

THE UNIVERSITY OF DUBLIN

Trinity College

**University Council**

There will be a meeting of the University Council on Wednesday 12 April 2006  
at 11.15 am in the Board Room.

**AGENDA**

*Apologies*

**Section A**

1. **Minutes** of the meeting of 8 March 2006.
2. **Matters Arising**
3. **Provost's Report**
4. **Research Committee - Policy on Research Groupings**  
Memorandum from the Dean of Research, dated 11 January 2006.  
*Deferred from meeting of 8 March 2006.*  
*Professor J H Ohlmeyer will attend for this business.*
5. **Higher Degrees - Graduate Programmes and the Integrated PhD Concept**  
Memorandum from the Dean of Graduate Studies, dated 24 February 2006.  
*Deferred from meeting of 8 March 2006*
6. **Admissions Applications Data 2006-2007**  
Memorandum from the Academic Secretary (Acting), dated 5 April 2006 and Application Statistics 2002-2006, dated March 2006.
7. **Proposed New Schools**  
Memorandum from the Senior Lecturer, dated 28 March 2006.
8. **Proposals for new Undergraduate Courses**
  - (i) **B.Sc. in Children's and General Nursing**
  - (ii) **B.Sc. in Midwifery**
  - (iii) **Certificate in Contemporary Living:**  
Proposal and memorandum from Professor Robbie Gilligan, Head of the School of Social Work and Social Policy, dated 4 April 2006.
9. **Heads of School Committee**
  - (i) Minutes of meeting of 28 February 2006.  
*Deferred from meeting of 8 March 2006*
  - (ii) Minutes of meeting of 4 April 2006;
  - (iii) Executive committees – Items of Reserved Business.
10. **Nominations for Appointment**
11. **Any Other Urgent Business**

## Section B

1. **Personnel and Appointments Committee**  
Draft minutes of meeting of:
  - (i) 22 February 2006;
  - (ii) 8 March 2006;
  - (iii) 29 March 2006, incorporating revised Terms of Reference.
2. **Research Committee**  
Draft Minutes of meeting of 12 January 2006.
3. **Student Services Committee**  
Draft minutes of meeting of 21 February 2006.

## 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. **Acting Deanship – Faculty of Health Sciences** to approve the nomination of Professor C Bell as Acting Dean of the Faculty, pending an election to the Deanship.
2. **Establishment of CRANN as a Trinity Research Institute**  
Memorandum from the Dean of Research, dated 5 April 2006.
3. **National Institute for the Study of Learning Difficulties – Request for Change of Title to 'National Institute for Intellectual Disability'**  
to note and approve memorandum from the Head of School of Social Work and Social Policy, dated 4 April 2006.
4. **Higher Degrees - Reports of Examiners**
  - (i) to note and approve the reports of examiners on candidates for higher degrees, approved by the sub-committee of Board and Council on 27 February 2006 and noted by Board on 1 March 2006.
  - (ii) to note that the name of Jane Arnold Meredith (MLitt), who had been approved by the sub-committee on 28 June 2005, had been omitted from the document circulated to Council on 12 October 2005.
5. **Visiting Academics** to grant recognition to **School of Mathematics** Dr Hongzhou Wang, Beijing Institute of Technology – 1 September 2006 to 1 June 2007.
6. **Dublin Dental School and Hospital – Lecturer/Consultant for Medically Compromised Patients** to approve the appointment of Dr Alison Dougall, B.Ch.D. (Leeds) with effect from 6 March 2006 recommended by a nominating committee appointed by the Hospital in accordance with SI 129 of 1963.

7. **Chairs**
- (i) **Trinity Development Initiative – Professor of International Business and Development (Business School; IIIS)/Professor of International Financial Economics and Development (Economics/School of Social Science and Philosophy/IIIS)** to note and approve memorandum from Heads of the Schools of Social Science and Philosophy and of Business Studies, dated 3 April 2006;
  - (ii) **Professorial Appointment in Psychiatry at St Patrick’s Hospital – Search Committee (see Actum CL/04-05/201 of 29 June 2005)** to note and approve the addition of Professor D Murphy in place of Professor M A Lynch on the Search Committee for this Chair.
8. **Associated Institutions**
- (i) **Church of Ireland College of Education – Lecturer in Education (English and English Methods)** to note and approve the appointment of Mr Keith O’Sullivan, B.R.Sc. (Mater Dei), M.A. in Literature (O.U.)
  - (ii) **Church of Ireland Theological College – Nominating Committee - Director of Spiritual Formation** to note and approve the following membership:  
 Professor T P McBrown (TCD)  
 Professor A Empey (CITC)  
 Dr R Henderson (CITC)  
 Rev Professor R A B Mollan (external)  
 Dr H H W Robinson-Hammerstein (TCD)
9. **Calendar – Title Changes** to approve changes in titles for the following staff members in the School of Business, currently listed as Lecturers in Business Studies:  
 Dr D Coghlan – Lecturer in Organisation Development  
 Dr M Fellenz – Lecturer in Organisational Behaviour
10. **Nominating Committee** to approve the membership of the following committees:
- (i) **Clinical Medicine – Lecturer/Registrar (1-year contract)**  
 Pro-Dean of Health Sciences  
 Professor C O’Moráin  
 Dr V Chan  
 Dr M Smith
  - (ii) **School of Medicine – Curriculum Advisor (1-year contract)**  
 Pro-Dean of Health Sciences  
 Professor D P A Kelleher  
 Professor S R McCann  
 Dr A Patterson  
 Dr J Potter

- (iii) **School of Biochemistry and Immunology –**
- (a) **Lectureships (2) in Biochemistry (permanent)**  
Dean of Science  
Professor L A J O'Neill  
Dr T J Mantle  
Dr A Khan  
Dr P Murphy  
Professor M Gore (Southampton)  
Professor J Hayes (Dundee)
- (b) 1. **Lectureship in Immunology (permanent)**  
2. **Expert Skills Biochemistry with Immunology  
Course Co-ordinator/Lecturer in Immunology (contract  
of indefinite duration)**  
Dean of Science  
Professor L A J O'Neill  
Professor K H G Mills  
Professor D P A Kelleher  
Dr M Moynagh (UCD)  
Professor D Cantrell (Dundee)