

Incorporating any amendments approved at subsequent Council meetings

The University of Dublin

Trinity College

A meeting of the University Council was held on Wednesday 27 June 2007 at 10 am in the Board Room.

Present Provost, Vice-Provost, Senior Lecturer, Senior Tutor, Dean of Graduate Studies, Dean of Arts and Humanities, Dr G Biehler, Mr D L Parris, Dean of Engineering and Systems Sciences, Dr H Gibbons, Dean of Health Sciences, Dr V A Campbell, Dr J P Gormley, Dean of Science, Dr M E G Lyons, Dr M J F Brown, Dr B M Lucey, Ms F M Haffey, Mr R Kearns, Mr P Laird, Mr C Reilly, Professor N M Claffey.

Apologies Registrar, Dr P Coleman, Dr M Stuart, Dean of Social and Human Sciences, Dr M L Brennan, Dr A O’Gara, Ms H Allen, Acting Academic Secretary.

In attendance Librarian, Secretary, Ms A Anderson.

Observers Dr M H Adams.

CL/06-07/209 Minutes

- (i) The minutes of the Council meeting of 6 June 2007 were approved and signed.
- (ii) The minutes of the meeting of 14th June 2007 were approved subject to the correction that the meeting had taken place on Thursday 14 June at 9.00 am.

CL/06-07/210 Matters arising

CL/06-07/203 of 14 June 2007: The Senior Lecturer reported that the meeting of Board on 26 June 2007 had approved the recommendations for the establishment of the three Faculty governance structure and the new Faculty titles. The existing five Faculties would cease on 31 December 2007 to be replaced by the new Faculties with effect from 1st January 2008.

The importance of consultation with the various unions represented in College was highlighted, as provided for in *Towards 2016*. It was suggested that a group be set up to conduct talks with the unions under the terms of this partnership agreement. The Senior Lecturer confirmed that he had met with the group of unions and with the Partnership Committee to discuss the re-structuring proposals, and invited Council to note that the restructuring implementation schedule, approved by Board on the 26th June 2007, provided for the setting up of an industrial relations body with representation from the unions and management with a view to ensuring a forum for discussion during the implementation phase of the new three faculty structure and the reform of the administrative and support services.

CL/06-07/204 Election of Heads of Discipline: The Senior Lecturer informed Council that legal advice received regarding the eligibility of part-time staff to vote in elections for Head of Discipline confirmed that the practice of excluding part-time staff from participating in such elections would be difficult to justify under the

terms of current part-time workers legislation. On the other hand, to change the composition of the electorate for Heads of Discipline at this stage would also be problematical given that in certain areas elections had recently been conducted and others were in process. The College Secretary advised that College should proceed with the existing arrangements, pending further consideration of the issues raised. He noted that this matter also had implications for the election of Deans and Heads of School. It was suggested that the vote of a part-time academic staff member should not carry the same weighting of that of a full-time academic staff member. Council noted that one member of the part-time staff in College had a contract entitling the holder to the same entitlements as full-time colleagues. In response to the suggestion that, while reviewing electoral issues, College might also take the opportunity to review the operation of governance arrangements in schools, particularly multi-disciplinary schools, the Senior Lecturer noted that the paper on Faculty Governance approved by Board in May 2007 provided for a review of the new structures after two years from the inception of the three faculty governance model.

CL/06-07/211 **Provost's Report** The Provost reported that, at its meeting on 26 June 2007, the Board had approved the proposals detailed in minute CL/06-07/203 of 14 June 2007, namely, that College should institute a central management structure that provides for effective decision making, the coordination of academic policy, and the implementation of administrative and support services that are client driven and responsive to the needs of the academic community. Board also approved the four key actions necessary to establish this central management structure, and these were:

- (i) clarification of the role of the Senior Lecturer as the Chief Academic Officer,
- (ii) the appointment of a Chief Operating Officer,
- (iii) the establishment of an Academic Management Group, and
- (iv) the establishment of a Senior Administrative Management Group.

CL/06-07/212 **Proposed new School of Genetics and Microbiology** The Senior Lecturer invited Council's approval of the proposal to establish the School of Genetics and Microbiology with effect from the academic year 2007-08, noting that this was the final school to be formed from the former Vice-Deaneries, and would bring the total number of schools to 24 including one aspirant school. Referring to the list of schools circulated with papers for the meeting, the Senior Lecturer corrected the title of the School of Sciences to read School of Natural Sciences.

Council approved the establishment of the School of Genetics and Microbiology.

CL/06-07/213 **Revised Policy for Interdisciplinary and Service Teaching** The Senior Lecturer spoke to the document dated 18th June 2007 which had been circulated with papers for the meeting setting out proposed revisions to the policy for interdisciplinary and service teaching. The Senior Lecturer invited Council's attention to the following refinements:

- (i) Paragraph 1.1 clarified the purpose of the policy which was "*to ensure that the quality of course delivery by Trinity College is preserved in the new academic structures, and that Schools do not make unilateral decisions about course provision where these affect other Schools involved in the delivery of the course(s) concerned.*"
- (ii) Paragraph 2.1 recognised that arrangements for teaching on courses delivered conjointly with other institutions would be subject to inter-institutional agreements.

