

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 29 June 2005
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meetings of:
 - (i) 1 June 2005;
 - (ii) 9 June 2005.
2. **Matters Arising**
3. **Provost's Report**
4. **CLCS – Report on 10th and 11th years of extracurricular (Board Curriculum) foreign language modules for students of other disciplines and the 6th and 7th years of foreign language modules in the BA (Mod) in Information and Communications Technology**
The Director, Professor D G Little, will attend for this item
5. **Registrar's Working Party on Joint Degrees**
Report to Council, dated June 2005.
6. **Governance**
 - (i) **Discussion Paper – Graduate Schools**
Memorandum from the Dean of Graduate Studies, dated 22 June 2005;
 - (ii) **Academic Structures - Relationship between new Schools, Faculties and Central Decision-making (see CL/04-05/157 of 1 June 2005)**
 - (a) Memorandum from the Senior Lecturer, dated 25 May 2005;
 - (b) Draft Minute from Board meeting of 15 June 2005;
 - (iii) **Titles of Schools, Vice-Deaneries and Faculties**
Memorandum from the Senior Lecturer, dated 22 June 2005.
7. **Graduate Studies – Course Proposals**
 - (i) **MSc Course in Clinical Chemistry**
Memorandum from the Dean of Graduate Studies, dated 20 June 2005;
 - (ii) **Postgraduate Diploma/MSc Course in Mental Health**
Memorandum from the Dean of Graduate Studies, dated
8. **Calendar Changes**
Senior Lecturer and Secretary to report.
9. **Student Representation**
Memorandum from the Senior Lecturer, dated 22 June 2005.
10. **Nominations for Appointment**

11. Any Other Urgent Business

Section B

1. **Personnel and Appointments Committee**
Draft minutes of meeting of 2 June 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. **School of Chemistry – Proposal to Establish New Disciplines** to note and approve memorandum from the Senior Lecturer, dated 23 June 2005.
2. **Heads of School** to note that the Board has approved the following nominations to Heads of School:
School of Biochemistry and Immunology: Professor L A J O'Neill
School of Chemistry: Professor J Corish
School of Engineering; Professor J A Fitzpatrick
School of Mathematics: Professor S Shatashvili
School of Physics: Professor J G Lunney
3. **Schedule of Board and Council meetings 2005-2006** to note memorandum from the Secretary, dated 19 May 2005.
4. **Deanship – Faculty of Engineering and Systems Sciences** to note and approve the special resolution of the Faculty of Engineering and Systems Sciences that Dr J B Foley should serve as Dean for one further year, for the academic year 2005-2006.
5. **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 31 May 2005 and noted by Board on 15 June 2005.
6. **Graduate Studies Committee—Minutes of 12 May 2005** to note and approve the minutes of the meeting of the Graduate Studies Committee of 12 May 2005.
7. **Consolidated List of External Examiners** to note the Consolidated List of External Examiners undergraduate course for 2005-2006.
8. **TCD/USIT Summer School** to note and approve the nomination of Professor T P McC Brown as Director of the Summer School for 2005.
9. **Directorship of European Studies** to note that Dr R S Chari has been elected to the Directorship of European Studies from 1 September 2005 to 31 August 2008 (or until Board and Council shall have approved for implementation any re-organization arising from discussions currently in progress).

