

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 6 June 2007
at 10.30 a.m. in the Board Room.

•Please note earlier start•

AGENDA

Apologies

Section A

1. **Minutes** of the meeting of:
 - (i) 9 May 2007;
 - (ii) 10 May 2007.
2. **Matters Arising**
3. **Provost's Report**
4. **Restructuring – Phase 2 – Draft Proposals**
Memorandum from the Senior Lecturer, dated 30 May 2007
 - (i) Central Management and Administrative and Support services Reform;
 - (ii) Rationale for and proposed role and responsibility of the Vice-Provost for Academic Affairs (Senior Lecturer);
 - (iii) Rationale for and proposed role and responsibility of the Chief Operating Officer.
5. **Advancing Humanities and Social Science Research in Ireland**
Report by the Royal Irish Academy
Deferred from meeting of 9 May 2007
Summary circulated for the last meeting (circulated for members only)
•The Dean of Arts and Humanities will attend
6. **Research in Arts and Humanities**
Memorandum from the Dean of Research and Professor J H Ohlmeyer, dated 12 April 2007, together with report of External Reviewers, dated 17 January 2007.
Professor J H Ohlmeyer will attend
7. **Heads' of School Committee**
Minutes of meeting of 15 May 2007

8. **Undergraduate Course Proposals**
 - (i) **Proposal to extend Bachelor in Business Studies and a Language Programme – Introduction of Polish as a Degree Option**
Memorandum from the Senior Lecturer, dated 29 May 2007;
 - (ii) **Proposal to extend Bachelor in Business Studies and a Language Programme – Introduction of Spanish as a Degree Option**
Memorandum from the Senior Lecturer, dated 29 May 2007;
 - (iii) **Proposal to Establish a BA (Mod) in Music and Music Technology**
Memorandum from the Senior Lecturer, dated 29 May 2007.
9. **Graduate Studies – Course Proposals**
 - (i) **MSc in Biomedical Sciences (intercalated)**
Memorandum from the Dean of Graduate Studies, dated 22 May 2007;
 - (ii) **MSc Course in Computer Science (Interactive Entertainment Technology)**
Memorandum from the Dean of Graduate Studies, dated 22 May 2007.
10. **Admissions Applications 2007-08**
Memorandum from the Senior Lecturer, dated 30 May 2007.
11. **Chairs**
Secretary to report.
12. **Nominations for Appointment**
13. **Senior Promotions – Associate Professorship and Clinical Professorship**
Recommendations.
14. **Any Other Urgent Business**

Section B

No Business under this heading.

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. **Schedule of Council and Board Meetings 2007-2007** to note memorandum from the Secretary, dated 11 May 2007.

2. **Council Membership** to note that Mr B Rock has been elected by the Students' Union as Education Officer (2007-2008). The following have been elected as convenors, two of whom will be chosen to serve as members, and the others as observers for 2007-2008:
Arts, Humanities and Social Sciences: Mr C W Hallworth
Engineering, Mathematics and Science: Mr C Reilly
Health Sciences: Mr D P Walsh
Two-subject Moderatorship: Mr G O Maonaigh
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 1 May 2007 and noted by Board on 23 May 2007.
4. **Graduate Studies Committee – Business requiring Council approval** to note and approve memorandum from the Dean of Graduate Studies, dated 25 May 2007.
5. **Course Directorships** to note and approve the following nominations:
 - (i) **Bachelor in Social Studies Programme** Ms G M Kirwan with effect from 13 July 2007;
 - (ii) **BA (Moderatorship in Science) (Physics and Astrophysics)** Dr B R Espey, two years from 13 July 2007 to 12 July 2009.
6. **Directorships** to note and approve the following:
 - (i) **School of Law** Ms I C Bacik to replace Professor H Delany as Director of Teaching and Learning (Undergraduate) with effect from 7 February 2007.
 - (ii) **School of Linguistic, Speech and Communication Sciences** from 13 July 2007 to 12 July 2009:
 - (a) Director of Teaching and Learning (Undergraduate): Dr I P Walsh;
 - (b) Director of Teaching and Learning (Postgraduate): Professor J I Saeed (second term);
 - (c) Director of Research: Dr J Harris (second term).
 - (iii) **School of Pharmacy and Pharmaceutical Sciences**
 - (a) Director of Teaching and Learning (Undergraduate): Dr J M Quigley – 13 July 2007 to 12 July 2009;
 - (b) Director of Teaching and Learning (Postgraduate): Dr J M Clancy – 13 July 2007 to 12 July 2008;
 - (c) Director of Research: Professor M W Radomski – 13 July 2007 – 12 July 2009.
7. **Change of Title** to note and approve the request of the Dean of Social and Human Sciences that the title held by Mr M Curran (School of Education), 'Lecturer in Television Production', should be changed to 'Lecturer in Film and Media Education'.
8. **Nominating Committees** to approve the membership of the following committees:
 - (i) **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)

9. (ii) **School of Medicine – Lecturer in Medical Gerontology (3-year contract)**
 Pro-Dean of Health Sciences (Dr A Patterson)
 Professor R A Kenny
 Professor D Coakley
 Professor E J O’Halpin
 Dr D O’Shea (St Vincent’s University Hospital)
- (iii) **School of Medicine – Lecturer/Registrar in Obstetrics and Gynaecology (AMiNCH) (1-year contract)**
 Professor D Murphy
 Dr C Fitzpatrick (Coombe Women’s Hospital)
 Dr P Crowley
 Dr M Anglim (St James’s Hospital)
- (iv) **School of Medicine – Lecturer/Registrar in Surgery (AMiNCH) (1-year contract)**
 Pro-Dean of Health Sciences (Dr M Mehigan)
 Professor J Reynolds
 Dr P Byrne
 Dr L Bradley
- (v) **School of Medicine – Lecturer in Paediatrics (maternity cover)**
 Pro-Dean of Health Sciences (Dr B Egan)
 Dr E Roche
 Dr H Achmed
 Dr C Simms
- (vi) **School of Social Sciences and Philosophy – Lecturers (2) in Economics (permanent)**
 Pro-Dean of Social and Human Sciences (Professor P R Lane)
 Professor M A Marsh
 Dr R A Somerville
 Dr F T O’Toole
 Professor S P A Allwright
 Professor J FitzGerald (ESRI)
- (vi) **School of Social Sciences and Philosophy – Lecturers (2) in Economics (1-year contracts)**
 Pro-Dean of Social and Human Sciences (Professor P R Lane)
 Dr R A Somerville
 Dr F T O’Toole
 Professor S P A Allwright
 Professor J FitzGerald (ESRI)
- (vii) **School of Social Sciences and Philosophy – Lecturer in Philosophy (9-month contract)**
 Pro-Dean of Social and Human Sciences (Professor R Holton)
 Dr V Politis
 Dr P O’Grady
 Dr A J Piesse