- (iii) Paragraph 3.2 allowed for Schools to engage lecturers from outside College in cases where other Schools/disciplines in College indicate that they are not in a position to provide the teaching required.
- (iv) Paragraph 3.3 recognised the right of a principal School to determine the type of subject expertise required for its course(s).

The Senior Lecturer commended the proposed revisions to Council, stressing the importance of ensuring quality in all aspects of course delivery.

Council approved the revised policy for interdisciplinary and service teaching, noting that the attached Criteria for Teaching Assistants and Assistant Examiners would be reviewed and updated to reflect the new academic structures.

CL/06-07/214

Calendar Changes The Senior Lecturer invited Council's attention to the memorandum dated 19th June 2007 detailing two substantive proposed changes to the General Regulations section of the Calendar for the 2007-08 edition.

- (a) Addition to the existing entry in paragraph 19, on foot of legal advice, authorising the Senior Lecturer to request that a student submit to an independent assessment of his/her suitability to continue to participate in his/her course of studies, in cases where a School had grounds to question the student's suitability for clinical or other professional practice on other than academic grounds.
- (b) Insertion of a new paragraph reflecting the new legal requirement that students on courses with clinical or other professional placements be required to undergo Garda vetting procedures prior to commencing placements.

In response to questions, the Senior Lecturer said that he was confident that the proposed wording in (a) above would cover all eventualities, and not just medical cases, and a student's right of appeal was unaffected by the proposed provisions. It was noted that the proposed arrangements would apply to all registered students of Trinity College, including those also registered in associated institutions.

Council approved the proposed changes to the University Calendar for the 2007-08 edition.

CL/06-07/215

Admissions

(i) *Applications 2007-08* The Senior Lecturer invited Council's attention to the final undergraduate CAO applications statistics for 2007-08, together with comparative data for the university sector, which had been circulated in advance. Council noted that the figures showed an overall increase in applications of 4.2%, and while there was a marginal decrease in the number of first preference applications to Trinity, first preference applications to TSM had increased by nearly 5%. Other notable figures highlighted in the Senior Lecturer's accompanying memorandum, dated 30th May 2007, were a decrease in applications to Drama Studies and Human Genetics, evidence of continuing decline in interest in Engineering/Technology courses, and a decrease of some 30% across the higher education sector in applications to courses in Physiotherapy.

(ii) *English Language proficiency criteria for admission to the University* The Senior Lecturer reported that, having carried out a comparative analysis of English language admissions criteria, the Director of International Student Affairs was recommending the increase of English language requirements for admission to courses in Trinity College with effect from the 2008-09 academic year, as set out in the Senior Lecturer's memorandum dated 14 June 2007 which had been circulated

in advance. The new criteria had been agreed by the Registrar, the Admissions Officer and the Director of International Student Affairs. On the question of whether the new criteria would extend to postgraduate programmes, the Dean of Graduate Studies indicated that it would be appropriate to apply the higher English language requirements to postgraduate admissions, but accepted that it would be necessary to allow some discretion for Schools in the case of applicants with a primary degree in which the English language was a major component.

Council approved the increase in English language requirements as presented.

CL/06-07/216

Academic Titles in Trinity College Dublin Referring the meeting to the final report of the Heads' Committee Working Group on Academic Titles, which had been circulated with papers for the meeting, the Dean of Graduate Studies reported that drafts of the document had been reviewed by the Heads' Committee and by the Personnel and Appointments Committee. The purpose of the report was to codify existing practice, to reflect new roles which have emerged, and to identify obsolete titles which could be discontinued. The report dealt only with the use of academic titles, and not with contractual arrangements, which were a matter for the Staff Office and relevant committees. The Dean invited Council's attention in particular to the following aspects of the report:

- (i) The use of the term 'adjunct' was recommended for use in professorial and lecturer titles to denote part-time staff who are not appointed on the basis of a competition, for whom Trinity College is not their primary employer, and who, if paid, are paid on a fee-per-item basis which may be annualized to a fixed annual salary unrelated to the academic pay scales. Appointment of Adjunct Professors, Adjunct Associate Professors, and Adjunct Senior Lecturers would be on the basis of an application by the Head of School to the Senior Promotions Committee which in turn would make a recommendation to Council. The appropriate title for individuals not holding a position in another academic institution would have to be decided by the Head of School in the case of the Adjunct Lecturer title, or referred to the Senior Promotions Committee in the case of a senior title.
- (ii) Visiting Professor applications would be made to the Personnel and Appointments Committee, rather than to the Senior Promotions Committee in order that they might be dealt more quickly.
- (iii) No change was proposed in relation to the use of Clinical Lecturer and Clinical Senior Lecturer titles.
- (iv) The titles Research Lecturer and Research Senior Lecturer reflected the interest of research bodies in appointing staff to research institutes, and did not carry teaching responsibilities. The Dean emphasised the importance of a School attachment for staff in research institutes who might be involved in supervising research students.
- (v) The report introduced the new title of Senior Research Fellow to which individuals might be appointed or promoted from Research Fellow. Holders of this title could act as principal supervisors and hold research grants in their own name.
- (vi) The term Visiting Academic would apply to all visiting academics who do not fulfil the criteria for Visiting Professor. This title would replace the Visiting Lecturer and Visiting Research Fellow titles.
- (vii) Academically-related titles such as Teaching Assistant, Language Assistant, Teaching Fellow, Clinical Tutor and Laboratory Demonstrator were considered to be minor teaching-related titles and as such were not dealt with in the report, but which would require review.

