

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 13 October 2004 at 11.15 am
in the Board Room.

AGENDA

Apologies

Declaration Members of Council attending for the first time will make
the statutory declaration.

Part 1

1. **Minutes**
 - (i) Meeting of 23 June 2004;
 - (ii) Meeting of 15 September 2004.
2. **Matters Arising**
3. **Research – Report from the Dean**

Report dated April 2004 circulated with papers for 23 June 2004.
The Dean of Research will attend for this item.
4. **Provost's Report**
5. **Key Principles/Issues associated with an Academically-based Resource Allocation Model**

Memorandum from the Provost, dated 11 October 2004, enclosing paper from the Bursar, dated 7 October 2004.
The Bursar will attend for this item.
6. **Departmental Reviews**

Memoranda from the Provost, dated 1 October 2004:

 - (i) **Physiology**
 - (ii) **Radiation Therapy**
7. **Admissions 2004**

Memorandum from the Senior Lecturer, dated 30 September 2004.
8. **Personnel and Appointments Committee**

Recommendations:

 - (i) Meeting of 25 June 2004 (approved by Board on 7 July 2004);
 - (ii) Meeting of 6 July 2004 (approved by Board on 7 July 2004);
 - (iii) Vacation Procedures;
 - (iv) Meeting of 1 October 2004.
9. **Nominations for Appointment**

10. **Senior Promotions Committee 2004**
 - (i) Recommendation for promotion to Personal Chair;
 - (ii) Recommendations for promotion to Associate Professorship.
11. **Junior Promotions 2004**
Recommendations from meeting of 4 October 2004.
12. **Chairs**
 - (i) **Chair of Bioethics – Joint Appointment**
Memorandum from the Secretary, dated 6 October 2004;
 - (ii) **Two Chairs in Obstetrics and Gynaecology**
Memorandum from the Dean of Health Sciences, dated 23 September 2004.
13. **Any Other Urgent Business**

Part 2

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 11 May and 29 June 2004 and by Board on 9 June and 7 July 2004, respectively.
2. **Leave of Absence** to note and approve the following application recommended by Dean and Head of Department concerned on the usual basis, satisfactory proposals having been made for provision for teaching and other needs:
Nursing and Midwifery Studies Ms A Adams – Trinity Term 2005.
3. **Career Break** to note and approve the following applications, approved by the Head of Department in each case:
 - (i) **Computer Science**
 - (a) Dr F Shevlin – three years from 1 January 2005 to 31 December 2007;
 - (b) Mr S McGinnes – extension of previously approved career break for a further year, from 8 October 2004 to 7 October 2005.
 - (ii) **Nursing and Midwifery Studies** Ms C McCabe – 1 November 2004 to 31 October 2007.
4. **Masters/Diploma in Social Work – Accreditation** to note that the Masters/Diploma in Social Work is to be recommended to the National Social Work Qualifications Board for full accreditation, for a five year period from 2004-2005.
5. **School of Mental and Moral Science** to note that Dr D Berman has been nominated as Secretary to the School Committee for the School of Mental and Moral Science for the academic year 2004-2005.

6. **Student Case** to approve the request of the Senior Lecturer for a named student to repeat the Junior Sophister year in the academic year 2004-2005, constituting a third attempt.
7. **Chair of Pharmacology** to approve the following proposed membership of the Search Committee for the above Chair:
 Provost
 Senior Lecturer
 Dean of Science
 Professor D C Williams
 Professor D P A Kelleher
 Professor M A Lynch
 Ms I L I Hook
8. **Vacation Procedures** The following matters were approved under Vacation Procedures:
- (i) **Academic Appeals Committee** Minutes of meeting of 9 July 2004;
 - (ii) **School of Education – B.Ed and B.Ed (Home Economics) Co-ordinator** nomination of Dr D Murchan for three years from 2004-2005 to 2006-2007 (replacing Ms C O’Sullivan);
 - (iii) **Leave of Absence**
 - (a) **Botany** Dr T Hodkinson, from 1 July 2005 to 31 December 2005
 - (b) **Business Studies**
 - 1. Dr M Fellenz – Michaelmas term 2004;
 - 2. Dr M Brady - Hilary term 2005;
 - (c) **Classics** Professor D P Nelis – Michaelmas term 2004;
 - (d) **Education** Ms C O’Sullivan – Michaelmas term 2005;
 - (e) **History of Art** Professor R A Stalley – Hilary term 2005;
 - (f) **Italian** Dr C Ó Cuilleanáin – Hilary term 2005.
 - (iv) **Law School – Registrarship** Ms R Cannon, from 13 July 2004 (replacing Mr E O’Dell);
 - (v) **Visiting Academic – Modern History** Professor J S Donnelly, University of Wisconsin, USA – from 25 June 2004 to 25 August 2004;
 - (vi) **Student Case** permission for a named student to repeat the Senior Freshman year in 2004-2005, constituting a third attempt;
 - (vi) **Nominating Committees** Memorandum from the Recruitment Manager, dated 4 August 2004.