

THE UNIVERSITY OF DUBLIN  
Trinity College

**University Council**

There will be a meeting of the University Council on Wednesday 27 June 2007  
at 10 a.m. in the Board Room.

**AGENDA**

*Apologies*

**Section A**

1. **Minutes** of the meetings of:
  - (i) 6 June 2007;
  - (ii) 14 June 2007.
2. **Matters Arising**
3. **Provost's Report**
4. **Proposed New School of Genetics and Microbiology**  
Memorandum the Senior Lecturer, dated 18 June 2007.
5. **Revised Policy for Interdisciplinary and Service Teaching**  
Memorandum from the Senior Lecturer, dated 18 June 2007.
6. **Calendar Changes**  
Memorandum from the Senior Lecturer, dated 19 June 2007.
7. **Admissions**
  - (i) **Admissions Applications – 2007-2008**  
Memorandum from the Senior Lecturer, dated 30 May 2007.  
*Deferred from meeting of 6 June 2007.*
  - (ii) **English Language proficiency criteria for admissions to the University**  
Memorandum from the Senior Lecturer, dated 14 June 2007.
8. **Academic Titles in Trinity College Dublin**  
Report from Chair of the Heads' Committee Working Group on Academic Titles and Dean of Graduate Studies, dated 20 June 2007.
9. **Modularisation and Academic Year Structure**  
Memorandum from the Senior Lecturer, dated 20 June 2007.
10. **Heads of School Committee**  
Minutes of meeting of 19 June 2007.
11. **Dental Science – Proposal for TCD Validation of a training programme leading to the award of Diploma in Dental Nursing**  
Memorandum from the Senior Lecturer, dated 20 June 2007.

12. **Graduate Studies – Postgraduate Diploma Course Proposals**
  - (i) **Applied Behaviour Analysis**  
Memorandum from the Dean of Graduate Studies, dated 31 May 2007;
  - (ii) **Conscious Sedation in Dentistry**  
Memorandum from the Dean of Graduate Studies, dated 18 June 2007.
13. **Chairs**  
Secretary to report.
14. **Nominations for Appointment**
15. **Senior Promotions – Senior Lectureship and Clinical Senior Lectureship Recommendations**
16. **Any Other Urgent Business**

#### **Section B**

1. **Personnel and Appointments Committee**
  - (i) Draft minutes of meeting of 1 June 2007;
  - (ii) Draft minutes of meeting of 13 June 2007.
2. **Research Committee**  
Draft minutes of meeting of 10 May 2007.
3. **Student Services Committee**  
Draft minutes of meeting of 3 May 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. **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 29 May 2007 and noted by Board on 20 June 2007.
2. **Business of the Graduate Studies Committee requiring approval of the University Council**
  - (i) **General Regulations for Taught Courses – Masters with Distinction** to note and approve memorandum from the Dean of Graduate Studies, dated 20 June 2007;
  - (ii) **Consolidated List of Graduate Research Education Programmes** to note and approve memorandum from the Dean of Graduate Studies, dated 20 June 2007.

3. **Proposed New School of Genetics and Microbiology** to note that the following have been nominated:  
 Head of School: Professor D J McConnell  
 Head of Microbiology: Professor C J Smyth  
 Head of Genetics: Professor P Humphries  
 Director of Research: Professor C J Dorman  
 Director of Teaching and Learning (Undergraduate): Dr U Bond  
 Director of Teaching and Learning (Postgraduate): Professor S Martin
  
4. **Aspirant School of Religions Theology and Ecumenics** to note that the Interim Executive has made the following appointments, for three years from 13 July 2007:  
 Head of School: Professor L Hogan  
 Director of Teaching and Learning (Undergraduate): Dr A Fitzpatrick  
 Director of Teaching and Learning (Postgraduate): Dr I Atack  
 Director of Research: Professor M Junker-Kenny
  