In response to a concern that permanent academic staff, for whom promotion was on the basis of a balanced portfolio of achievement in teaching, research and

administrative duties, should not be disadvantaged *vis à vis* research staff who were not required to teach, the Senior Lecturer referred to the minutes of the Heads' Committee of 19th June 2007, where this matter had been discussed. There was concern across the university sector about the implications of opening a new career path for researchers who could compete for academic posts, and the Senior Lecturer suggested that this was an industrial relations issue which would have to be addressed at the sectoral level. The Heads of School had accepted that Senior Research Fellows could act as principal supervisors, but only if nominated by a Head of School and approved by the Dean of Graduate Studies. A third point discussed by the Heads' Committee concerned the anomalous use of the professorial title in named endowed posts held by staff who had not attained professorial status. It was recommended that this practice should not be promulgated in future and that the College should seek to normalise existing instances over time, for example upon vacancies occurring in these positions. With regard to concerns about the procedures for appointment or promotion to Research Senior Lecturer, the Vice-Provost proposed that detailed criteria for promotion should be developed and that applications should be received by the Senior Promotions Committee rather than the Personnel and Appointments Committee. In response to a question concerning the nomination and appointment procedure for Adjunct staff, the Provost suggested that the new Faculties could have a role in ensuring the quality of appointments. The Dean of Graduate Studies noted the suggestion that the College should adopt internationally recognised academic titles, such as College or University Professor, on the grounds that staff bearing the title of Lecturer or Senior Lecturer could be disadvantaged in competitive situations. He confirmed that this issue had been discussed by the Working Group, but a move towards the American model was not widely supported. In response to a question as to whether the new titles would be applied retrospectively to existing staff, the Vice-Provost confirmed that they would apply only to new appointments. This issue had been considered by the Personnel and Appointments Committee, and recognising the desirability from the College's point of view of working with one rather than two sets of titles, the Staff Secretary had undertaken to examine the legal position regarding changing the titles of staff currently in post. Concluding the discussion, the Provost thanked the Dean of Graduate Studies and the Working Group for the report.

Council approved the report of the Working Group on Academic Titles and recommended that the new titles be applied in the first instance to new appointments and renewals of contract.

CL/06-07/217

Modularisation and Academic Year Structure The Provost noted that the Council had had a preliminary discussion on this matter at its meeting of 9 May 2007 and he invited the Senior Lecturer to speak to his memorandum dated 20 June 2007, which had been circulated with papers for the meeting. The Senior Lecturer informed Council that the recommendations of the Working Group on Modularisation and Academic Year Structure had been widely discussed throughout College, most recently by the Undergraduate Teaching and Learning Committee, the Graduate Studies Committee and the Heads' of School Committee. A special meeting of the Heads' of School Committee had taken place on 5 June 2007 to discuss the views of Schools, and following discussion, the Heads' of School Committee had agreed to recommend to Council the adoption of Recommendation 2 of the Working Group. Accordingly, he was now seeking Council's approval for the adoption of a new academic year structure, based on two twelve-week teaching terms - Michaelmas term and Hilary term - incorporating reading weeks, followed by a Trinity term devoted to assessment and examination. He proposed that the detail of term dates, the timing of reading weeks, and other considerations, including accommodation of field work and the requirements of professional courses and identification of the

required changes to the Calendar and Statutes, should be referred to an implementation group to develop final proposals. The Senior Lecturer also invited Council to note that the Heads' of School Committee had agreed in principle to the adoption of the Working Group's recommendation on the core and elective curriculum, and had recommended that the substantive issues raised be addressed and brought back to the Heads' of School Committee for further consideration before bringing a proposal to Council.

The Dean of Graduate Studies confirmed that the Graduate Studies Committee was in favour of the proposal which it considered would support further inter-institutional collaboration. The Education Officer of the Students' Union, also reported that there was broad support for the new term structure among the undergraduate student body. The Dean of Arts and Humanities welcomed the proposal, but pointed to the potential difficulties arising for Schools if the introduction of the new term structure was not coordinated with the introduction of new course structures. The Senior Lecturer agreed that the sequencing of the implementation of further changes was a critical issue, and both he and the Provost were concerned to ensure that schools would have sufficient time to properly plan for the introduction of the proposed changes.

