

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 7 June 2006
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meetings of:
 - (i) 4 May 2006;
 - (ii) 10 May 2006 (special);
 - (iii) 10 May 2006.
2. **Matters Arising**
3. **Provost's Report**
4. **Policy – The use and renewal of Fixed-term Contracts**
Memorandum from the Staff Secretary, dated 29 May 2006.
5. **Heads of School Committee**
Minutes of meeting of 23 May 2006.
6. **Graduate Studies – Course Proposals**
 - (i) **Revised Master in Education (M.Ed.) Course**
Memorandum from the Dean of Graduate Studies, dated 30 May 2006;
 - (ii) **M.Sc.P.Grad.Dip (exit only) in Chemical and Biological Techniques**
Memorandum from the Dean of Graduate Studies, dated 30 May 2006.
7. **Personal Chairs – Procedures for appointing Exceptional External Candidates**
Memorandum from the Dean of Research, dated 4 May 2006.
8. **Nominations for Appointment**
9. **Any Other Urgent Business**

Section B

1. **Information Policy Committee**
Draft minutes of meeting of 2 May 2006.
2. **Personnel and Appointments Committee**
Draft minutes of meeting of 18 May 2006.
3. **Student Services Committee**
Draft minutes of meeting of 27 April 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. **ARAM Outcomes – Explanatory Booklet**
Circulated to Council for information, dated March 2006.
2. **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 2 May 2006 and noted by Board on 31 May 2006.
3. **Schedule of Board and Council Meetings 2006-2007** to note and approve memorandum from the Secretary, dated 22 May 2006.
4. **Deanship – Faculty of Engineering and Systems Sciences** to note the election of Dr J O Jones to the Deanship from 13 July 2006 to 12 July 2009.
5. **School of Medicine - Director of Research** to note and approve the nomination of Dr J Keane as Director of Research (replacing Professor M J Gibney).
6. **School of Psychology – Director of Teaching and Learning Undergraduate** to note and approve the nomination of Dr J Quigley (replacing Dr R G C Fuller).
7. **School of Dental Science** to note and approve the proposal of the School that a fourth academic division be formally established in the School, namely the Division of Oral Biosciences – the four academic divisions in the School to be as follows:
 - (i) Oral Biosciences;
 - (ii) Oral Surgery, Oral Medicine, and Oral Pathology'
 - (iii) Public and Child Dental Health;
 - (iv) Restorative Dentistry and Periodontology.
8. **Students' Union – Representation at Council – 2006-2007** to note the following nominations:

Arts and Humanities:	Ms N McGarrigle*
Engineering and Systems Sciences:	Mr D Macken
Health Sciences:	Mr D Wallace
Science:	Mr C Reilly
Social and Human Sciences:	Ms H Allen
Two-subject Moderatorship:	Mr W Tobin
Education Officer:	Mr R Kearns

*Ms McGarrigle has also been nominated for 2005-2006

9. **Award of Degrees**

- (i) **Ordinary BA Degree** to approve the award of an Ordinary Degree to Ms Sheila Margaret Frost, SS English Studies (01903802);
- (ii) **Ordinary BA Degree - Abridged Entry** to approve the award of the Ordinary BA degree to the following BAI candidates who gained abridged entry in 2004-2005 to the JS year (dependent upon these candidates passing the upcoming SS Engineering final examination – *Calendar* M12, par. 21)
 - (a) Francois Jean-Pierre Devulder (04105206);
 - (b) Richard Paul-Eugene Lavorel (04105214);
 - (c) Paul O'Donoghue (04106296);
 - (d) Jean-Louis Paillot (04105222);
 - (e) Joseph Tinnelly (04109520).
- (iii) **Radiation Therapy** to note and approve that SS students registered on the degree course in Therapeutic Radiography will receive their degree award in Radiation Therapy consistent with the change in professional title – the students have signed declarations requesting this change.

10. **Committees – Co-ordinating Committee for the Bachelor in Education Degree Course (*Calendar* B137)** to note and approve a change in title and composition of this Committee:

B.Ed./H.Dip (Primary Teaching) Co-ordinating Committee

Staff representation (19)

The Registrar *Chair*

The Dean of the Faculty of Social and Human Sciences

The Head of the School of Education

The Co-ordinator of the B.Ed. programmes, years 1-3

The Co-ordinator of the B.Ed. programme, S.S. Honor Year

The Co-ordinator of the H.Dip. (primary Teaching) programme

The Dean of Graduate Studies

Representative of the School of English

Representative of the School of Irish

The Principal and two other staff representatives of the Church of Ireland College of Education

The Principal and two other staff representatives of the Froebel College of Education

The Principal and two other staff representatives of Coláiste Mhuire, Marino

Academic Affairs Officer *Secretary (in attendance)*

Student representation (8)

