

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 1 December 2004 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meeting of 10 November 2004.
2. **Matters Arising**
3. **Provost's Report**
4. **Structures – Academic Re-organisation**
Memorandum from the Provost, dated 19 November 2004, together with memorandum from the Senior Lecturer, dated 19 November 2004.
5. **Departmental Review – Centre for Language and Communication Studies**
Summary report from the Provost.
6. **Senior Lecturer's Annual Report**
7. **Nominations for Appointment**
8. **Senior Promotions – 2004 Associate Professorship (non-Quota) Recommendation**
9. **Any Other Urgent Business**

Section B

1. **Personnel and Appointments Committee**
Draft minutes of meeting of 12 November 2004.

Section C

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 26 October 2004 and noted by Board on 24 November 2004.
2. **Representation on Council**
 - (i) **University Senate** to note that the University Senate has elected Ms F M Haffey to replace Ms G E Fallon, who has resigned from Council, for the remainder of the academic year 2004-2005.
 - (ii) **Faculty of Engineering and Systems Sciences** to note that Dr S P Wilson (Statistics) has been elected as Junior Representative of the Faculty for the remainder of the academic year 2004-2005.
3. **Dublin Dental School and Hospital – Senior Lecturer in Dental Materials Science (see CL/04-05/049)** to approve the appointment of Garry J P Fleming, BSc (Limerick), PhD (Birm).
4. **Chairs – Irish School of Ecumenics (Trinity College Dublin)** to note and approve the establishment of a Chair at the Irish School of Ecumenics, subject to confirmation that start-up costs and permanent funding are available and to further note that the ISE Trust would have the right to appoint two members of the Search Committee.
5. **Nominating Committee** to approve the membership of the following committee:
Psychology – MSc Counselling Psychology Course Co-ordinator (contract of indefinite duration)
 Professor E Ní Chuilleanáin - Pro-Dean of Arts (Humanities)
 Professor R M J Byrne
 Dr K Tierney
 Dr E Mahon
 Dr A Bellamy (Brynmair Clinic, Wales)