After some further discussion, Council agreed in principle to the adoption of a new academic year structure, as proposed, to be introduced in the academic year 2009-10, subject to detailed proposals on implementation to be developed and brought forward by an implementation group.

CL/06-07/218

Heads of School Committee Minutes of 19 June 2007 The Senior Lecturer advised Council that the document on leave of absence for academic staff had been discussed at length by the Heads' Committee (*HC/06-07/74*), and subsequently by the Personnel and Appointments Committee. A revised document would be referred back to the Heads' Committee before being brought forward for Council's consideration.

In response to a question regarding proposals for Courts of First Appeal (*HC/06-07/69*), the Senior Lecturer advised that formal consultation would follow, given Board approval of the new structures.

CL/06-07/219

Dental Science – Proposal for TCD Validation of the National Dental Nurse Training Programme leading to the award of the Diploma in Dental Nursing Outlining the background to this proposal, the Acting Assistant Academic Secretary informed Council that the Dublin Dental Hospital (DDH) was currently awarding a diploma to students successfully completing the National Dental Nurse Training Programme, which is jointly run by the Dublin and Cork Dental Hospitals in the form of an outreach training programme delivered at a number of regional centres throughout the country. Under the terms of the Qualifications (Education and Training) Act, 1999, authority to award education and training qualifications is restricted to the existing universities, the Dublin Institute of Technology, the Further Education and Training Awards Council, and the Higher Education and Training Awards Council. The Dublin Dental Hospital was therefore asking the College to validate the programme in question for the award of the TCD Diploma in Dental Nursing, which is currently awarded upon successful completion of the Dental School's Diploma in Dental Nursing programme. Although the two programmes differ in terms of admission requirements, structure and pattern of delivery, the learning outcomes and ECTS credit volume are the same. Since the National Dental Nurse Training Programme is run by the Dental Hospital, as

distinct from the Dental School, its students would not be registered students of the College. Approximately seventy students complete the DDH Programme each year.

After a brief discussion, Council approved the proposal for TCD validation of the National Dental Nurse Training Programme leading to the award of the Diploma in Dental Nursing, noting that the matter of a validation fee was the subject of a separate proposal to the Finance Committee.

CL/06-07/220

Graduate Studies – Postgraduate Diploma Course Proposals

(i) Applied Behaviour Analysis The Dean of Graduate Studies advised Council that the proposal dated June 2007 for a Postgraduate Diploma in Applied Behaviour had been developed by the School of Psychology in response to very significant demand nationally for postgraduate training in this area. The programme would be unique in the State, although two such programmes were currently offered in Northern Ireland. He proceeded to outline the admissions criteria, content of modules and placement requirements. In response to a question, the Dean advised that the option of a Masters' degree was not proposed at this time because of the current lack of sufficient available expertise in the School to supervise a number of Masters' level dissertations; however, it was envisaged that such a proposal would be brought forward in due course. On the question of professional accreditation, the Dean of Graduate Studies advised that there was as yet no European body to certify, register or licence behaviour analysts, but that the TCD Postgraduate Diploma in Applied Behaviour Analysis would be recognised by the U.S.-based Behaviour Analysis Certification Board (BACB) which was considered to be the 'gold standard' in the field.

Council approved the course proposal leading to the award of a Postgraduate Diploma in Applied Behaviour Analysis.

(ii) Conscious Sedation in Dentistry The Dean of Graduate Studies introduced the course proposal, dated June 2007, for a postgraduate Diploma in Conscious Sedation in Dentistry. The part-time course will be delivered over an 18 month period and will cater for a maximum of twelve students. He noted the rationale for the course, the admissions criteria, and the course structure. He advised Council that the need for such a programme had been identified by the Irish Dental Council, and once approved by Council, the programme could be submitted to the Irish Dental Council for approval with a view to the Postgraduate Diploma becoming a registerable qualification.

Council approved the course proposal leading to a postgraduate Diploma in Conscious Sedation in Dentistry.

CL/06-07/221

Chairs The College Secretary advised Council that a special meeting would take place on the afternoon of 5 July 2007 to appoint to a Research Chair of Neural Engineering and he requested the attendance of members. The Senior Lecturer would not be available on that date, and Professor J McGilp would act as Pro-Senior Lecturer.

The Council noted that Professor C A O'Moráin would be the representative of Adelaide and Meath Hospital, Dublin (incorporating the National Children's Hospital) for the Chair of Gastroenterology and also approved a change to one of the external assessors.

CL/06-07/222 Nominations for Appointment Council noted and approved the circulated information and a supplemental list which was tabled (see Appendix 1 and 2 to this minute).

