

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

Meeting of 4 May 2005

11.30 am in the Board Room

Coffee will be available at 11.00 a.m.

Apologies

The Council will meet to interview for a Science Foundation Ireland Professorship in Computer Science.

Section A (to be taken subject to Council's agreement)

Nominations for Appointment (encl)

No business under this section.

Section B

Personnel and Appointments Committee

Draft Minutes of meetings of 8 and 22 April 2005. (encls)

Section C

Council approval is sought for the following items of a routine nature. 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 1 February, 1 March, and 12 April 2005.
2. **Acting Headship of Department** to note that Professor J A Fitzpatrick has been nominated to replace Dr A A Torrance.
3. **Title of Personal Chair** to note and approve the title of the Personal Chair held by Professor J B Grimson to be 'Professor of Health Informatics'.

4. **Faculty of Health Science – School of Physic Executive Committee – Medical Students Admitted directly to the 4th Medical Year in 2002/2003** to approve the request of the Dean of Health Sciences that the following students should be permitted to proceed to the degree of BA (Calendar O3, paragraph 9):
 Gracia Pei Ern Chong (02105616)
 King Soon Goh (02109239)
 Joanne Siew Li Koay (02109255)

5. **Chair of Organic Chemistry (2001)** Further to the appointment by Council of Dr Mathias O Senge to the Chair of Organic Chemistry (2001) (actum 17/A of 7 December 2001 refers) and Professor Senge's commencement of employment in College on 1 January 2005, Council is requested to note that Professor Senge has been seconded from the Chair of Organic Chemistry for a period of five years to a position in the College as a Science Foundation Ireland Principal Investigator.

6. **Deanship of Dental Affairs** to note that Professor N M Claffey will succeed Professor J Clarkson as Dean of Dental Affairs from 1 May 2005 for five years.

7. **Nominating Committee** to approve the membership of the following committees:
 - (i) **Lectureships in Computer Science (3 year contract x 1, 5-year contract x 3)**
 Dean of Engineering and Systems Sciences
 Dr D M Abrahamson
 Dr J O Jones
 Dr C O'Sullivan
 Dr M O'Regan
 - (ii) **Lectureship in Modern History – 3 year contract**
 Dean of Arts (Humanities)
 Professor J H Ohlmeyer
 Professor E O'Halpin
 Professor C V Holland
 - (iii) **Lectureship in Molecular Genetics (20 month contract)**
 Dean of Science
 Professor D J McConnell
 Professor S Martin
 Dr K Mitchell
 Dr P Murphy
 Professor C Dorman
 Professor L A J O'Neill
 - (iv) **Lectureship in Political Science – permanent post**
 Dean of Business, Economic and Social Studies
 Professor M A Marsh
 Dr K Benoit
 Professor J H Ohlmeyer
 Professor R Elgie (DCU)