

THE UNIVERSITY OF DUBLIN

Trinity College

**University Council**

There will be a meeting of the University Council on Monday 21 February 2005  
at 11.30 am in the Board Room.

**Please note change of date and time.**

**AGENDA**

*Apologies*

**Section A**

1. **Minutes** of the meetings of:
  - (i) 19 January 2005;
  - (ii) 1 February 2005.
2. **Matters Arising**
3. **Provost's Report**
4. **Academic Structures**
  - (i) Memorandum from the Senior Lecturer, dated 9 February 2005;
  - (ii) Draft Minute of Board meeting of 14 February 2005.
5. **Departmental Reviews - Provost's Reports to Council**
  - (i) **Department of Biochemistry**
  - (ii) **Department of Electronic and Electrical Engineering**  
*Deferred from meeting of 19 January 2005.*
6. **Graduate Studies - Proposal for an MSc Course in Mechanical Engineering (Erasmus Mundus)**  
Memorandum from the Dean of Graduate Studies, dated 8 February 2005, together with proposal, dated 7 February 2005.
7. **Nominations for Appointment**
8. **Any Other Urgent Business**

**Section B**

1. **Academic Affairs Committee**  
Draft Minutes of meeting of 8 February 2005.
2. **Personnel and Appointments Committee**  
Draft Minutes of meetings of:
  - (i) 21 January 2005;
  - (ii) 4 February 2005.

## 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. **Headship of Department - Geology** to note that Dr J R Graham has been elected to headship of the Department of Geology from 1 December 2004 to 12 July 2007 or until Council and Board shall have approved for implementation any reorganization arising from discussions currently in progress.
2. **Minutes - Corrections** to note the following:
  - (i) **Meeting of 23 June 2004, page 12** The dates of appointment for Ms C M Mulhall to read, '01-07-2004', and '30-06-2005' respectively;
  - (ii) **Meeting of 10 November 2004, page 10** 'Troll, Valentine' to read 'Troll, Valentin'.
3. **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:
  - (i) 22 June 2004;
  - (ii) 18 January 2005.
4. **Graduate Studies Committee – Minutes of 16 December 2004** to note and approve the minutes of the meeting of the Graduate Studies Committee of 16 December 2004.
5. **Leave of Absence - Education - Ms C O'Sullivan [see Actum CL/04-05/028 (iii) (d)]** to note that Ms O'Sullivan's leave of absence was for Michaelmas term 2004, and not Michaelmas term 2005.
6. **Nominating Committees for Posts in the Church of Ireland Theological College** to note and approve memorandum from the Registrar, dated 2 February 2005.
7. **Graduate Studies - Reformulation of Studentships** to note and approve the request of the Dean of Graduate Studies for the reformulation of postgraduate studentships from a maintenance provision of €4,000 and EU fees only to a maintenance provision of €8,000 and waiver of fees (including non-EU fees where required) (approved by the Finance Committee on 12 January 2005); the studentship to be named, 'Trinity Postgraduate Studentship Awards' and the academic elements to be stated in the *Calendar, Part 2 2005-2006*.
8. **Church of Ireland Theological College** to note that an inspection of the Church of Ireland Theological College has been initiated by the House of Bishops of the Church of Ireland, which will take place 28 February to 5 March 2005.

9. **Chair in Ecumenics – Search Committee** to note and approve the membership as follows:  
 Provost  
 Senior Lecturer  
 Registrar  
 Professor N Biggar  
 One College nominee  
 Two nominees from the ISE Trust  
 Two external assessors
10. **Nominating Committee** to approve the membership of the following committees:
- (i) **Lectureship in Operations Management (contract of indefinite duration [see Actum CL/04-05/084 (iii)]** to note that the external member of the committee, Mr Davis (DCU) has been replaced with Mr B Fynes (UCD).
  - (ii) **Lecturer in Molecular Microbiology – Clinical Microbiology (5-year contract)**  
 Pro-Dean of Health Sciences (Professor C Feighery)  
 Professor T R F Rogers  
 Dr U Bond  
 Dr F R Falkiner
  - (iii) **Lecturer/Senior Lecturer – Molecular Medicine (Permanent Post)**  
 Dean of Health Sciences  
 Professor D P A Kelleher  
 Professor F Mulcahy  
 Professor J Donegan  
 External Assessor (to be advised)