CL/06-07/223 Senior Promotions – Senior Lectureship and Clinical Senior Lectureship Recommendations The Council approved and recommended to Board the recommendations of the Senior Promotions Committee, which had been tabled, with effect from 1 October 2007:

(i) **Senior Lecturer**

Dr K Bennett (Pharmacology and Therapeutics)
 Dr P Byrne (Surgery)
 Dr S Collins (Computer Science)
 Dr T Connor (Physiology)
 Dr N Cox (Law)
 Dr A Davies (Geography)
 Mr G C Dawe (English)
 Dr C Gardiner (Biochemistry)
 Mr L Gill (Civil, Structural and Environmental Engineering)
 Dr J Gormley (Physiotherapy)
 Dr S Hutzler (Physics)
 Dr A Kelly (Physiology)
 Dr M McCarron (Nursing and Midwifery)
 Dr N Marples (Zoology)
 Dr G S Martin (Germanic Studies)
 Dr K Mitchell (Genetics)
 Dr K O'Byrne (Clinical Medicine)
 Dr J O'Donnell (Clinical Medicine - Haematology)
 Dr D O'Dwyer (Civil, Structural and Environmental Engineering)
 Dr K O'Kelly (Mechanical and Manufacturing Engineering)
 Dr E Patten (English)
 Dr E K Stokes (Physiotherapy)
 Dr D Zisterer (Biochemistry)

(ii) **Clinical Senior Lecturer**

Dr C Bergin (Clinical Medicine)
 Dr G Cunnane (Clinical Medicine - Rheumatology)
 Dr M Sheridan-Pereira (Paediatrics)
 Dr B McMahon (Clinical Medicine)

CL/06-07/224 Other Urgent Business – Nominating Committees – School of Medicine – Lecturer in Biostatistical Genetics (three year contract) Under other business the Council approved the following membership:

Pro-Dean of the Faculty of Health Sciences
 Professor M H Gill
 Dr A Corvin
 Dr L Gallagher
 Dr M O'Regan
 Professor D Shields (UCD)

Section B

CL/06-07/225 Personnel and Appointments Committee Council approved the minutes of the Personnel and Appointments Committee of 1 June and 13 June 2007.

CL/06-07/226 **Research Committee** Council approved the draft minutes of the Research Committee meeting of 10 May 2007. The Dean of Graduate Studies invited Council to note that he had been nominated to attend meetings of the joint PAC/Research Committee Working Group on Research Contract Staff.

CL/06-07/227 **Student Services Committee** Council approved the draft minutes of the Student Services Committee of 3 May 2007.

SECTION C

CL/06-07/228 **Higher Degrees—Reports of Examiners** The Council noted and approved 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.

(i) **Professional Higher Degrees by Research Alone**

MD Narayanasamy Ravi; Fraser McLean Smith.

(ii) **Higher Degrees by Research Alone**

PhD Justin John-Paul Allman; Mouley Bouamrane; Kevin Brady; Kenneth Robert Bryan; Susanne Cahill; Miriam Carr; Lee Carroll; Rachel Anne Casey; Nigel Jeremy Cunningham; Rachael Clarke; Karen Devine; Emma Jane Dillon; Michael Mark Dowling; Megan Dring; Cormac Joseph Stephen Driver; Caren Frosch; Claire Gallagher; Bidisha Ghosh; Robert Denis Gunning; Colin David Harris; David Hegarty; Deirdre Hogan; Barbara Mary Hughes; Juliette Hussey; Brighid Tara Kelly; Helen Kelly; Matthew Kerby; Martin King; Valerie Ann McCarthy; John Joseph McDermott; Neil Thomas McDonnell; Helena Patricia McMahon; Eddy Minet; Bashir Mustafa Mohamed; Yann Morvan; Gareth Murphy; Andronikos Nedos; Redmond Frederick William O'Connell; Joan O'Sullivan; Loretta O'Sullivan; Vikram Pakrashi; Samantha Catherine Ronan; Barbara Salmon; Floriana Stomeo; Abdulhadi Ahmed Warreth; Katherine Woods; Mirko Zilahi de Gyurgyokai.

MSc Alan Blighe; Cinmoy Dey; Siofra Grant; Austin Neill Kenny; Myriam Menchke; Grace O'Malley.

MLitt Helen Byrne; Veronica Hallahan; Graham Christopher Stull; Elizabeth Zickgraf.

MCh David John Rea

MDentCh Sanjeev Sood.

CL/06-07/229 **Business of the Graduate Studies Committee requiring approval of the University Council**

(i) **General Regulations for Taught Courses – Masters with Distinction** The Council noted and approved a memorandum from the Dean of Graduate Studies, dated 20 June 2007;

- (ii) **Consolidated List of Graduate Research Education Programmes** The Council noted and approved a memorandum from the Dean of Graduate Studies, dated 20 June 2007.

CL/06-07/230 Proposed New School of Genetics and Microbiology The Council noted that the following have been appointed to the School Executive:

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

CL/06-07/231 Aspirant School of Religions Theology and Ecumenics The Council noted 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

CL/06-07/232 School Directorships – Teaching and Learning (Undergraduate and Postgraduate) and Research The Council noted 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** (for 2007-2008):
 (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 M 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.

CL/06-07/233 Course Co-ordinator – BA (Mod) Sociology and Social Policy The Council noted and approved the nomination of Ms J O'Shea to replace Dr E O'Sullivan, 13 July 2007 to 12 July 2009.

