There will be a meeting of the University Council on Wednesday 5 February 2003 at 11.15 am in the Board Room.

AGENDA

Apologies

Part 1


2. Matters Arising

3. Provost’s Report


5. Graduate Studies – Proposal for MPhil in Irish Art History
   Memorandum from the Dean of Graduate Studies, dated 23 January 2003, and supporting documentation.

6. Nominations for Appointment

7. 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. Graduate Studies Committee—Minutes of 14 November 2002 to note and approve the minutes of the meeting of the Graduate Studies Committee of 14 November 2002.

2. 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 7 January 2003.

3. Leave of Absence to note and approve the following applications recommended by Deans and Heads of Department concerned on the usual basis, satisfactory proposals having been made for provision for teaching and other needs:

   Classics
   (a) Dr Hazel Dodge, academic year 2003-04;
   (b) Professor John M Dillon, Michaelmas term 2003;
   (c) Professor Brian C McGing, Hilary term 2004.
Student Cases to note and approve the Senior Lecturer’s requests in respect of the following:

(i) **Calendar G10, section 46, - Repetition of Year – Ref 2002-3/08** retrospective permission that a student be permitted to repeat the Junior Freshman year in the academic year 2001-02, constituting a third attempt and permission for the student to take the Junior Freshman year in a different course in the academic year 2002-03, constituting a fourth attempt.

(ii) **Calendar, O2 section 6 - BA Degree** that the BA degree be conferred on a student (99110202) on the basis of satisfactory completion of the second and third medical years.

Committees – Academic Affairs Committee to note that Professor Johnnie Gratton has been added to the membership of this committee.

Nominating Committees to approve the following:

**Lecturer – Economics (4-year contract)**
Dean of Business, Economic and Social Studies
Professor Antoin E Murphy
Professor Philip R Lane
Mr Michael J Harrison
Dr Evelyn Mahon
Professor Patrick Geary (NUI Maynooth)