

THE UNIVERSITY OF DUBLIN

Trinity College

**University Council**

There will be a meeting of the University Council on Wednesday 12 October 2005  
at 11.15 am in the Board Room.

**AGENDA**

*Apologies*

**Section A**

1. **Minutes** of the meeting of 29 June 2005.
2. **Matters Arising**
3. **Provost's Report**
4. **Academic Restructuring**
  - (i) **Directors in Schools and Vice-Deaneries**  
Memorandum from the Senior Lecturer, dated 4 October 2005.
  - (ii) **Executive Committees – Membership of Executive Committees in Schools and Vice-Deaneries**  
Memorandum from the Senior Lecturer.
  - (iii) **Student Representation on School, Vice-Deanery and Faculty Committees**  
Memorandum from the Senior Lecturer, dated 4 October 2005.
5. **Nominations for Appointment**
6. **Appointment to Professorial Chairs**  
Memorandum from the Secretary to the College, dated 4 October 2005.
7. **Heads of School Committee**  
Draft Minutes of meeting of 27 September 2005.
8. **Senior Promotions Committee**  
Recommendations from meeting of 21 September 2005.
9. **Junior Promotions Committee**  
Recommendations from meeting of 29 September 2005.
10. **Any Other Urgent Business**

**Section B**

1. **Academic Appeals Committee**  
Minutes of meeting of 5 October 2005.

## 2. **Personnel and Appointments Committee**

Minutes of meetings of:

- (i) 17 June 2005 (approved by Board on 6 July 2005);
- (ii) 1 July 2005;
- (iii) 7 July 2005;
- (iv) 27 July 2005 (approved under Vacation Procedures);
- (v) 31 August 2005 (approved under Vacation Procedures);
- (vi) 22 September 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 Biochemistry and Immunology – Proposal to establish new Disciplines** to note and approve memorandum from the Senior Lecturer, dated 3 October 2005, with memorandum from Professor L O'Neill, dated 14 August 2005.
- 2. **School of Nursing and Midwifery – Proposal to establish new disciplines in the School** to note and approve memorandum from the Senior Lecturer, dated 3 October 2005, with memorandum from Professor C M Begley, dated 15 August 2005.
- 3. **Faculty of Science – Deanship** to approve the special resolution of the Heads of School in the Faculty of Science to extend the term of office of Dr M J Carroll to 31 December 2005.
- 4. **Faculty of Social and Human Sciences – Vice-Deanship** to note election of Dr H Delany to the Vice-Deanship, for 2005-2008.
- 5. **Sub-Committees of the Heads' Committee** to note and approve memorandum from the Senior Lecturer, dated 4 October 2005.
- 6. **Acting Headship of Department - Germanic Studies** to note that Dr J Barkhoff would serve as acting head of Department during Professor Moray McGowan's leave of absence for Michaelmas term 2005-2006.
- 7. **General Procedures and Protocol for the filling of Chairs** to note and approve revised procedures from the Executive Officers, dated 4 October 2005.
- 8. **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 the dates set out below, and noted by Board on 6 July 2005:
  - (i) 24 June 2005 (document dated 21 June 2005);
  - (ii) 28 June 2005.

