University Council

There will be a meeting of the University Council on Wednesday 31 March 2004 at 11.15 am in the Board Room.

AGENDA

Apologies

Part 1

1 Minutes of the meetings of:
   (i) 25 February 2004;
   (ii) 26 February 2004.

2 Matters Arising

3 Provost’s Report

4 Departmental Reviews – Public Health and Primary Care

5 Personnel and Appointments Committee
   Recommendations from meeting of 12 March 2004.

6 Junior Promotions Committee
   Recommendations.

7 Academic Affairs Committee
   Minutes of the meeting of 24 February 2004.

8 Nominations for Appointment

9 Graduate Studies
   (i) Proposal for new Postgraduate MSc Course (MSc in Economic Science)
      Memorandum from the Dean of Graduate Studies, dated 18 March 2004;
   (ii) Higher Doctorates – Revision of Procedures
      Memorandum from the Dean of Graduate Studies, dated 18 March 2004.

10 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 24 February 2004 and noted by Board on 10 March 2004.

2 Graduate Studies Committee—Minutes to note and approve the minutes of the meetings of the Graduate Studies Committee of:
   (i) 22 January 2004;
   (ii) 5 February 2004.

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) Hebrew, Biblical and Theological Studies Professor A D H Mayes – academic year 2004-2005;
   (ii) Mechanical and Manufacturing Engineering Dr C Meskell – Hilary and Trinity terms 2005;
   (iii) Nursing and Midwifery Mr G A Tobin – Trinity term 2004;

4 Career Break – Physiotherapy to note and approve the request of Mr C Condon (Clinical Teacher) for a career break from 1 September 2004 to 31 August 2005 (at no cost to the Department).

5 Faculty of Business, Economic and Social Studies – Business Studies and a Language Management Committee to note and approve the membership of the following one-tier committee to replace the existing two-tier Management Committee/Co-ordinating Committee structure:
   Business Studies and a Language Director chair
   Language Co-ordinator for each language area: French, German, Russian, Chinese*, Japanese*
   International Exchange Co-ordinator in Business Studies
   Director of Undergraduate Studies in Business Studies
   Student Representatives (3) (1 Sophister, 2 Freshman)
   Secretaryship to rotate annually among the Language Co-ordinators

   *to cease when Business Studies and Chinese/Japanese programmes are no longer offered.

6 Nominating Committee to approve the membership of the following committee:

   Lectureship in Law and French (5-year contract)
   Dean of the Faculty of Arts (Humanities)
   Dr H Delany
   Professor J Gratton
   Mr E O’Dell