

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Thursday 14 June 2007
at 9 a.m. in the Board Room.

•*Please note earlier time*•

AGENDA

Apologies

Section A

1. **Restructuring – Phase 2 –**
 - (i) Memorandum from the Senior Lecturer, dated 13 June 2007;
 - Draft Minute of the Council meeting of 6 June 2007;
 - Estimated Costs of Faculty Office Personnel, Faculty Deans, the Chief Academic Officer and the Chief Operating Office, paper dated 26 May 2007;
 - (ii) Proposal on Central Management and Administrative and Support Services Reform, dated 13 June 2007.
2. **Election of Heads of Disciplines**
Memorandum from the Senior Lecturer, dated 13 June 2007.
3. **Senior Promotions Committee – 2007 Associate Professorship and Clinical Professorship**
Recommendations.

Section B

There is 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. **TCD/USIT Summer School- 22 June – 9 August 2007 – Acting Director** to note the appointment of Dr D Keogh (St Patrick's College, Drumcondra) as Acting Director of the TCD/USIT Summer School, 2007.
2. **Senior Promotions – Appeals Committee** to note and approve the appointment of Professor J H Ohlmeyer as a member of the Senior Promotions Appeals Committee (representative of Council).

3. **Nominating Committees** to approve the membership of the following committees:
- (i) **School of Histories and Humanities – Lecturer in Medieval Irish and European History (9 or 12 month contract)**
 Dean of Arts and Humanities
 Professor J H Ohlmeyer
 Dr M K Simms
 Professor D G Bradley
 - (ii) **School of Mathematics – Lecturers (4) (1 year contract)**
 Dean of Science
 Professor S Shatashvili
 Dr D P O'Donovan
 Dr M O'Regan
 - (iii) **School of Medicine – Lecturer/Registrar in clinical Medicine (St James's Hospital) (1 year contract)**
 Pro-Dean of Health Sciences (Professor D P A Kelleher)
 Professor F Mulcahy
 Dr R K Porter
 - (iv) **School of Social and Human Sciences – Lecturer in Sociology (9 month post)**
 Pro-Dean of Social and Human Sciences (Professor A H Matthews)
 Ms H Tovey
 Dr P Muhlau
 Dr J E Killen
 - (v) **School of Social and Human Sciences – Lecturer in Sociology (1 year contract)**
 Pro-Dean of Social and Human Sciences (Professor A H Matthews)
 Ms H Tovey
 Dr P Muhlau
 Dr J E Killen