

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 7 December 2005
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meeting of 9 November 2005.
2. **Matters Arising**
3. **Provost's Report**
4. **Strategic Planning**
Memorandum from the Vice-Provost, dated 10 November 2005.
5. **Senior Lecturer's Annual Report 2004-2005 (including Admissions Data for 2005)**
6. **Research**
The Dean of Research will attend for this item.
7. **Heads of School Committee**
Minutes of meeting of 22 November 2005.
8. **Nominations for Appointment**
9. **Any Other Urgent Business**

Section B

1. **Information Policy Committee**
 - (i) Draft minutes of meeting of 21 November 2005;
 - (ii) Records Management Policy (see Minute IPC/05-06/10 of 21 November 2005).
2. **Personnel and Appointments Committee**
Draft minutes of meetings of:
 - (i) 2 November 2005;
 - (ii) 16 November 2005.
3. **Research Committee**
Draft Minutes of meeting of 27 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 25 October 2005 and noted by Board on 23 November 2005.
2. **Heads of Disciplines** to note that the following have been elected, for 2005-2008:
 - (i) **Biochemistry** Dr T J Mantle;
 - (ii) **Immunology** Professor K H G Mills
3. **Officerships in Schools and Vice-Deaneries** to note and approve a memorandum from the Senior Lecturer, dated 29 November 2005.
4. **Executive Committees in Schools and Vice-Deaneries** to note and approve a memorandum from the Senior Lecturer, dated 29 November 2005.
5. **European University Association – Quality Review of Universities in Ireland** to note memorandum from the Senior Lecturer, dated 30 November 2005.
6. **Visiting Academics - English** to grant recognition to: Dr B K X Bastos, University of Sao Paulo - 1 January 2006 to 31 July 2006.
7. **Church of Ireland Theological College – Lectureship in Pastoral Studies** to note that (i) the nominating committee for the above post had been unable to make an appointment; (ii) the Church of Ireland Theological College had appointed Rev T Gordon to provide some interim assistance with the running of the CITC pastoral programme on a part-time basis for three years while the pastoral studies programme is reviewed.
8. **BA Moderatorship in Physics and Chemistry of Advanced Materials – Course Director 2005-2007** to note and approve the recommendation from the School of Physics and the School of Chemistry that Dr J N Coleman be appointed as Course Director for the above course from 30 September 2005 to 12 July 2007.

9. **Nominating Committee** to approve the membership of the following committee:
- (i) **Lectureship in Biochemistry and Immunology (permanent)**
 Professor L A J O'Neill
 Professor K H G Mills
 Dr A Bowie
 Professor C F Feighery
 Dr A C Long
 Professor J Johnstone (QUB)
 Professor D Reen (Our Lady's Hospital for Sick Children)
 - (ii) **Lectureship in Biochemistry/Academic Co-ordinator (3 year contract)**
 Professor L A J O'Neill
 Professor T J Mantle
 Dr D Zisterer
 Dr A C Long
 Professor D P A Kelleher
 Professor R O'Connor (UCC)
 Dr C Taylor (UCD)
 - (iii) **Senior Lecturer in Medical Gerontology (permanent)**
 Professor C E M Normand
 Professor R A Kenny
 Dr V M Timonen
 Professor Coakley
 Dr T N Mitchell
 Dr J B Walsh (St James's Hospital)
 Professor R Stout (QUB)
 Professor G Mulley (Leeds)
 - (iv) **Lectureship in Molecular Psychiatry (permanent)**
 Pro-Dean of Health Sciences (Professor T R F Rogers)
 Professor M H Gill
 Dr L Gallagher
 Professor M Lawler
 Dr D Croake (RCSI)
 - (v) **Senior Lectureship in Psychiatry (permanent)**
 Pro-Dean of Health Sciences (Professor T C O'Dowd)
 Professor M H Gill
 Professor B Lawlor
 Professor S M O'Mara
 Professor R M J Byrne (St James's Hospital Board)
 Dr A-M O'Dwyer (St James's Hospital Medical Board)
 Mr J O'Neill (Health Services Executive)