

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 9 May 2007
at **10.30 am** in the Board Room.

AGENDA

Apologies

Section A

1. **Minutes** of the meeting of 11 April 2007.
2. **Matters Arising**
3. **Provost's Report**
4. **Restructuring – Presentation by the Senior Lecturer**
 - (i) Budgetary arrangements;
 - (ii) Role of the Dean;
 - (iii) Selection of the Dean;
 - (iv) Faculty Governance.
5. **Academic Medical Centre**

Memorandum from the Vice-Provost for Medical Affairs and Head of School of Medicine, dated 8 March 2007, together with Draft Outline Proposal to create and Academic Medical Centre (considered by Board on 4 April 2007).

The Vice-Provost for Medical Affairs and Head of School of Medicine will attend for this item
6. **Report of Working Group on Modularisation and Academic Year Structure**
7. **Report by the Royal Irish Academy, *Advancing Humanities and Social Sciences Research in Ireland, March 2007.***

Executive Summary.

The full report is available at:
<http://www.ria.ie/policy/pdfs/website.pdf?id=26&cat=Policy+Reports+>
The Dean of Arts and Humanities will attend for this item
8. **Graduate Studies – Course Proposals**
 - (i) **HDip Course in Midwifery**

Memorandum from the Dean of Graduate Studies, dated 27 April 2007;
 - (ii) **Professional Doctorate in Dental Surgery**

Memorandum from the Dean of Graduate Studies, dated 1 May 2007.
9. **Senior Promotions – Associate Professorship**

Recommendations under Retention and Academic Promotions Procedures.

10. **Undergraduate Course Change – TSM**
Memorandum from the Senior Lecturer.
11. **Heads' of School Committee**
Minutes of meeting of 17 April 2007.
12. **Nominations for Appointment**
13. **Any Other Urgent Business**

Section B

1. **Information Policy Committee**
Draft minutes of meeting of 19 April 2007.
2. **Personnel and Appointments Committee**
Draft minutes of meeting of 18 April 2007.
3. **Student Services Committee**
Draft minutes of meeting of 18 April 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. **Title of Personal Chair** to note and approve the title, 'Professor of Quantitative Social Sciences' for the Personal Chair to be held by Professor K R Benoit (Political Science).
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 3 April 2007 and noted by Board on 25 April 2007.
3. **Ireland Chair of Poetry** to note and approve the appointment of Dr Michael Longley to the Ireland Chair of Poetry in succession to Mr Paul Durcan for three years with effect from 2007-2008.
4. **Dean of Graduate Studies** to note the nomination of Professor C A O'Sullivan as Dean of Graduate Studies with effect from 13 July 2007.
5. **Graduate Studies Committee – Business Requiring Approval of the University Council** to note and approve memorandum from the Dean of Graduate Studies, dated 26 April 2007.
6. **School of English – Head of Discipline** to note the election of Dr A Douglas as the Head of Discipline, from 13 July 2006 to 12 July 2009.
7. **Department of Russian and Slavonic Studies – Headship** to note and approve the nomination of Dr J D Murray as Head of Department from 13 July 2007 to 12 July 2010.

8. **Student Case** to grant the request of the Senior Lecturer, with the support of the School concerned, that a named student may be permitted to repeat the Senior Freshman year in 2007-2008 on medical grounds, constituting a third attempt.
9. **Bachelor in Social Studies Programme – Directorship** to note and approve the nomination of Ms G M Kirwan to replace Ms R V Torode as Director of the Bachelor in Social Studies Programme for two years from 13 July 2007.
10. **Directorships** to note and approve the following appointments, for two years from 13 July 2007 to 12 July 2009:
 - (i) **Chemistry**
 - (a) Director of Research Professor T Gunnlaugsson (in place of Professor D H Grayson);
 - (b) Director of Teaching and Learning (Undergraduate) Dr M E G Lyons (in place of Dr P E Kruger);
 - (c) Director of Teaching and Learning (Postgraduate) Professor J M Kelly (continuation for a second term).
 - (ii) **Pharmacy and Pharmaceutical Sciences – Director of Research**
Professor M W Radomski (in place of Professor O I Corrigan).
11. **Chair of Education (1905)** to note and approve the membership of the Search Committee for this Chair:

Provost
Senior Lecturer
Dr M G Shevlin
Professor A M E O'Moore
Professor S M Greene
Professor D J McConnell
12. **Nominating Committees** to approve the membership of the following committees:
 - (i) **School of Drama, Film and Music – Lecturer in Film Studies (permanent)**
Dean of Arts and Humanities
Professor K Rockett
Professor B R Singleton
Dr L E Doyle
Professor J Hill (London)
 - (ii) **School of English – Lecturer in Creative Writing (3-year contract)**
Pro-Dean of Arts and Humanities (Professor N M McGowan)
Professor S J Matterson
Dr P Coleman
Professor L Hogan
Dr P McDonald (Oxford)
 - (iii) **School of English – Lecturer in Irish Studies (permanent)**
Pro-Dean of Arts and Humanities (Professor N M McGowan)
Professor S J Matterson
Professor N Grene
Dr E O'Dell
Dr C Connolly (Cardiff)

- (iv) **School of Natural Sciences – Senior Lecturer in Marine and Environment (SIF-funded) (permanent)**
 Pro-Dean of Science (to be named)
 Professor M M O'Mahony
 Professor D Taylor
 Professor M B Jones
 Dr K Irvine
 Professor G C Clayton
 Professor G Jennings (NUIG)
- (v) **TCD/St James's Hospital – Senior Lecturer in Medical Education/Consultant (permanent)**
 Pro-Dean of the Faculty of Health Sciences (Professor K C P Conlon)
 Professor D P A Kelleher
 Professor S R McCann
 Professor J F Donegan
 Dr V A Campbell
 Professor F Mulcahy (St James's Hospital Medical Board)
 Dr F O'Kelly (St James's Hospital Board)
 Professor B Powderly (UCD)
- (vi) **School of Nursing and Midwifery – Lecturer in Biological Sciences (permanent)**
 Dean of Health Sciences (or nominee)
 Dr G McKee
 Ms N Elliott
 Dr V A Campbell
 Dr A Bowie
 Ms C McGonagle (DCU)
- (vii) **School of English/School of Histories and Humanities – Long Room Hub Senior Lecturer (Strategic Innovation Fund Appointment) (permanent)**
 Professor T R Jackson
 Librarian
 Professor J H Ohlmeyer
 Professor E Ní Chuilleanáin
 Professor W Binchy
 Dr H Morgan (UCC)
 Dr K Barry (NUIG)
- (viii) **School of Medicine/AMiNCH – Lecturer/Registrar in Clinical Medicine (1 year contract)**
 Dean of Health Sciences
 Dr M Shuhaibar
 Dr J A Redmond
- (ix) **School of Social Sciences and Philosophy – Lecturer in Political Science (conversion to permanent post)**
 Pro-Dean of Social and Human Sciences
 Professor M A Marsh
 Professor M T Gallagher
 Dr G McElroy
 Dr F E Bannister
 Professor R Sinnott (UCD)