There will be a meeting of the University Council on Wednesday 8 October 2003 at 11.15 am in the Board Room.

AGENDA

Apologies

Declaration Members of Council attending for the first time will make the statutory declaration.

Part 1

1 Minutes of the meetings of:
   (i) 25 June 2003;
   (ii) 3 July 2003.

2 Matters Arising

3 Provost’s Report

4 Unit Cost Management Working Party – Implications of Reduction in Pay Budget
   Memorandum from the Senior Lecturer, dated 1 October 2003.

5 Personnel and Appointments Committee
   Recommendations from meetings of:
   (i) 12 September 2003;
   (ii) 22 September 2003.
   [approved by Board on 24 September 2003]

6 Nominations for Appointment
   (i) Appointments made during the Vacation;
   (ii) Nominations for Appointment, 8 October 2003.

7 International Student Affairs
   (i) Report from Validating Committee for the International Advanced Studies (IAS) Programme
      Memorandum from the Registrar dated 26 September 2003;
   (ii) Validation of Bellerbys Ireland Foundation Year
      Memorandum from Director of International Student Affairs dated 26 September 2003.

8 Senior Promotions – 2002 Review
   Recommendations.

9 Junior Promotions
   Recommendations.

10 Academic Appeals Committee
   Recommendation from meeting of 11 July 2003.

11 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 Minutes – 28 May 2003 to note the following:
   (i) Attendance: Ms T Cox to be added to the attendance.
   (ii) 55/B Admissions – Proposal for Establishment of pre-entry course to Medicine and Dentistry for Students from Kuwait to note a clarification in that students would be required to register for Natural Sciences within the Faculty of Science during their first two years in College.

2 Representation on Council – Faculty of Arts Humanities to note that Dr P C Conroy had been re-elected to serve for 2003-05.

3 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 June and 2 July 2003.

4 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) Business Studies
       (a) Dr B Lucey – Hilary and Trinity terms 2004;
       (b) Dr J McDonagh – academic year 2004-05.
   (ii) French
       (a) Professor B Wright – Michaelmas term 2003;
       (b) Dr S Alyn-Stacey – Hilary and Trinity terms 2004.
   (iii) History of Art

5 Student Cases to note and approve the Senior Lecturer’s request that two students be permitted to repeat the Senior Freshman Year in 2003-04, constituting a third attempt. [Ref 2003-04/01; 2003-04/02]

6 Faculty of Engineering and Systems Sciences – BA and BAI to note and approve the terms of a memorandum from the Dean of Engineering and Systems Sciences, dated 22 September 2003.

7 International Student Affairs – Coimbra to note and approve the following as representatives on Coimbra task forces:
   (i) Doctoral Studies and Research Professor J A Saeed, Dean of Graduate Studies;
   (ii) Culture Task Force Dr J Barkhoff (Germanic Studies);
   (iii) E-learning Task Force Mr V P Wade, Computer Science;
   (iv) EPET (European Programmes on Education and Training) Dr I Filby and Ms C Williams, International Student Affairs Office.

8 Nominating Committees to approve the membership of the following committee:
   Lectureship in Physiology (Permanent)
   Professor C Bell
   Professor M Lynch
   Dr D B Murray
   Professor P McLoughlin (UCD)