### THE UNIVERSITY OF DUBLIN

# Trinity College

### **University Council**

There will be a meeting of the University Council on Wednesday 26 May 2004 at 11.15 am in the Board Room.

### **AGENDA**

### Apologies

#### Part 1

- 1. **Minutes** of the meeting of 28 April 2004.
- 2. Matters Arising
- 3. Provost's Report
- 4. Provost's Working Group on Structures, Management and Systems

Memorandum from the Provost, dated 13 April 2004 and Report from the Provost's Working Group on Structures, Management and Systems, dated 7 April 2004.

Available on the College web at:

http://www.tcd.ie/Local/Discussion Papers/structures.html

5. European University Association – Self-Assessment Document

Memorandum and document from the Senior Lecturer, dated 18 May 2004.

6. Personnel and Appointments Committee

Recommendations from meetings of:

- (i) 23 April 2004;
- (ii) 7 May 2004.
- 7. Nominations for Appointment
- 8. Senior Promotions Committee

Recommendations for Promotion to Senior Lectureship.

### 9. Academic Affairs Committee

Minutes of meeting of 20 April 2004.

## 10. Graduate Studies – Proposals for New Courses

Proposals from the Dean of Graduate Studies, dated 19 May 2004:

- (i) Higher Diploma in Psychology;
- (ii) MPhil in Film Theory and History;
- (iii) Postgraduate Diploma/MSc in Clinical Speech and Language Studies (Dysphagia);
- (iv) Professional Doctorate in Education.

# 11. 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. **Schedule of Board and Council Meetings for 2004-2005** to note memorandum from the Secretary to the College, dated 19 May 2004.
- 2. **Deanship Faculty of Business, Economic and Social Studies** to note that Professor C Kearney has been elected to the Deanship of the Faculty of Business, Economic and Social Studies, for up to three years from 13 July 2004 (succeeding Professor D F McAleese).
- 3. **Representation on Council 2004-2005 and 2005-2006** to note that the following had been elected to serve on Council for the next two academic years:
  - (i) **Faculty of Arts (Humanities)** Professor E O'Halpin (replacing Dr M H Adams);
  - (ii) Faculty of Arts (Letters) Dr E V Patten (re-election);
  - (iii) **Faculty of Business, Economic and Social Studies** Ms M L Rhodes (replacing Dr N T Persram);
  - (iv) **Faculty of Engineering and Systems Sciences** Dr A Kokaram (replacing Dr D W O'Dwyer).
- 4. **Institute of Cardiovascular Science** to note and approve a memorandum from Ms D Alexander, Secretary to the Research Committee, dated 21 April 2004.
- 5. **Graduate Studies Committee—Minutes of 1 April 2004** to note and approve the minutes of the meeting of the Graduate Studies Committee of 1 April 2004.
- 6. **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) French Dr P Salerno O'Shea Michaelmas term 2004;
  - (ii) **Institute for International Integration Studies** Professor P Lane academic year 2004-2005;
  - (iii) **Genetics** Professor K M Devine Hilary and Trinity terms 2005;
  - (iv) **Germanic Studies** Ms C Leahy Michaelmas term 2004.
- 7. **Visiting Academics** to grant recognition to
  - (i) **Hispanic Studies** Dr Stephen Boyd, UCC 1 September to 31 December 2004;
  - (ii) **Modern History** Professor Saburo Honda, Osaka University of Economics, Japan, 1 July to 30 September 2004.

8. Chair of Psychiatry (1968) (see Actum 41/C (ii) of 1 May 2002) further to the Council's decision on 1 May 2002 to fill the Chair of Psychiatry, to note and approve the composition of the Chair Search Committee: Provost

Dean of Health Sciences

Two College nominees: Professor D P A Kelleher

Professor M Fitzgerald

Two nominees of St James's Hospital One nominee of St Patrick's Hospital

Two External Assessors

 Nominating Committee to approve the membership of the following committee:

Lecturer in Forensic Psychiatry (1 year contract renewable up to a further 2 years)

Lecturer in Psychiatry (1 year contract renewable up to a further 2 years)

Dean of Health Sciences (or nominee)

Professor A M Gill

Dr B Fitzmaurice (Department of Psychiatry and SWAHB)

Professor M Lynch

Dr H Kennedy (CMH Dundrum)

Dr M Staines (Irish Psychiatric Training Committee)

10. **Centre for Computing and Language Studies 2003-2004 to 2005-2006** to note and approve the appointment of Dr C Vogel as Director of the Centre for Computing and Language Studies and as Course Director for Computer Science, Linguistics and a Language.