9. **Higher Degrees - MSc in Pharmaceutical Medicine – Amended Structure (see Actum 62/B (iii) of 25 June 2003)** to note and approve an amended structure with effect from October 2005: that the MSc in Pharmaceutical Medicine is a two year, part-time course and the Diploma is an eighteen month, part-time course.
10. **Bachelor in Social Studies – Accreditation** to note that following a review of the Bachelor in Social Studies (honors) by the National Social Work Qualifications Board (NSWQB), the Board confirmed the accredited status of the course until the next full accreditation which is due in 2007.
11. **Nominating Committee** to approve the membership of the following committee:  
**Lectureship in Genetics (3 permanent posts)**  
 Professor D J McConnell (chair)  
 Professor P Humphries  
 Professor S Martin  
 Professor K Wolfe  
 Professor D Bradley  
 Professor K Devine  
 Professor T Foster  
 Professor A M E O'Moore
12. **Vacation Procedures** to note that the following business was dealt with under Vacation Procedures:
  - (i) **Senior Promotions Committee – Personal Chair** Professor V Cahill was appointed to a Personal Chair;
  - (ii) **Church of Ireland Theological College** Dr L Hall, BA (Durh), PhD (Bristol) was appointed to the Lectureship in Divinity with effect from September 2005;
  - (iii) **Visiting Academic – Computer Science** Dr Ali A Sayfizar, from September 2005 to September 2006 was granted Visiting Academic status;
  - (iv) **Visiting Professor – School of Nursery and Midwifery** Philip Barker, PhD (Oxf. Brookes), RPN, FRCN – from 1 October 2005 to 30 September 2008)
  - (v) **Nominations for Appointment**
  - (vi) **High Performance Computing Centre** Dr G Watson was appointed to the directorship until the end of 2007;
  - (vii) **School of English** Dr D Jones was appointed Chair for three years from 2005-2006 to 2007-2008;
  - (viii) **Higher Degrees – MSc in Clinical Chemistry (see Actum CL/04-05/184)** Outstanding issues were resolved regarding this course (memorandum from the Dean of Graduate Studies, dated 5 August 2005);
  - (ix) **Academic Appeals Committee** The Minutes of the meeting of 12 July 2005 were approved;

- (x) **Nominating Committees** The following were approved:
- (a) **Lecturer in Astrophysics – School of Physics (3 year contract)** Dean of Science; Professor J G Lunney; Professor E McCabe; Dr B Espey; Dr I Sanders, Professor T Ray (DIAS); Dr D Pollacco (QUB);
  - (b) **Lecturer in Irish Literature in English (permanent)** Dean of Arts and Humanities; Dr E O'Dell; Dr S Matterson, Dr E Patten, Professor N Grene, Professor D Kiberd (UCD);
  - (c) **Lecturer in Literature before 1500/Old English (permanent)** Dean of Arts and Humanities; Dr L Alweiss; Dr S Matterson; Professor V J Scattergood; Dr G Morgan; Prof V Gillespie (Oxford);
  - (d) **Lecturer in Occupational Therapy (one year contract)** Ms M Coffey; Ms S MacCobb; Ms C Nolan; Mr P O'Dea;
  - (e) **Lecturer in Pharmaceuticals and Pharmaceutical Technology (permanent)** Dean of Health Sciences; Mrs I L I Hook; Professor P B Deasy; Professor O I Corrigan; Dr R J Russell; Dr P Murtagh (Leolabs);
  - (f) **Lecturers in Political Science (one 2 year, one three year contract post)** Dean of Social and Human Sciences; Professor M Gallagher; Professor M A Marsh; Dr G McElroy; Dr H H W Robinson-Hammerstein;
  - (g) **Lecturer in Postcolonial Literatures in English (permanent)** Dean of Arts and Humanities; Dr A Findlay; Dr S Matterson; Professor N Grene; Dr J Nash; Professor L Innes (Kent);
  - (h) **Lecturer in Social Policy and Ageing (permanent)** Dean of Social and Human Sciences; Professor R Gilligan; Dr E Mahon; Dr M Valiulis; Mr B Carroll (National Council for Ageing and Older People);
  - (i) **Lecturer in Victorian Literature, with interest in Popular Literature (permanent)** Dean of Arts and Humanities; Professor D Berman; Dr S Matterson; Dr A Douglas; Dr D Jones; Professor K Barry (NUIG).
13. **Representation on Council** to note the following representatives of the students:  
 Mr J Bertram (Health Sciences)  
 Mr A Gilliland (Engineering and Systems Sciences)  
 Ms A Fox (Two-subject Moderatorship)  
 Mr S Hall (Science)
14. **Student Representation on School/Vice-Deanery Executives** to note a proposal from the Students' Union and the Graduate Students' Union, dated 5 October 2005.