

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

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

AGENDA

Apologies

Section A

1. **Minutes** of the meetings of:
 - (i) 12 October 2005;
 - (ii) 14 October 2005.
2. **Matters Arising**
3. **Provost's Report**
4. **Academic Structures**
 - (i) **Nominations for Executive Committees in Schools and Vice-Deaneries**
Memorandum from the Senior Lecturer, dated 2 November 2005.
 - (ii) **Officerships in Schools and Vice-Deaneries**
Memorandum from the Senior Lecturer, dated 2 November 2005;
 - (iii) **Student Representation on School, Vice-Deanery and Faculty Committees**
Memorandum from the Senior Lecturer, dated 2 November 2005.
5. **Junior Promotions Committee**
Recommendations from meeting of 28 October 2005.
6. **Heads of School Committee**
 - (i) Proposed Terms of Reference;
 - (ii) Draft minutes of meeting of 25 October 2005.
7. **Nominations for Appointment**
8. **Any Other Urgent Business**

Section B

1. **Academic Appeals Committee**
Minutes of meetings of:
 - (i) 14 October 2005;
 - (ii) 18 October 2005.
2. **Personnel and Appointments Committee**
Draft minutes of meeting of 19 October 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. **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 27 September 2005 and noted by Board on 26 October 2005.
2. **Headships** to note:
 - (i) **Head of School of Linguistic, Speech and Communication Sciences**
Professor D G Little, 2005-2008;
 - (ii) **Head of Discipline, Department of Philosophy**
Dr J Levine, 2005-2008;
 - (iii) **Acting Head of Physiotherapy**
Ms J Hussey, 2005-2006.
3. **Visiting Academic – Physics** to grant recognition to Dr Ahmet Oral, Bilkent University, Turkey, visiting the School of Physics from 11 October 2005 to 1 April 2006.
4. **BA Moderatorship in Theoretical Physics – Course Director** to note and approve the proposal of the School of Physics that Dr S M McMurry be formally appointed as the Course Director for the BA Moderatorship in Theoretical Physics with effect from 30 September 2005 to 12 July 2007.
5. **Representation – University of Dublin Representatives on Interview Panels for Lecturers in Coláiste Mhuire, Marino**
 - (i) **Part-time Lectureship in Mathematics Education** Dr D Murchan;
 - (ii) **Part-time Lectureship in Religious Education** Dr A Loxley;
 - (iii) **Part-time Lectureship in Teaching and Learning through ICT** Dr D Murchan.

6. **Nominating Committee** to approve the membership of the following committees:
- (i) **Lectureship in Astrophysics (School of Physics) (3 year contract)**
 Professor J G Lunney
 Professor E McCabe
 Dr B Espey
 Professor T Ray (DIAS)
 Dr D Pollacco (QUB)
 - (ii) **CAPSL – Academic Developer**
 Professor T B Barry
 Professor J Panter
 Academic Secretary
 - (iii) **Lectureships in Genetics (3) – Permanent**
 Professor D J McConnell
 Professor P Humphries
 Professor S Martin
 Professor K Wolfe
 Professor D Bradley
 Professor K M Devine
 Professor T J Foster
 Dr G Butler (UCD)
 - (iv) **Lectureship in Health Informatics – School of Computer Science and Statistics – Contract of Indefinite Duration**
 Dr D M Abrahamson
 Professor J B Grimson
 Professor V Cahill
 Dr L Hederman
 Dr C Walsh
 Professor K P Conlon
 Professor D Ingram (London)