

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 8 November 2006

at 11.15 am in the Board Room.

Tea and coffee will be available from 11 a.m.

AGENDA

Apologies

Section A

1. **Minutes** of the meeting of:
 - (i) 6 October 2006.
 - (ii) 11 October 2006.
2. **Matters Arising**
3. **Provost's Report**
4. **Restructuring**
Senior Lecturer to report.
5. **Academic Resource Allocation Model – Report of Resource Management Committee**
Memorandum to the Board, dated 17 October 2006
The Bursar will attend for this business.
6. **Heads of School Committee**
Minutes of meetings of:
 - (i) 10 October 2006;
 - (ii) 25 October 2006.
7. **Graduate Studies – Postgraduate Diploma in Management**
Memorandum and Proposal from the Dean of Graduate Studies, dated 31 October 2006.
8. **Academic Appeals Committee**
Minutes of meetings of:
 - (i) 6 October 2006;
 - (ii) 11 October 2006;
 - (iii) 12 October 2006.
9. **Nominations for Appointment**
10. **Any Other Urgent Business**

Section B

1. **Personnel and Appointments Committee**
Draft minutes of meeting of 25 September 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 26 September 2006 and noted by Board on 25 October 2006.
2. **Headship of Department** to note and approve the following appointments to Headship of Department, from 9 October 2006 to 12 July 2009:
 - (i) **Economics** Dr R A Somerville;
 - (ii) **Germanic Studies** Dr C G Carr.
3. **Graduate Studies**
 - (i) **Doctorate in Clinical Psychology Course** to confirm the decision of the Course Director that a student who had failed to meet the requirements of the course should be excluded from the course and to note that an appeal to the Visitors had been lodged.
 - (ii) **MSc in Cardiac Rehabilitation Postgraduate Diploma (exit option)** to note and approve an award of Postgraduate Diploma as an exit option to the MSc in Cardiac Rehabilitation (course code 676) as per the original submission of the course proposal for Council on 11 July 2001 (Actum 164/A (ii) recorded only Council approval for the MSc degree).
4. **School Executives** to note and approve the following appointments:
 - (i) **School of Languages, Literatures and Cultural Studies – Directorships**
 - (a) Director of Teaching and Learning (Undergraduate): Dr S Bayó Belenguer, one year from 9 October 2006;
 - (b) Director of Teaching and Learning (Postgraduate): Professor C Ó Cuilleánáin, two years from 9 October 2006;
 - (c) Director of Research: Professor J Gratton, two years from 9 October 2006.
 - (ii) **School of Law** for 2007-2007:
 - (a) Director of Teaching and Learning (Undergraduate): Professor H Delany;
 - (b) Director of Teaching and Learning (Postgraduate): Dr N Cox (during Michaelmas term Dr E O'Dell will hold this position during Dr Cox's sabbatical);
 - (c) Director of Research: Professor W Binchy
 - (d) Registrar of the Law School: Ms I C Bacik;
 - (e) Staff representative: Ms C Finnegan.

5. **Nominating Committees** to approve the membership of the following committees:
- (i) **Computer Science – Senior Lecturer (permanent) (see Actum CL/06-07/027 (iii) of 11 October 2006)** to note that Dr F E Bannister will serve as pro-Dean on this committee;
 - (ii) **School of Medicine (St James's Hospital) – Lecturer in Human Nutrition (1-year contract)**
Dean of Health Sciences
Dr N P Kennedy
Professor P W N Keeling
Dr K Younger (DIT)
 - (iii) **Physics – Lecturers (3) (conversions) (permanent)**
Dean of Science
Professor J G Lunney
Professor H J Rice
Professor E M McCabe
Professor J F Donegan
Professor M Henry (DCU)
 - (iv) **School of Radiation Therapy – Lecturers (2) (3-year contracts)**
Dean of Health Sciences
Ms M A Coffey
Ms J Byrne
Ms J Hussey
Professor D Hollywood
Dr L Rainsford (UCD)
 - (v) **Surgery (St James's Hospital) – Non-Clinical Lecturer in Surgery (permanent)**
Pro-Dean of Health Sciences (Professor C Bell)
Professor D P A Kelleher
Professor J V Reynolds
Dr V A Campbell
Professor W Gallagher (UCD)
 - (vi) **Lectureships in Economics (2) (permanent)**
Dean, Faculty of Social and Human Sciences
Professor M A Marsh
Dr R A Somerville
Professor P R Lane
Dr G S Martin
Professor M Waterson (Warwick)