encl)

2 **Matters Arising**

3 **Academic Affairs Committee**
 Minutes of meeting of 18 June 2002. (encl)

4 **Personnel and Appointments Committee**
 Recommendations from meeting of 30 September 2002. (encl)

5 **Nominations for Appointment** (encls)

6 **Junior Promotions Committee – 2002 Review**
 Recommendations. (to be tabled)

7 **Nursing and Midwifery Studies**
 Senior Lecturer to report on developments.

8 **Any Other Urgent Business**

9 **Professorial Chair Appointments Processes**
 Provost to report.

Part 2

Items in this section are, in the opinion of the Senior Lecturer, of a routine nature and she 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 her office or the Secretary's office be informed before 5.00 pm on Tuesday.

1 **School of Music Committee** to note the following changes to the School of Music Committee: Dr Linda E Doyle (replacing Dr Sheila M Greene); Dr Dermot Furlong (replacing Professor Francis M Boland).

- 2 **Leave of Absence** to note and approve the following applications recommended by Deans and Heads of Department concerned on the usual basis, satisfactory proposals having been made for provision for teaching and other needs:
- (i) **Business Studies** Dr Louis Brennan – Michaelmas term 2002;
 - (ii) **Mechanical and Manufacturing Engineering** Professor J A Fitzpatrick – Trinity term 2003;
 - (iii) **Occupational Therapy** Ms Clodagh Nolan – Hilary term 2003;
 - (iv) **Physics** Dr Valerie Barron – academic year 2002-03;
 - (v) **Russian** Dr Sarah Smyth – Michaelmas term 2002;
- 3 **Visiting Academics** to grant recognition to:
- (i) **Drama** Dr Yong Li Lan, National University of Singapore – Michaelmas term 2002;
 - (ii) **Electronic and Electrical Engineering** Dr Andre Sigarev, Research Institute of Physical Problems, Moscow – 1 July 2002 to 30 June 2003;
 - (iii) **English** Professor Shin Kikkawa, Wako University, Tokyo – April 2003 to March 2004.
- 4 **Headship of Department** to note that the Board approved the following appointments to headship of Department:
- (i) **Academic Surgical Unit, Tallaght**
Mr F B V Keane, from 1 July 2002 (until the incoming Chair of Surgery (2001) takes up his post);
 - (ii) **History of Art** Dr E J McParland – Michaelmas term 2002 (during Dr McEvansoneya's leave of absence);
 - (iii) **Law** Mr G F Whyte – 1 October 2002 to 30 September 2003;
 - (iv) **Microbiology** Dr C J Smyth – July 2002 to July 2005;
 - (v) **Oral Surgery, Oral Medicine and Oral Pathology** to note that Mr David Ryan and been appointed acting Head of Department in place of Dr Christine McCreary.
 - (vi) **Philosophy** Dr J Levine – August 2002 to July 2005.
 - (vii) **Political Science** Professor M Laver, three years from 1 July 2002.
- 5 **Physics and Chemistry of Advanced Materials – Directorship** to note that Dr Yurii Gun'ko will succeed Dr D A MacDonaill for the period 2002-2005.
- 6 **European Studies – Directorship** to note the election of Dr Jurgen Barkhoff for the period 1 September 2002 to 31 August 2005.