5. **School Directorships – Teaching and Learning (Undergraduate and Postgraduate) and Research** to note the nomination of the following School Directors, 2007- 2009 (except where otherwise stated):
  - (i) **Biochemistry and Immunology**
    - (a) Teaching and Learning (Undergraduate): Dr D M Zisterer;
    - (b) Teaching and Learning (Postgraduate): Dr R K Porter;
    - (c) Research: Dr A Bowie.
  - (ii) **Computer Science and Statistics**
    - (a) Teaching and Learning (Undergraduate): Dr M H Brady (extension to 31 December 2007).
  - (iii) **Engineering**
    - (a) Teaching and Learning (Undergraduate): Professor F M Boland;
    - (b) Teaching and Learning (Postgraduate): Professor B Basu;
    - (c) Research: Professor D B Murray.
  - (iv) **Languages, Literatures and Cultural Studies**
    - (a) Teaching and Learning (Undergraduate): Dr G S Martin.
  - (v) **Mathematics**
    - (a) Teaching and Learning (Undergraduate): Dr D P O'Donovan;
    - (b) Teaching and Learning (Postgraduate): Dr R M Timoney;
    - (c) Research: Professor A Constantin.
  - (vi) **Natural Sciences**
    - (a) Teaching and Learning (Undergraduate and Postgraduate) (until 31 December 2007): Dr K Irvine;
    - (b) Teaching and Learning (Postgraduate): Dr K Irvine (2007-2009);
    - (c) Research: Dr F J G Mitchell.
  - (vii) **Nursing and Midwifery**
    - (a) Teaching and Learning (Undergraduate): Dr G McKee (as Dr McKee is on leave of absence Dr F Timmins is acting in this position until 31 December 2007);
    - (b) Research: Dr Mc McCarron.
  - (viii) **Psychology**
    - (a) Teaching and Learning (Postgraduate): Dr K Tierney;
    - (b) Research: Dr F Newell.

- (ix) **Social Work and Social Policy**
  - (a) Teaching and Learning (Undergraduate): Ms R V Torode;
  - (b) Teaching and Learning (Postgraduate): Dr E O'Sullivan;
  - (c) Research: Dr E Mahon.
  
- 6. **Course Co-ordinator – BA (Mod) Sociology and Social Policy** to note and approve the nomination of Dr J O'Shea to replace Dr E O'Sullivan, 13 July 2007 to 12 July 2009.
  
- 7. **Directorship – Masters in Social Work Programme** to note and approve the nomination of Ms M Foreman as Director, replacing Dr P A Walsh, from 1 February 2007 to 30 September 2008.
  
- 8. **Consolidated List of External Examiners 2007-2008** to note and approve Memorandum from the Senior Lecturer, dated 20 June 2007.
  
- 9. **Titles of Personal Chairs** to note and approve titles for the following Personal Chairs:
  - (i) Professor J F McGilp: Professor of Surface and Interface Optics;
  - (ii) Professor M A Marsh: Professor of Comparative Political Behaviour;
  - (iii) Professor A H Matthews: Professor of European Agricultural Policy;
  - (iv) Professor P J Prendergast: Professor of Bio-Engineering;
  - (v) Professor M J Rowan: Professor of Neuropharmacology;
  - (vi) Professor I Shvets: Professor of Applied Physics;
  - (vii) Professor K H Wolfe: Professor of Genome Evolution.
  
- 10. **Nominating Committees - School of Social Sciences and Philosophy** to approve the membership of the following committees:
  - (i) **Lecturers in Economics (2 permanent posts, 2 one year contract posts) (see CL/06-07/202 (vi) and (vii) of 6 June 2007)** to note that Dr F T O'Toole has been replaced by Dr P Honohan.
  - (ii) **Lecturers in Sociology (one 9-month post, and a one-year contract post) (see CL/06-07/208 (iv) and (v) of 14 June 2007)** to note that Dr E O'Sullivan has been added to the membership.
  - (iii) **Lecturer in Economics (Development Studies) (one-year contract)**  
 Pro-Dean of Social and Human Sciences (Professor A H Matthews)  
 Professor P J Drudy  
 Ms A Fitzpatrick  
 Dr P Carmody
  - (iv) **School of Nursing and Midwifery – Lecturer in Psychiatric Nursing (3 year contract) and Lecturer in Nursing or Midwifery (three year contract)**  
 Pro-Dean of Health Sciences (Dr B Egan)  
 Professor C M Begley  
 Dr A Higgins  
 Ms E E Oldham  
 Dr S MacCobb  
 Dr M Glacken (St Angela's College, Sligo)

11. **Vacation Procedures** to note that in the Long Vacation (13 July 2007 to 9 September 2007) Council business requiring approval will be dealt with by the Provost under Vacation Procedures.
12. **Headship of Discipline/Department** to note that the following have been elected to Headship of Discipline/Department:
  - (i) **Classics** Professor B C McGing, 2007-2008 (during leave of absence of Dr C E Morris);
  - (ii) **Geology** Dr J R Graham, 2007-2010;
  - (iii) **History** Professor C F Brady, 2007-2010;
  - (iv) **Mechanical and Manufacturing Engineering** Dr H J Rice, 2007-2010;
  - (v) **Music** Dr M H Adams, 2007-2010;