CL/06-07/234 Directorship – Masters in Social Work Programme The Council noted and approved the nomination of Ms M Foreman as Director, replacing Dr P A Walsh, from 1 February 2007 to 30 September 2008.

CL/06-07/235 Consolidated List of External Examiners 2007-2008 The Council noted and approved a memorandum from the Senior Lecturer, circulated dated 20 June 2007.

CL/06-07/236 Titles of Personal Chairs The Council noted and approved 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.

CL/06-07/237 Nominating Committees - School of Social Sciences and Philosophy The Council approved 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)** The Council noted 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)** The Council noted 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)

CL/06-07/238 Vacation Procedures The Council noted 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.

CL/06-07/239 **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;

Signed

Date

Appendix 1 to Actum CL/06-07/222

Nominations for Appointment

Department	Post	Name and Qualifications	Start date	Termination date (if contract)
Biochemistry & Immunology	Research Lecturer (Part-time)	KELLY, Julie Anne, B.Sc. (Huddersfield Polytechnic), M.Sc., Ph.D. (Manc.)	12-02-2007	11-02-2009
Biochemistry & Immunology	Research Fellow	BOYLE, Noreen, B.Sc., M.Sc. (N.U.I.)	12-02-2007	11-02-2009
Biochemistry & Immunology	Research Fellow	SPITZNAGEL, Diana Elsa, Ph.D. (D.I.T.)	01-06-2007	31-05-2010
Biochemistry & Immunology	Visiting Research Lecturer	MC MANUS, James Gavin, B.A., Ph.D. (Dubl.)	01-06-2007	31-05-2008
Business Studies	Visiting Academic	LEGGETT, Brian, B.A. (Antioch University), B.A. (Lond.), M.A. (Calif.), Ph.D. (Oxf.Brookes)	01-07-2007	30-09-2007
Centre for Language & Communication Studies	Research Fellow	LYONS, Zachary Declan, B.A., Ph.D. (Dubl.), M.Ed. (Open University)	01-06-2007	31-08-2010
Centre for Telecommunications Value-Chain Research (CTVR)	Research Fellow	RONDEAU, Tom, B.Sc. (Virginia Polytechnic), M.Sc. (Virginia State University)	30-06-2007	29-06-2008
Chemistry	Research Fellow	PELLETERET, Diane, DEA, DESS (Université de Bourgogne), Ph.D. (Belf.)	05-06-2007	04-06-2009
Classics	Lecturer	TAYLOR, Claire, B.A. (Nott.), M.A. (King's College London), Ph.D. (Cantab.)	01-09-2007	31-08-2010
Clinical Medicine	Research Fellow	HOFF, Antje, B.Sc., Ph.D. (University of Tübingen)	01-06-2007	31-05-2009
Clinical Medicine	Clinical Tutor	MULROY, Martin, L.R.C.P.I., L.R.C.S.I., D.C.H., M.I.C.G.P., M.R.C.P.H., B.A.O., B.Ch., M.B.	01-10-2006	30-09-2009
Clinical Microbiology	Research Fellow	KENNY, Claire, B.Sc. (N.U.I.)	01-07-2007	30-06-2008
Clinical Speech & Language Studies	Clinical Teacher	WALL, Emma, B.Sc. (Ulster.)	01-10-2007	30-09-2008
Clinical Speech & Language Studies	Clinical Teacher	NÍ MHURCHÚ, Helen, B.Sc. (Dubl.)	01-10-2007	30-09-2008
Clinical Speech & Language Studies	Clinical Teacher	HAYDEN, Aoife, B.Sc., M.Phil. (Dubl.)	01-10-2007	30-09-2008
Clinical Speech & Language Studies	Clinical Teacher	MC ELROY, Jennifer, B.Sc. (Strath.), M.A. (Glas.),	01-10-2007	30-09-2008
Clinical Speech & Language Studies	Clinical Teacher	GEE, Heather, B.A., M.A. (University of Witwatersrand)	01-10-2007	30-09-2008

