There will be a meeting of the University Council on Wednesday 26 February 2003 at 11.15 am in the Board Room.

AGENDA

Apologies

Part 1

1 Minutes of the meetings of:
   (i)  5 February 2003;
   (ii) 13 February 2003.

2 Matters Arising

3 Provost’s Report

4 Final Report of the Working Party on Teaching and Learning

5 Personnel and Appointments Committee
   Recommendations from meeting of 17 February 2003.

6 Academic Affairs Committee
   Minutes of meeting of 21 January 2003.

7 Nominations for Appointment

8 Senior Promotions – 2002 Review.

9 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 Disciplinary Balance (see Actum 28/E of 5 February 2003) to note for information:
   (i) Senior Lecturer’s response to the HEA, dated 31 January 2003,
       together with:
   (ii) CHIU Registrars’ response to the HEA, dated 3 February 2003.

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 28 January and 11 February 2003.
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:

(i) **Electronic and Electrical Engineering** Professor Francis M Boland – academic year 2003-04;
(ii) **Medieval History** Dr M Katharine Simms – 8 September 2003 to 9 June 2004;
(iii) **Statistics** Professor John Haslett – Trinity Term 2003

School Committees to note that Dr Donal P O’Donovan was elected Chairman of the Mathematics School Committee, succeeding Professor James C Sexton.

Nominating Committees to approve the membership of the following committees:

**Lecturer – Earth Sciences (permanent post)**
Dean of Science
Professor Nicholas J White
Dr Zoe Shipton
Professor Kevin H O’Rourke
Dr Lidia Lonergan (Imperial College, London)

**Lecturer – Physics (two four-year contract posts)**
Dean of Science
Professor Werner J Blau
Professor John F McGilp
Dr Anne L Bradley
Dr Linda E Doyle