(2) Coláiste Mhuire, Marino [B.Ed. (1); H.Dip. (P.) (1)]

(2) Church of Ireland College of Education

(2) Froebel College of Education [B.Ed. (1); H.Dip. (P.) (1)]

(2) Honor Year

11. **Course Directors** to note and approve the following nominations:

- (i) **M.Sc. in Environmental Science** Robin Edwards, B.Sc. (S'ton), Ph.D. (Dunelm) for two years from 13 July 2006;
- (ii) **M.Sc. in Biodiversity and Conservation** Jane Catherine Stout, B.Sc (S'ton), Ph.D. (S'ton) for two years from 13 July 2006;
- (iii) **B.A. (Moderatorship) in Environmental Science** Michael Leonard Williams, B.Sc. (Nott. Poly.), D.Phil (Nott. Poly.) for three years from 13 July 2006.

12. **Headships of Department** to note and approve the following nominations:
- (i) **Computer Science (Acting)** Dr C A O'Sullivan to replace Professor J B Grimson from 13 July 2006 to 12 July 2007;
 - (ii) **Drama** Professor B R Singleton, from 13 July 2006 to 12 July 2009;
 - (iii) **Hispanic Studies** Dr C B Cosgrove, from 13 July 2006 to 12 July 2009.
13. **School of Engineering – Change of Name of Course** to note and approve a proposal from the School of Engineering that the degree course TR038 *Manufacturing Engineering with Management Science* be renamed *Engineering with Management* with effect from the academic year 2007/2008.
14. **Supplementary List of Teaching Assistants/Assistant Examiners 2005-2006** to note and approve memorandum from the Senior Lecturer, dated 30 May 2006.
15. **Consolidated List of External Examiners 2006-2007** to note and approve memorandum from the Senior Lecturer, dated 30 May 2006.
16. **School of Languages, Literatures and Cultural Studies – Interim School Executive** to note and approve the following membership:
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|---|-------------------------|
| Chairperson, acting until 12 July 2006: | Dr S Smyth |
| Director of European Studies: | Dr R S Chari |
| Head of French: | Professor D H T Scott |
| Head of Germanic Studies: | Dr G J Carr |
| Head of Hispanic Studies: | Dr C B Cosgrove |
| Head of Irish: | Professor P D J McManus |
| Head of Italian: | Mr R Bertoni |
17. **Nominating Committees** to approve the membership of the following committees:
- (i) **Histopathology and Morbid Anatomy – Clinical Lectureships in Histopathology (2) (1 year contracts)**
Acting Dean of Health Sciences
Professor J J O'Leary
Professor S O'Briain (St James's Hospital)
Professor J B Grimson
Dr M E Toner (Histopathology)
Dr O Sheils (Histopathology)
 - (ii) **History – Temporary Lectureship in US History (9 month contract)**
Dean of Arts and Humanities
Professor J H Ohlmeyer
Dr P Geoghegan
Dr G McElroy
 - (iii) **History – Temporary Lectureship in European History (9 month contract)**
Dean of Arts and Humanities
Professor J H Ohlmeyer
Professor A R Kramer
Dr R S Chari

- (iv) **Medicine – Clinical Lectureship (1 year contract)**
Acting Dean of Health Sciences
Professor C O'Morain (TCD/AMiNCH)
Dr M J Carroll
Dr J Power (Naas Hospital)
- (v) **Paediatrics – Lectureship (1 year contract)**
Acting Dean of Health Sciences
Professor H C M V Hoey
Dr E Roche
Dr J Hussey
- (vi) **Psychology – Lectureship in Developmental Psychology (permanent)**
Dean of Social and Human Sciences
Dr H Smith
Dr J Quigley
Professor S M Greene
Dr K McTiernan
Professor M Bennett (Dundee)
- (vii) **Psychology – Lectureship in Applied Psychology (3 year contract)**
Dean of Social and Human Sciences
Dr H Smith
Dr K Tierney
Dr L Timulack
Professor M M O'Mahony
- (viii) **Psychiatry – Lecturer/Registrar in Psychiatry (3 year contract) and Lecturer/Registrar in Forensic Psychiatry (3 year contract)**
Professor A M Gill
Dr A Corvin (TCD)
Dr K Johnson (TCD)
Dr D Mohan (Central Mental Hospital)
Dr M Staines (Stewarts Hospital)
Dr M Condren (St James's Hospital)
- (ix) **Surgery – Clinical Lectureship (1 year contract)**
Acting Dean of Health Sciences
Professor K P C Conlon (TCD/AMiNCH)
Dr M J Carroll
Dr J Rothwell (Naas Hospital)
- (x) **Surgery – Lecturer/Registrar**
Acting Dean of Health Sciences
Professor K P C Conlon (TCD/AMiNCH)
Dr B Ryan
Mr P Neary