Drama and Theatre Studies	Lecturer	BARTON, Ruth, B.A. (Dubl.), M.A., Ph.D. (N.U.I.)	01-09-2007	Permanent
English /Irish Studies	Lecturer	CLIFF, Brian, B.A. (Mich.), M.Phil. (Dubl.), Ph.D. (Emory University)	01-09-2007	Permanent
Geography	Lecturer	EDWARDS, Robin James, B.Sc. (S'ton.), Ph.D. (University of Durham)	01-07-2007	Permanent
Germanic Studies	Dutch Lector	VAN BERLO, Martine, Licentiat (University of Antwerp)	26-09-2007	25-09-2008
Germanic Studies	Swedish Lector	HARKIN, Regina, M.A. (Stockholm)	01-10-2007	30-09-2008
Germanic Studies	Lektor for Austrian Language & Culture	ILLETSCJKO, Marcel, M.A. (University of Vienna)	01-10-2007	30-09-2008
Germanic Studies	DAAD Lektor	MÜLLER, Thomas, M.A., Staatsexamen (Jena)	01-10-2007	30-09-2008
Germanic Studies	Harting Scholar	KAEHLER, Mieke	01-10-2007	31-05-2008
Haematology	Lecturer/ Registrar	MORRELL, Ruth, MB BCh BAO (NUI) MRCPI	01-07-2007	30-06-2008
IIIS	Research Associate	BRADLEY, John, B.Sc., M.Econ.Sc. (N.U.I.), M.Sc., Ph.D. (Dubl.), M.B.A. (Warw.)	01-06-2007	31-04-2010
IIIS	Research Associate	BOROOAH, Vani, Ph.D. (S'ton.)	01-06-2007	31-04-2010
IIIS	Research Associate	MUHLAU, Peter, B.A. (Philipps-Universität), M.A. (University of Bielefeld), Ph.D. (Gron.)	01-06-2007	31-04-2010
Mathematics	Research Fellow	MARMORINI, Giacomo	01-10-2007	30-09-2009
Mechanical & Manufacturing Engineering	Research Fellow	JOUHARA, Hussam, Ph.D. (Manc.)	01-07-2007	30-06-2009
Medical Gerontology	Locum Lecturer / Specialist Registrar	O' DWYER, Clodagh, M.R.C.P.I., GPT, B.A.O., B.Ch., M.B. (N.U.I.)	01-07-2007	30-06-2010
Medieval History	Research Fellow	GALLAGHER, Niav, B.A., H.Dip. in Education, M.A. (N.U.I.), Ph.D. (Dubl.)	01-10-2006	30-09-2007
National Institute for Intellectual Disability	Research Associate	CURTIS, Robert Stephen, B.Sc. (Birm.), Dip. in Education (Sheffield City College), Grad. Dip. in Counselling (Australian College of Applied Psychology)	01-06-2007	01-12-2007
Obstetrics & Gynaecology	Lecturer/ Registrar	BUTT, Hajeera Ali, M.R.C.O.G., M.C.P.S., F.C.P.S., M.B.B.S. (Pesh.), M.A. (Birm.),	01-07-2007	30-06-2008
Paediatrics	Lecturer/ Registrar	HAROON, Mansoori, M.R.C.P.I., M.R.C.S.I., D.C.H., B.Sc., M.B.B.S. (M.Gandhi.)	01-07-2007	29-02-2008
Pharmaco-logy & Therapeutics	Lecturer/ Registrar	SHARMA, Jayant, M.R.C.P.I., M.B.B.S., M.D. (Sawai Mansingh Medical College), Dip. in Tropical Medicine (R.C.S.I.)	01-07-2007	30-06-2008
Pharmacy	Part-time Lecturer	CORRIGAN, Owen Ignatius, B.Sc., Ph.D. (N.U.I.), M.A. (Dubl.)	01-10-2007	30-09-2008

Pharmacy & Pharmaceutical Sciences	Visiting Academic	EL-MAHDI, Idris M., Ph.D. (Dubl.)	01-01-2008	31-08-2008
Physics	Research Lecturer/ P.I.Y.R.A.	EDERER, Claude, M.A., Ph.D. (University of Stuttgart)	01-10-2007	30-09-2012
Physics/ CRANN	Research Fellow	MC KENZIE, Warren, B.Eng. (NSW)	04-06-2007	31-03-2010
Physics/ CRANN	Research Fellow	NIIZEKI, Tomohiko, B.Sc., M.Sc., Ph.D. (Tohoku University)	01-06-2007	31-05-2009
Psychiatry	Research Fellow	LAW-SMITH, Miriam, B.Sc. (University of Wales), M.Sc. (Liv.), Ph.D. (St And.)	11-06-2007	10-06-2009
Psychiatry	Clinical Tutor	UL HAQ, Izaz, M.R.C.Psych, D.C.P., D.P.M., B.S., M.B.	02-01-2007	31-12-2007
Psychology	Research Fellow	GROMMES, Patrick, M.A., Ph.D. (Humboldt University)	21-09-2005	30-09-2007
Psychology	Research Fellow	WARD, Anne Marie, B.A., Pg.Dip. in Statistics, Ph.D. (Dubl.)	01-09-2006	31-08-2007
Psychology	Research Fellow	CAMPBELL, Kayleen Theresa, B.A. (Queensland Institute of Technology), M.Sc., Ph.D. (Qld.)	19-02-2007	18-02-2008
Psychology	Research Fellow	MULLALLY, Sinéad Louise, B.Sc. (Dund.), Ph.D., H. Dip. in Statistics (Dubl.)	01-08-2007	31-07-2008
Public Health & Primary Care	Research Fellow	DONNELLY-SWIFT, Erica, B.A., M.Sc., H. Dip. in Mathematics (N.U.I.)	01-07-2007	30-06-2008
Sociology	Research Associate	DRAZIN, Adam, B.A. (Cantab.), M.A., Ph.D. (Lond.)	01-06-2007	31-05-2009
Surgery	Lecturer/ Registrar	JABBAR, Naveed, M.B.B.S. (Nishtar Medical College), F.R.C.S.I.	01-07-2007	30-06-2008
TCIN	Research Fellow	TSANOV, Marian, M.D. (Sofia Medical University), Ph.D. (Bochum)	23-04-2007	22-04-2010
Zoology	Research Associate	SPEED, Mike, B.Sc., Ph.D., P.G.C.E. (Leeds)	01-04-2007	31-03-2010

