

THE UNIVERSITY OF DUBLIN

Trinity College

**University Council**

There will be a meeting of the University Council on Wednesday 28 June 2006  
at **10.00 a.m.** in the Board Room.

**AGENDA**

*Apologies*

**Section A**

1. **Minutes** of the meetings of:
  - (i) 7 June 2006;
  - (ii) 16 June 2006.
2. **Matters Arising**
3. **Provost's Report**
4. **Strategic Planning**
  - (i) Memorandum from the Vice-Provost, dated 6 June 2006;
  - (ii) Strategic Plan Update 2006, dated June 2006;
  - (iii) Recruitment – Staffing Proposals 2006-2007
    - (a) Memorandum from the Vice-Provost, dated 8 June 2006;
    - (b) Recruitment Schedule, dated 8 June 2006, approved by Board on 13 June 2006 *For information*;
  - (iv) Draft Board Minute from 13 June 2006.
5. **Academic Restructuring and Governance**

Memorandum from the Senior Lecturer, dated 21 June 2006 and Report on Discussions by Heads of Schools, Heads of Aspirant Schools and Vice-Deans on 9 June 2006 and the Heads' committee at its meeting on 20 June 2006, dated 21 June 2006.
6. **Heads of School Committee**

Minutes of meetings of:
  - (i) 7 June 2006;
  - (ii) 20 June 2006.
7. **Graduate Studies – Postgraduate Diploma in Cognitive Psychotherapy**

Memorandum from the Dean of Graduate Studies, dated 20 June 2006.
8. **ECTS and Bologna-related Activities**

Memorandum from the Senior Lecturer, dated 20 June 2006, together with report and recommendation from Professor V J Scattergood and Ms A Anderson, dated 20 June 2006.
9. **Interdisciplinary and Service Teaching**

Report from the Working Group, dated May 2006.

10. **Undergraduate Courses**
  - (i) **Moderatorship in Irish Studies**
  - (ii) **Higher Diploma in Children's Nursing (RCN)**  
Proposal, dated 19 June 2006;
  - (iii) **Bachelor in Acting Studies**  
Memorandum from Professor B R Singleton, dated 20 June 2006.
11. **Senior Promotions Committee – Associate Professorship 2006**  
Recommendations.
12. **Calendar Changes**  
Senior Lecturer to report.
13. **Restructuring – Aspirant Schools**  
Memorandum from the Senior Lecturer.
14. **Nominations for Appointment**
15. **Any Other Urgent Business**

#### **Section B**

1. **Information Policy Committee**  
Draft minutes of meeting of 6 June 2006.
2. **Personnel and Appointments Committee**  
Draft minutes of meetings of:
  - (i) 24 May 2006;
  - (ii) 7 June 2006.
3. **Research Committee**  
Draft minutes of meeting of 18 May 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. **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 30 May 2006 (noted by Board on 13 June 2006) and 20 June 2006 (for noting by Board on 26 June 2006).
2. **Business of the Graduate Studies Committee requiring approval of the University Council** to note and approve the recommendation by the Graduate Studies Committee of the closure of the Postgraduate Diploma in Quality Improvement (code 277), with effect from October 2005.

