There will be a meeting of the University Council on Wednesday 25 February 2004 at 11.15 am in the Board Room.

AGENDA

Apologies

Part 1

1 Minutes of the meeting of 4 February 2004.

2 Matters Arising

3 Provost’s Report

4 Departmental Reviews – Department of Physics

5 Junior Freshman Pass Rates 2002-2003
   Memorandum from the Senior Lecturer, dated 16 February 2004.

6 Personnel and Appointments Committee
   Recommendations from meeting of 13 February 2004.

7 Nominations for Appointment

8 Graduate Studies – Proposals for New Courses
   (i) MPhil in Literary Translation
       Memorandum from the Dean of Graduate Studies, dated 18 February 2004;
   (ii) Postgraduate Diploma in Clinical Supervision (Psychology)
       Memorandum from the Dean of Graduate Studies, dated 18 February 2004.

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 Representation on Council – Faculty of Health Sciences to note that Dr C M Begley (School of Nursing and Midwifery Studies) has been nominated to represent the Faculty of Health Sciences for the academic years 2003-2004 and 2004-2005.
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 27 January 2004 and noted by Board on 18 February 2004.

Graduate Studies Committee—Minutes of 27 November 2003 to note and approve the minutes of the meeting of the Graduate Studies Committee of 27 November 2003.

Leave of Absence to note and approve the following application recommended by the Dean and Head of Department concerned on the usual basis, satisfactory proposals having been made for provision for teaching and other needs:


Faculty of Health Sciences - School of Physic – Report from Medical Council to note memorandum from the Senior Lecturer, dated 18 February 2004.

Co-ordinating Committee for the Professional Course in Theology to note and approve the following nominations:
(i) nominee of the Department of Hebrew, Biblical and Theological Studies: Professor N Biggar;
(ii) nominee of the College: Dr H H W Robinson-Hammerstein.

Consolidated List of Teaching Assistants/Assistant Examiners 2003-2004 to note and approve memorandum from the Senior Lecturer, dated 17 February 2004.
Nominating Committee to approve the membership of the following committees:

(i) **Broad Curriculum Lecturer (5 year contract)**
    Dean of Business, Economic and Social Studies
    Dr G McHugh
    Dr F Bannister
    Ms M Keating
    Professor C Kearney

(ii) **Part-time Senior Lecturers in Health Services Management (5 year contracts – one full-time equivalent post)**
    Dean of Health Sciences
    Dean of Business, Economic and Social Studies
    Professor C Normand
    Professor D Kelleher
    Professor K P C Conlon
    Ms E McAuliffe

(iii) **Lecturers in Pure Mathematics (2) (permanent posts)**
    Dean of Science
    Professor S Shatashvili
    Professor A Constantin
    Dr R M Timoney
    Dr D B Murray
    Professor J Escher (University of Hanover)

(iv) **Lecturer in Medical Gerontology**
    Vice-Dean of the School of Physic (Professor C Feighery)
    Professor D Coakley
    Dr J B Walsh
    Dr V Timonen

(v) **Lecturer in Nursing or Midwifery**
    **Lecturer in Psychiatric Nursing**
    **Lecturer in Midwifery**
    (Contracts of Indefinite Duration)
    Dean of Health Sciences (or nominee)
    Dr C M Begley
    Ms E Fahey-McCarthy
    Dr A Finlay
    Dr G Fealy (UCD)