University Council

There will be a meeting of the University Council on Wednesday 4 February 2004 at 11.15 am in the Board Room.

AGENDA

Apologies

Part 1

1 Minutes of the meeting of 14 January 2004.
2 Matters Arising
3 Provost’s Report
4 Academic Developments
   Senior Lecturer to report.
5 Personnel and Appointments Committee
   Recommendations from meeting of 23 January 2004.
6 Nominations for Appointment
7 European Universities Association – Quality Review of Universities in Ireland
   Memorandum from the Senior Lecturer, dated 28 January 2004.
8 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 11 December 2003 and 13 January 2004 and noted by Board on 28 January 2004.

2 Graduate Studies Committee—Minutes of 13 November 2003 to note and approve the minutes of the meeting of the Graduate Studies Committee of 13 November 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:

(i) Geology Dr P N Wyse Jackson – Michaelmas term 2004;

4 Committees – Academic and Senior Administrative Staff Promotions Committee to note and approve the nomination of Professor J Ohlmeyer (Modern History) and Professor J Boland (Chemistry) to the membership of the above committee.