

THE UNIVERSITY OF DUBLIN

Trinity College

**University Council**

There will be a meeting of the University Council on Wednesday 9 March 2005  
at 11.15 am in the Board Room.

**AGENDA**

*Apologies*

**Section A**

1. **Minutes** of the meetings of:
  - (i) 21 February 2005;
  - (ii) 22 February 2005.
2. **Matters Arising**
3. **Provost's Report**
4. **Structures - Formation of Schools**  
Memorandum from the Senior Lecturer, dated 7 March 2005.
5. **Implementation of ARAM - Interim and Transition Period**  
Discussion paper from the Bursar, dated 25 February 2005.  
*Circulated to Board for meeting of 2 March 2005*
6. **Nominations for Appointment**
7. **Any Other Urgent Business**

**Section B**

1. **Personnel and Appointments Committee**  
Draft minutes of meeting of 17 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. **Representation on Council - Senate of the University** to note that Ms F M Haffey has been re-elected to serve on Council two years: 2005-2006 and 2006-2007.

2. **Nominating Committee** to approve the membership of the following committees:
- (i) **Clinical Tutors (3) 2-year contracts**  
Dean or nominee  
Professor C M Begley  
Dr M Smith  
Ms F Neill
  - (ii) **Lecturers in Nursing or Midwifery (3), 1 permanent, 1 contract of indefinite duration, 1 3-year contract**  
Dean or nominee  
Professor C M Begley  
Dr M Carney (UCD)  
Dr S Butler  
Ms E Fahey-McCarthy
  - (iii) **Directors for Undergraduate Programmes (2 Senior Lecturers), contracts of indefinite duration**  
Dean or nominee  
Professor C M Begley  
Professor G McCarthy (UCC)  
Mr E Mullins  
Ms S Huntley-Moore
  - (iv) **Director of Academic and Professional Affairs in Midwifery and Midwifery Programmes**  
Dean or nominee  
Professor C M Begley  
Dr K Murphy (NUIG)  
Ms E Oldham  
Mr G Tobin
  - (v) **Sociology - Lectureship in Globalisation (permanent)**  
Dean of Business and Economic Studies  
Professor R Holton  
Ms H Tovey  
Professor A H Matthews  
Professor J Ohlmeyer  
Professor O'Riain (NUI Maynooth)
  - (vi) **Broad Curriculum Lectureship in Philosophy (3-year contract)**  
Dean of Arts (Humanities)  
Dr J Levine  
Dr P O'Grady  
Dr V Politis  
Dr E Mahon  
Mr A Williams (University of Reading)
- Nominating Committees**
- (vii) **Nursing and Midwifery -**
    - (a) **Lectureship in Physiology (2 year contract)**
    - (b) **Lectureship in Sociology (indefinite duration)**  
Dean of Health Sciences  
Professor C M Begley  
Mr J A Jackson  
Dr G McKee  
Dr D O'Mathuna (DCU)
  - (viii) **Paediatrics - Lecturer (1 year contract)**  
Dean of Health Sciences  
Professor H C M V Hoey  
Dr E Roche  
Ms J Hussey

3. **Re-Accreditation of the BAI and BA Computer Science by the Institution of Engineers of Ireland (IEI)** to note that a quinquennial re-accreditation of the BAI Programme by the Institution of Engineers of Ireland (IEI) falls due. As for previous re-accreditation reviews, there will be individual reviews for each of the five streams and that has commenced with the electronic/Computer Engineering stream on 8 and 9 February 2005. Dates in late Spring have yet to be agreed for reviews of the Electronic Engineering and Computer Engineering streams. At the suggestion of the IEL, the reviews of Mechanical Engineering and Civil Engineering will take place in 2006.
  
4. **Junior Promotions Committee - Membership** to nominate the following members of Council to membership of the above committee:  
  
Dr M L Brennan (Business Studies)  
Dr N Marples I(Zoology)  
  
(Dr M H Adams (Music) will continue to serve on the committee).
  
5. **Visiting Academic** to grant recognition to:  
**Drama** Professor T X Troy, Lawrence University, Wisconsin, USA,  
from 1 October 2005 to 30 September 2006.