

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 14 February 2007
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meetings of:
 - (i) 11 January 2007;
 - (ii) 17 January 2007;
 - (iii) 18 January 2007.
2. **Matters Arising**
3. **Provost's Report**
4. **Heads' of School Committee**
Minutes of meeting of 23 January 2007.
5. **Statutes Review - Presentation**
Dr E O'Dell to attend for this item
6. **Chairs**
Secretary to report.
7. **Course Proposal – BA (Mod) in Molecular Medicine**
Memorandum from the Senior Lecturer, dated 7 February 2007 and
Course proposal
Dr V Kelly will attend for this item
8. **Retention and Academic Promotion**
Memorandum from the Vice-Provost, dated 9 February 2007.
9. **Nominations for Appointment**
10. **Any Other Urgent Business**

Section B

1. **Information Policy Committee**
Draft minutes of meeting of 14 December 2006.
2. **Personnel and Appointments Committee**
Draft minutes of meeting of 22 January 2007.
3. **Student Services Committee**
 - (i) Draft minutes of meeting of 8 December 2006;
 - (ii) Draft minutes of meeting of 1 February 2007.

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. **Senior Promotions – Sub-Committee on Personal Chairs (see Actum 56/A of 23 June 2004)** to note and approve the membership of the following committee:
 Provost (Chair)
 Vice-Provost
 Senior Lecturer
 Representatives of Academic Staff (Professor C F Brady and Dr D A Mac Dónaill)
 Representative of Non-Fellow Academic Staff: Dr J A Redmond
representing Council
 Professor M M O'Mahony
 Professor T P McC Brown
 Dean of Research (Professor I H Robertson)
 Professor M Ramaswami

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 16 January 2007 and noted by Board on 31 January 2007.

3. **Minutes - Nominations for Appointment**
 - (i) **Meeting of 11 October 2006 - Actum CL/06-07/010, Appendix 4, p 22** to note that the appointment of Mr A J Brooks (Geography) has been resubmitted as 'Part-time Lecturer' (see Nominations for Appointment, page 2, circulated for this meeting);
 - (ii) **Meeting of 8 November 2006 – Actum CL/06-07/037 – (Appendix 1) (p 8)**
 - (a) to note that the appointment of Dr E Collins (Chemistry) has been resubmitted as 'Temporary Lecturer' (see Nominations for Appointment, page 1, circulated for this meeting);
 - (b) to note that the reference to Ms S A Corr (Chemistry) should be deleted.

4. **Title of Personal Chair** to note and approve the title of the Personal Chair awarded to Professor M T Gallagher: 'Professor of Comparative Politics'.

5. **Dublin Dental School and Hospital – Senior Lecturer/Consultant in Oral Medicine – Selection Board** to approve the membership of the Selection Board for the above post in accordance with Hospital's Establishment Order (S.I. 129 of 1963):
 Dr W A Watts *Chair*
 Professor N M Claffey and Professor S R Flint (Hospital nominees)
 Professor C A O'Moráin and Professor L F Stassen (TCD nominees)
 Dr C McCreary (Cork) and Professor A M Schmidt-Westhausen (Berlin) (Minister for Education and Science nominees – external assessors)
 Professor P A Reichart (Berlin) (alternate)

6. **Consolidated List of Teaching Assistants and Assistant Examiners, 2006-2007** to note and approve memorandum from the Senior Lecturer, dated 6 February 2007.
7. **Church of Ireland Theological College** to note and approve the appointment of the Rev Patrick Comerford, B.D., Dip.Ecum., F.R.S.A.I. to the post of Director of Spiritual Formation in the Church of Ireland Theological College.
8. **Nominating Committees** to approve the membership of the following committees:
 - (i) **Histories and Humanities – Lecturer in Irish Studies (permanent)**
 Dean of Arts and Humanities
 Professor J H Ohlmeyer
 Dr M K Simms
 Professor D Taylor
 Professor N Canny (NUI Galway)
 - (ii) **Histories and Humanities – Senior Lecturer in Medieval History (permanent)**
 Dean of Arts and Humanities
 Professor J H Ohlmeyer
 Dr M K Simms
 Professor I S Robinson
 Professor M A Marsh
 Professor C Wickham (Oxford)
 Professor J Green (Edinburgh)
 - (iii) **Languages, Literatures and Cultural Studies – Half-time Lectureship in German (3-year contract)**
 Dean of Arts and Humanities)
 Professor M Junker-Kenny
 Dr G J Carr
 Dr C Leahy
 Professor N M McGowan
 Professor F Krobb (NUI Maynooth)
 - (iv) **Linguistics, Speech and Communication Sciences – Lecturer in Applied Linguistics and Co-ordinator of Language Modules (permanent)**
 Dean of Arts and Humanities
 Professor D G Little
 Professor D M Singleton
 Dr M M Smith
 Dr S M S Devitt
 Professor H Komorowska (Warsaw)
 - (v) **Nursing and Midwifery – Lecturers/Senior Lecturers (4) in Intellectual Disability**
 Dean of Health Sciences
 Professor C M Begley
 Mr C Griffiths
 Dr P O'Brien
 Dr O Barr (Ulster)
 - (vi) **Paediatrics – Lecturer/Registrar in Paediatrics (3-year contract)**
 Dean of Health Sciences
 Professor H C M V Hoey
 Dr E Roche
 Dr V A Campbell
 Professor D Gill (Children's University Hospital, Temple Street)

- (vii) **Academic Posts - Physics/Chemistry and Principal Investigators – CRANN**
 Pro-Dean of Science (Dr J R Graham)
 Professor C O’Sullivan
 Professor J Boland
 Dr D O’Brien
 Professor J Corish
 Professor J M Kelly
 Professor J G Lunney
 Professor J F Donegan
 Professor W Milne (Cambridge)
- (viii) **Physiotherapy**
 - (a) **Education Co-Ordinator – Senior Physiotherapist Scale (permanent)**
 - (b) **Regional Placement Facilitator – Senior Physiotherapist Scale (half-time, 3 years)**
 Dean of Health Sciences
 Ms J Hussey
 Dr J P Gormley
 Dr M M Smith
 Ms A Quinn (St Colmcille’s Hospital, Loughlinstown)
- (ix) **Social Sciences and Philosophy – Lecturer in Political Science (permanent)**
 Dean, Faculty of Social and Human Sciences
 Professor M A Marsh
 Professor M T Gallagher
 Dr R S Chari
 Dr V Timonen
 Professor S Croft (Warwick)
- (x) **Lecturer in Greek Literature and Philosophy (permanent)**
 Dean of Arts and Humanities
 Professor R A Stalley
 Dr C E Morris
 Professor B McGing
 Dr V Politis
 Professor K Sidwell (UCC)
- (xi) **Lecturer in Greek History (3-year contract)**
 Dean of Arts and Humanities
 Professor J H Ohlmeyer
 Dr C E Morris
 Professor B McGing
 Dr M Hennessy
 Professor R Osborne (Cambridge)

9. **School of English – Directors** to note and approve the nomination of the following Directors in the School of English, from 13 July 2006 to 12 July 2008:

- (i) Teaching and Learning Undergraduate: Dr D O Jones;
- (ii) Teaching and Learning Postgraduate: Professor N Grene;
- (iii) Research: Professor I C Ross.