

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 25 February 2004 at 11.15 am in the Board Room.

AGENDA

Apologies

Part 1

- 1 **Minutes** of the meeting of 4 February 2004.
- 2 **Matters Arising**
- 3 **Provost's Report**
- 4 **Departmental Reviews – Department of Physics**
Summary report from the Provost, dated 9 February 2004.
- 5 **Junior Freshman Pass Rates 2002-2003**
Memorandum from the Senior Lecturer, dated 16 February 2004.
- 6 **Personnel and Appointments Committee**
Recommendations from meeting of 13 February 2004.
- 7 **Nominations for Appointment**
- 8 **Graduate Studies – Proposals for New Courses**
 - (i) **MPhil in Literary Translation**
Memorandum from the Dean of Graduate Studies, dated 18 February 2004;
 - (ii) **Postgraduate Diploma in Clinical Supervision (Psychology)**
Memorandum from the Dean of Graduate Studies, dated 18 February 2004.
- 9 **Any Other Urgent Business**

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 **Representation on Council – Faculty of Health Sciences** to note that Dr C M Begley (School of Nursing and Midwifery Studies) has been nominated to represent the Faculty of Health Sciences for the academic years 2003-2004 and 2004-2005.

- 2 **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 27 January 2004 and noted by Board on 18 February 2004.
- 3 **Graduate Studies Committee—Minutes of 27 November 2003** to note and approve the minutes of the meeting of the Graduate Studies Committee of 27 November 2003.
- 4 **Leave of Absence** to note and approve the following application recommended by the Dean and Head of Department concerned on the usual basis, satisfactory proposals having been made for provision for teaching and other needs:

Biochemistry Professor D C Williams – Trinity term 2005.
- 5 **Faculty of Health Sciences - School of Physic – Report from Medical Council** to note memorandum from the Senior Lecturer, dated 18 February 2004.
- 6 **Co-ordinating Committee for the Professional Course in Theology** to note and approve the following nominations:
 - (i) nominee of the Department of Hebrew, Biblical and Theological Studies: Professor N Biggar;
 - (ii) nominee of the College: Dr H H W Robinson-Hammerstein.
- 7 **Consolidated List of Teaching Assistants/Assistant Examiners 2003-2004** to note and approve memorandum from the Senior Lecturer, dated 17 February 2004.

8 **Nominating Committee** to approve the membership of the following committees:

- (i) **Broad Curriculum Lecturer (5 year contract)**
 Dean of Business, Economic and Social Studies
 Dr G McHugh
 Dr F Bannister
 Ms M Keating
 Professor C Kearney
- (ii) **Part-time Senior Lecturers in Health Services Management (5 year contracts – one full-time equivalent post)**
 Dean of Health Sciences
 Dean of Business, Economic and Social Studies
 Professor C Normand
 Professor D Kelleher
 Professor K P C Conlon
 Ms E McAuliffe
- (iii) **Lecturers in Pure Mathematics (2) (permanent posts)**
 Dean of Science
 Professor S Shatashvili
 Professor A Constantin
 Dr R M Timoney
 Dr D B Murray
 Professor J Escher (University of Hanover)
- (iv) **Lecturer in Medical Gerontology**
 Vice-Dean of the School of Physic (Professor C Feighery)
 Professor D Coakley
 Dr J B Walsh
 Dr V Timonen
- (v) **Lecturer in Nursing or Midwifery**
Lecturer in Psychiatric Nursing
Lecturer in Midwifery
 (Contracts of Indefinite Duration)
 Dean of Health Sciences (or nominee)
 Dr C M Begley
 Ms E Fahey-McCarthy
 Dr A Finlay
 Dr G Fealy (UCD)