There will be a meeting of the University Council on Wednesday 6 November 2002 at **10.15 am.**
Discussion on the **Strategic Plan** will take place in the **Provost's Library** from 10.15 am to 11.15 am.
Coffee will be available in the Ante Room at 11.15 am. The meeting will resume in the Board Room.

**AGENDA**

**Apologies**

**Part 1**

1. **Strategic Plan**
   Memorandum from the Provost, dated 30 October 2002

   **Coffee**

2. **Minutes** of the meetings of:
   (i) 9 October 2002;
   (ii) 22 October 2002.

3. **Matters Arising**

4. **Working Party on Teaching and Learning**

5. **Departmental Reviews – Provost’s Report**
   (i)  **Hebrew, Biblical and Theological Studies**
   (ii) **Irish and Celtic Languages**
   *A copy of the External Reviewers’ Report for each of the above departments will be available for consultation in the Secretary’s Office and in the Senior Lecturer’s Office*

6. **Academic Appeals Committee**
   Minutes of meetings of 3, 14 and 16 October 2002.

7. **Junior Promotions Committee**
   Recommendations from meetings of 30 and 31 October 2002.

8. **Personnel and Appointments Committee**
   Recommendations from meeting of 21 October 2002.

9. **Nominations for Appointment**

10. **Any Other Urgent Business**

**Part 2**

Items in this section are, in the opinion of the Senior Lecturer, of a routine nature and she 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 her 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 24 September 2002.

2 Leave of Absence

(i) to note and approve the following application recommended by Dean and Head of Department concerned on the usual basis, satisfactory proposals having been made for provision for teaching and other needs:
   Irish School of Ecumenics Dr Iain Atack – Hilary term 2003.
(ii) to note that Dr G Jane Farrar had deferred her request for leave of absence for 2002-3 (approved by Council on 26 June 2002, Actum 60/B)

3 Visiting Academics to grant recognition to:
   (i) Centre for Language and Communication Studies Dr Canan Karababa, Ankara University – 1 November 2002 to 30 September 2003;
   (ii) Modern History Dr M Ó Siochrú, University of Aberdeen – 1 October 2002 to 30 September 2003;
   (iii) Physics Dr Percival D McCormack, University of Ulster, 1 January 2003 to 31 December 2005.

4 Student Cases to note and approve the Senior Lecturer’s request for permission for five students to repeat their Junior Freshman years, and one student to repeat the Senior Freshman year constituting a third attempt in each case.

5 Headship of Department to note that the Board, at its meeting of 23 October 2002, approved the following appointment to headship of Department:
   Pharmacology Dr M C Henman - 11 October 2002 to 12 July 2005 or until the Chair of Pharmacology is filled.

6 Nominating Committees to approve the membership of the following committees:
   (i) Lecturer in Health Sciences Education Research (5-year contract)  
       Dean of Health Sciences  
       Professor John Reynolds  
       Professor Dermot Kelleher  
       Dr Mary Kelly  
       Mr Donal Motherway
   (ii) Trinity College Institute for Neuroscience – Associate Director  
        Professor Ian H Robertson  
        Dr Shane O’Mara  
        Dr Marina A Lynch  
        Professor Michael J Rowan  
        Mr Pierre Meulien (Director, DMMC)