3. **Changes to Titles of Degree Courses - School of Religions and Theology** to note and approve the following changes to the titles of degree courses:
- (i) Single Honor Course in Biblical and Theological Studies to change to Single Honor Course in Religions and Theology;
  - (ii) TSM Course in Biblical and Theological Studies to change to TSM Course in Religions and Theology;
  - (iii) TSM Course in Jewish Studies to change to TSM Course in Near Eastern and Jewish Studies.
4. **Headship of Disciplines/Departments** to note and approve the following arrangements:
- (i) **Geography** in place of a Head of Discipline for the remainder of the current, and for the forthcoming academic year, there would be a head of Teaching and Learning and a Head of Research:  
Head of Teaching and Learning: Dr J E Killen  
Head of Research: Dr A Davies
  - (ii) **History of Art** Dr P G Cherry, three years, from 13 July 2006-12 July 2009;
  - (iii) **Nursing and Midwifery**
    - (a) **General Nursing** Ms F Ryan will serve until 28 February 2007 (election in Michaelmas term to fill this post from 1 March 2007);
    - (b) **Psychiatric Nursing** Ms A Higgins (from 1 January 2007);
    - (c) **Midwifery** Ms M Carroll (from 13 July 2006);
    - (d) **Intellectual Disability Nursing** 2006-2007: vacant;
    - (e) **Paediatric Nursing** 2006-2007: vacant.
  - (iv) **Zoology** Dr J G Wilson – three years from 1 September 2006.
5. **Committees – Trinity Centre for the Environment Strategy Committee** to note and approve the following membership:  
Professor D Taylor *chair*  
Dr A Allott  
Dr R Edwards  
Professor N F Gray  
Professor C V Holland  
Dr K Irvine  
Professor M B Jones  
Dr M L Williams  
Student representatives (2)  
School Administrator Natural Sciences *in attendance*
6. **Membership of the University Council – Graduate Students' Union** to note that Mr P Laird, having been elected Vice-President of the Graduate Students' Union, will be a member of the University Council with effect on and from 13 July 2006 to 12 July 2007.
7. **Nominating Committee** to approve the membership of the following committees:
- (i) **School of Histories and Humanities – Lecturer in the History of the USA (9 month contract)**  
Dean of Arts and Humanities  
Professor J H Ohlmeyer  
Dr P Geoghegan  
Dr G McElroy

- (ii) **School of Histories and Humanities – Lecturer in Modern European History (9 month contract)**  
Dean of Arts and Humanities  
Professor J H Ohlmeyer  
Professor A R Kramer  
Dr R S Chari
- (iii) **Political Science – Lecturer (one year contract)**  
Dean of Social and Human Sciences  
Professor M T Gallagher  
Professor K R Benoit  
Dr S Smyth
- (iv) **Philosophy – Lecturer (one year contract)**  
Dean of Social and Human Sciences  
Professor M A Marsh  
Dr J Levine  
Dr V Politis  
Dr C Vogel  
Dr M Baghrmian (UCD)
- (v) **Surgery (Naas General Hospital and AMiNCH) – Lecturer (one year contract)**  
Acting Dean of Health Sciences  
Professor K P Conlon  
Dr M J Carroll  
Ms J Rothwell (Naas General Hospital)
- (vi) **Clinical Medicine (Naas General Hospital and AMiNCH) – Lecturer (one year contract) Surgery (Naas General Hospital and AMiNCH) – Lecturer (one year contract)**  
Acting Dean of Health Sciences  
Professor C O'Moráin  
Dr M J Carroll  
Dr J Power (Naas General Hospital)
- (vii) **Law – Lecturer (permanent)**  
Dean of Social and Human Sciences  
Professor W Binchy  
Professor H J Y Scannell  
Professor T B Barry  
Professor G F Whyte  
Dr S Egan (UCD)
- (viii) **Mathematics – Lecturers (2) (1 year contract)**  
Pro-Dean of Science (Dr M J Carroll)  
Dr D P O'Donovan  
Dr J Stalker  
Dr D Leahy
- (ix) **School of Social Sciences and Philosophy – Lecturer (1 year contract)**  
Dean of Social and Human Sciences  
Professor M T Gallagher  
Professor K R Benoit  
Dr S Smyth
- (x) **School of Medicine – Lecturer in Clinical Psychology (1 year contract, renewable for two further years)**  
Pro-Dean of Health Sciences (Professor J J O'Leary)  
Professor A M Gill  
Dr A Corvin  
Dr E Roche  
Professor S M O'Mara

8. **Professorships in Molecular and Cellular Inflammation and Cancer Biology** to note and approve memorandum from Professor D P A Kelleher and Professor L A J O'Neill, dated 21 June 2006.
9. **TCD/USIT Summer 2006** to note and approve the nomination of Professor George O'Brien, Department of English, Georgetown University, Washington, DC as Director for Summer 2006.