Appendix 2 to Actum CL/06-07/222

Tabled

Department	Post	Name and Qualifications	Start date	Termination date (if contract)
Biochemistry & Immunology	Research Fellow	O' CONNOR, Geraldine, B.A. (Dubl.)	01-08-2007	31-12-2007
Chemistry	Research Fellow	GIL IBANEZ, Belen, B.Sc., Ph.D. (La Roja University)	01-07-2007	01-01-2009
Civil, Structural & Environmental Engineering	Lecturer	GHOSH, Bidisha, B.Eng. (Jad.), Pg.Dip. in Statistics, Ph.D. (Dubl.)	01-09-2007	Permanent
English / Histories & Humanities	Senior Lecturer	GRIBBEN, Crawford, B.A., Ph.D. (Strath.)	01-09-2007	Permanent
Languages, Literatures and Cultural Studies	Lecturer	MADDEN, Deirdre, B.A. (Dubl.), M.A. (E.Anglia)	01-09-2007	Indefinite duration
Natural Sciences	Lecturer	ROCHA, Carlos, B.Sc., Ph.D. (University of Lisbon)	01-10-2007	Permanent
Nursing & Midwifery	Lecturer	LYNCH, Aileen, M.Sc., Ph.D. (Lond.), B.Sc. (N.U.I.)	01-09-2007	Permanent
Nursing & Midwifery	Associate Professor	FEALY, Gerard, RGN, RPN, RNT, B.N.S., M.Ed., Ph.D. (N.U.I.)	01-10-2007	Permanent
Nursing & Midwifery	Associate Professor	COYNE, Imelda, RGN, RSCN, RNT, Dip. in Nursing, B.Sc. (Royal College of Nursing), Ph.D. (Lond.)	01-10-2007	Permanent
Nursing & Midwifery	Associate Professor	MC CARRON, Mary, RGN, RNT, RMHN, B.N.S. (D.C.U.), Ph.D. (Dubl.)	01-10-2007	Permanent
Occupational Therapy	Regional Placement Facilitator	O' DOWD, Mary Majella, B.Sc. (Dubl.)	02-07-2007	02-01-2008
Philosophy	Lecturer	HURDY, Jean-Louis, B.A., M.A. (Paris-Sorbonne), M.A. (Indiana University), Ph.D. (Edin.)	01-10-2007	30-06-2008
Physics	SFI Walton Research Fellow	MYRASOV, Oleg, Ph.D. (Russian Academy of Sciences)	25-06-2007	25-12-2007
Physics	Senior Research Fellow	BRAUN, Thomas, Ph.D., M.A. (Basel)	01-10-2007	30-09-2008
Physics	Visiting Academic	JEFFERY, Christopher Simon, B.Sc., A.R.C.S. (Lond.), Ph.D. (St And.)	01-06-2007	30-04-2010
Physics	Specialist Registrar	ROMERO-ORTUNA, Roman, MRCP U.K., M.Sc. (Lond.), L.M. (Barcelona)	13-08-2007	30-06-2009
Physics	Specialist Registrar	COGAN, Lisa, MRCP, B.A.O., B.Ch., M.B., B.Med.Sc. (N.U.I.), M.A. (Keele)	01-07-2007	30-06-2009
Psychiatry	Course Co-ordinator	CARMODY, Julie, I.I.P.P., I.C.P., M.Sc. (Dubl.), Dip. in Pastoral Care (Yarra Theological Union)	01-09-2006	31-08-2010

Incorporating any amendments approved at subsequent Council meetings

Psychiatry	Course Co-ordinator	DOYLE, Sherry, B.A., H.Dip. in Education (N.U.I.), M.Sc. (Dubl.)	01-07-2006	30-06-2011
Public Health & Primary Care	Clinical Senior Lecturer	DE LA HARPE, Davida, FFPHMI, MICGP, MPH, DCH, B.A.O., B.Ch., M.B. (N.U.I.)	01-10-2007	30-09-2010
Public Health & Primary Care	Clinical Senior Lecturer	HOWELL, Fenton, DCH, MPH, FRCPI, FFPHMI, B.A.O., B.Ch., M.B. (N.U.I.)	01-10-2007	30-09-2010
Public Health & Primary Care	Clinical Senior Lecturer	THORNTON, Lelia, DCH, MPH, FRCPI, FFPHMI, B.A.O., B.Ch., M.B. (N.U.I.)	01-10-2007	30-09-2010
Public Health & Primary Care	Clinical Senior Lecturer	O' FLANAGAN, Darina, DCH, MPH, FRCPI, FFPHMI, B.A.O., B.Ch., M.B. (Dubl.)	01-10-2007	30-09-2010