10. **School of Education – Joint Registrars** to note and approve the appointment of Ms E E Oldham and Dr D Limond as Joint Registrars in the School of Education for three years from 13 July 2005 to 12 July 2008.
11. **Joint Co-ordinators of In-service Education** to note and approve the appointment of Dr A Loxley and Dr D O’Neill as joint co-ordinators of In-service Education for three years from 13 July 2005 to 12 July 2008.
12. **Dublin Dental School and Hospital – Nominating Committee – Senior Lecturer/Consultant for Medically Compromised Patients** to approve the membership of the following nominating committee:
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| Chair | Professor W A Watts |
| TCD nominees | Professor N M Claffey
Professor D B Shanley |
| Hospital Board nominees | Professor J Nunn
Dr S Flint |
| Minister for Education nominees (external assessors) | Dr M Kinirons (Belfast)
Dr B White (St James’s Hospital) |
13. **Chairs**
- (i) **Professorial Appointment in Psychiatry at St Patrick’s Hospital** to note and approve memorandum from the Dean of Health Sciences, dated 8 June 2005, with the following Search Committee:
- Provost
 - Head of the School of Physic
 - Head of Department of Psychiatry
 - One other TCD representative
 - 2 representatives of St Patrick’s Hospital
 - External Assessors (2)
- (ii) **Professor of Medical Physics** to note and approve memorandum from the Dean of Health Sciences, dated 22 June 2005, with the following Search Committee:
- Provost
 - Head of School of Physic
 - One other TCD representative
 - Head of Department of Medical Physics
 - 2 representatives of St James's Hospital
 - External Assessors (2)
- (iii) **Chair in Psychiatry – TCD/AMiNCH/HSE (see Actum CL/04-05/141 of 13 April 2005)** to note the membership of the Search Committee, as follows:
- TCD representatives*
 - Provost
 - Dean of Health Sciences
 - Professor R M J Byrne
 - Professor A M Gill
 - Representatives of the Adelaide and Meath Hospital Dublin incorporating the National Children’s Hospital*
 - Dr I Daly
 - Professor I Graham
 - Health Services Executive*
 - Mr M Rogan (Health Service Executive)
 - External Assessors (2)

- (iv) **School of Biochemistry and Immunology – Chair**
Appointments to note and approve memorandum from the Acting Secretary, Personnel and Appointments Committee, dated 21 June 2005, with membership of Search Committees as follows:

- (a) **Chair in Cancer Biology**
 Provost
 Senior Lecturer
 Dean of Science
 Professor L A J O'Neill
 Professor D P A Kelleher
 Dr D Zisterer
- (b) **Chair in Molecular and Cellular Inflammation**
 Provost
 Senior Lecturer
 Dean of Science
 Professor L A J O'Neill
 Professor D P A Kelleher
 Dr A Long

14. **Nominating Committee** to approve the membership of the following committees:

- (i) **Lectureship in Political Science – Permanent Post (see CL/04-05/153(iv of 4 May 2005))** Dr H H W Robinson-Hammerstein to replace Professor J H Ohlmeyer.
- (ii) **Lectureship in Intellectual Disability Nursing (2 year contract)**
 Dean (or nominee)
 Dr G McKee
 Mr C Griffiths
 Dr P O'Brien
- (iii) **Lectureship in Materials Chemistry (permanent post)**
 Dean of Science
 Professor J Corish
 Professor J Boland
 Dr S M Draper
 Dr Y Gun'ko
 Dr T Connor
 Professor D Bruce (Exeter)
- (iv) **Lectureship in Pharmaceutics and Pharmaceutical Technology (permanent post)**
 Dean of Science
 Dr M Meegan (Acting Head of Pharmacy)
 Dr A-M Healy
 Mr P Glacken
 Dr P Kieran (UCD)
- (v) **Lectureship in Pharmacology (permanent post)**
 Dean of Science
 Dr M Meegan (Acting Head of Pharmacy)
 Dr M Henman
 Professor C Bell
 Dr B Kirby (RCSI)
- (vi) **Lectureships in Law (five two-year appointments)**
 Dean of Arts (Humanities)
 Dr H Delany
 Professor G F Whyte
 Mr T McCashin

(vii) **Lectureship in Film Studies (11 months)**

Dean of Arts (Letters)

Professor B Singleton

Dr P Quigley

Mr B Taylor

Dr R Lentin

15. **Vacation Procedures** to note that the standard vacation procedures for the conduct of business would operate during the Long Vacation, with a full report to Council at its first meeting in Michaelmas term 2005.