

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 11 April 2007
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meeting of 7 March 2007.
2. **Matters Arising**
3. **Provost's Report**
4. **Senior Promotions**
 - (i) Recommendation for a Personal Chair;
 - (ii) Report on Appeals against Decisions of Senior Promotions Committee 2006 (approved by Board on 4 April 2007).
5. **Academic and Administrative Restructuring**
Memorandum from the Senior Lecturer, dated 4 April 2007.
6. **Policy Recommendations for Interdisciplinary and Service Teaching**
Memorandum from the Senior Lecturer, dated 2 April 2007.
7. **Undergraduate Course Proposal – School of Social Sciences and Philosophy – BA (Mod) in Philosophy, Political Science, Economics and Sociology**
Memorandum from the Senior Lecturer, dated 16 March 2007.
8. **Postgraduate Course Proposals**
 - (i) **MSc in Clinical Supervision**
Memorandum from the Dean of Graduate Studies, dated 2 April 2007.
 - (ii) **MPhil in Literatures of the Americas**
Memorandum from the Dean of Graduate Studies, dated 3 April 2007.
9. **Nominations for Appointment**
10. **Any Other Urgent Business**

Section B

1. **Information Policy Committee**
 - (i) Draft minutes of meeting of 15 March 2007;
 - (ii) Annual Report of the Library - 2005-2006;
 - (iii) Annual Report of IS Services - 2005-2006.
2. **Personnel and Appointments Committee**
Draft minutes of meeting of 14 March 2007.
3. **Research Committee**
Draft minutes of meeting of 8 March 2007.
4. **Student Services Committee**
Draft minutes of meeting of 9 March 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. **Minutes of 14 February – Correction – Senior Promotions – Sub-Committee on Personal Chairs (CL/06-07/100)** to delete 'Representative of Non-fellow Academic Staff: Dr J A Redmond' from the fifth line of the list.
2. **Pro-Deanship of Social and Human Sciences** to note and approve the nomination of Professor P Lane as pro-Dean of the Faculty of Social and Human Sciences (in place of Professor P P Walsh).
3. **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 27 February 2007 and noted by Board on 4 April 2007.
4. **Graduate Studies Committee – Business Requiring Council Approval** to note and approve memorandum from the Dean of Graduate Studies, dated 23 March 2007.
5. **School of Education – Directors** to note and approve the following nominations:
 - (i) Teaching and Learning (Undergraduate): Dr D Murchan - from 1 March 2007 to 31 March 2009;
 - (ii) Teaching and Learning (Postgraduate): Dr P S C Matthews – from 1 October 2005 to 30 September 2007;
 - (iii) Research: Dr A Loxley – from 1 march 2007 to 31 March 2009.
6. **Acting Headship (Paediatrics)** to note that Dr E Roche has been nominated to the Acting Headship for Trinity Term 2007.

7. **Associated Institutions – Marino Institute of Education** to confirm the following appointments:
- (i) Lecturer in Education - ICT: Dr Kevin Jennings;
 - (ii) Lecturer in Education - Social, Personal and Health Education: Ms Roisín Ní Niadh.
8. **Chairs** to note and approve the following:
- (i) **Consultant Gastroenterologist and General Physician/Professor of Gastroenterology** Memorandum from the Vice-Provost for Medical Affairs and Head of School of Medicine, dated 30 March 2007, together with the following Search Committee:
Provost
Professor D K P Kelleher
Professor P W N Keeling
Professor C V Holland
Dr F O'Kelly (St James's Hospital)
Dr S Norris (St James's Medical Board)
External Assessors (2)
 - (ii) **Professor of Medical Physics – Search Committee (see Actum CL/04-05/201 (ii) of 29 June 2005)**
Provost
Professor D P A Kelleher
Professor D Hollywood
Dr M Keogan
Professor D Coakley (St James's Hospital)
Dr T N Mitchell (St James's Hospital)
External Assessors (2)
 - (iii) **Professor of Cancer Therapeutics/Consultant Haematologist (Clinical and Laboratory)** Memorandum from the Vice-Provost for Medical Affairs and Head of School of Medicine, dated 30 March 2007.
9. **Nominating Committees** to approve the membership of the following committees:
- (i) **School of Engineering – Lecturer in Civil engineering (permanent)**
Dean of Engineering and Systems Sciences
Professor M M O'Mahony
Professor B Basu
Mr B D R Misstear
Dr J E Killen
Dr D O'Conneide (UCC)
 - (ii) **School of Languages, Literatures and Cultural Studies – Thomas Brown Lectureship in Russian (3-year contract)**
Dean of Arts and Humanities
Dr J Murray
Dr G Hausmann
Dr J Hayden
Dr R Healy (NUI Galway)

- (iii) **School of Natural Sciences – Lecturer in Earth Sciences (permanent)**
 Pro-Dean of Science (Dr M J Carroll)
 Head of School of Natural Sciences
 Dr J R Graham
 Dr A Davies
 Professor G Clayton
 Professor D B Murray
 Professor P Bishop (Glasgow)
- (iv) **School of Pharmacy – Senior Lecturer (permanent)**
 Dean of Health Sciences
 Mrs I L I Hook
 Professor O I Corrigan
 Dr A M Healy
 Dr J A J Rochford
 Mr T A McGuinn (Department of Health and Children)
 Ms C Roche (Community Pharmacist)
- (v) **School of Physics/Chemistry and Principal Investigators – CRANN**
 Dr J R Graham
 Professor C O’Sullivan
 Professor K H G Mills
 Professor J Corish
 Professor J M Kelly
 Professor J G Lunney
 Professor E M McCabe
 Professor J Boland
 Dr D O’Brien
 Professor K Dawson (UCD)
- (vi) **School of Religions and Theology – Lecturer in New Testament (permanent)**
 Dean of Arts and Humanities
 Professor J B Biggar
 Professor A D H Mayes
 Professor B C McGing
 Dr E C Finch
 Rev Canon Professor L Alexander (Sheffield)
- (vii) **School of Social and Human Sciences – Lecturer in Sociology (permanent)**
 Pro-Dean of Social and Human Sciences (Professor P Lane)
 Professor M A Marsh
 Mrs H Tovey
 Dr R Lentin
 Professor D G Little
 Professor A Phizacklea (Warwick)
- (viii) **TCD/St James's Hospital – Senior Lecturer in Medical Education/Consultant (permanent)**
 Dean of the Faculty of Health Sciences
 Professor D P A Kelleher
 Professor D R McCann
 Professor M Senge
 Dr V A Campbell
 Professor F Mulcahy (St James's Hospital)
 Dr F O’Kelly (St James's Hospital)
 Professor B Powderly (UCD)