AGENDA

Apologies

Part 1

1. Minutes of the meeting of 31 March 2004.
2. Matters Arising
3. Provost’s Report
   The Director, Mr S Gannon, will attend.
5. Personnel and Appointments Committee
   Recommendations from meeting of 16 April 2004.
6. Nominations for Appointment
8. Bologna Process - Implementation
   Memorandum from the Senior Lecturer, dated 19 April 2004.
9. Junior Promotions Committee
   Recommendations.
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. Provost’s Working Group on Structures, Management and Systems
   Memorandum from the Provost, dated 13 April 2004 and Report from
   the Provost’s Working Group on Structures, Management and
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 6 April 2004 and noted by
   Board on 14 April 2004.
3. **Graduate Studies Committee—Minutes of 4 March 2004** to note and approve the minutes of the meeting of the Graduate Studies Committee of 4 March 2004.

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) **Drama** Dr A E McMullan – academic year 2004-2005;
   (ii) **Economics** Professor K H O'Rourke – Hilary and Trinity terms 2005;
   (iii) **Medieval History** Professor I S Robinson – Trinity term 2005.

5. **Chairs – AIB Chair in Childhood Research** to note and approve a memorandum from the Dean of Arts (Humanities), dated 20 April 2004; to approve the membership of the proposed Search Committee:

   Provost
   Senior Lecturer
   Dean of Arts (Humanities)
   Professor I H Robertson
   Professor R H Gilligan
   Ms S Langford (Assistant Secretary, Department of Justice, Equality and Law Reform and member of Executive Committee of Children’s Research Centre)
   External Assessors (2)

6. **Visiting Academics** to grant recognition to:

   (i) **Children’s Research Centre** Professor I Froenes, University of Oslo, 27 September 2004 to 6 November 2004;
   (ii) **Economics** Professor Tamotsu Tabata, Meiji University, Japan – one year from 1 April 2004 to 31 March 2005.

7. **Dublin Dental School and Hospital – Appointment of Professor and/or Senior Lecturer/Consultant in Orthodontics** to note letter from the Chief Executive Officer, dated 16 April 2004.

8. **Faculty of Arts (Humanities) – Change of Name of School of Hebrew, Biblical and Theological Studies** to note and approve the Senior Lecturer’s memorandum dated 20 April 2004, enclosing memorandum from the Dean of Arts (Humanities), dated 20 April 2004.


10. **Nominating Committee** to approve the membership of the following committees:

    (i) **MBA Programme Director (5-year contract)**
        Dean of Business, Economic and Social Studies
        Dr G McHugh
        Professor J A Murray
        Dr J J McDonagh
        Dr F E Bannister
        Dr G S Martin
(ii) Classics - Walsh Family Lectureship in Ancient History (3-year contract)
Dean, Faculty of Arts (Letters)
Professor T B Barry
Professor D P Nelis
Professor B C McGing
Dr C E Morris