There will be a meeting of the University Council on Wednesday 10 November 2004 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A


2. Matters Arising

3. Provost’s Report

4. OECD Review of Higher Education in Ireland

5. Admissions 2004
   (i) Memorandum from the Senior Lecturer, dated 30 September 2004. Deferred from last meeting
   (ii) Memorandum from the Senior Lecturer, dated 3 November 2004.

6. Description of Current Provision and Policy in relation to Lifelong Learning and Options for Development – Continuation of Discussion (see Actum 54/A of 23 June 2004)
   Memorandum from the Senior Lecturer, dated 15 June 2004 and report, circulated for meeting of 23 June 2004 re-circulated for members only

7. Nominations for Appointment

8. Any Other Urgent Business

Section B

1. Academic Appeals Committee
   Minutes of meetings 12, 14 and 18 October 2004.

2. Personnel and Appointments Committee

3. Junior Promotions Committee
   Recommendations from meeting of 20 October 2004.
Section C
Items in this section are, in the opinion of the Senior Lecturer, of a routine nature and he 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 his 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 28 September 2004 and noted by Board on 27 October 2004.

2. **Graduate Studies Committee—Minutes of 3 June 2004** to note and approve the minutes of the meeting of the Graduate Studies Committee of 3 June 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) **Centre for Language and Communication Studies** Professor D M Singleton – Trinity term 2005;
   (ii) **Physics** Dr C H Patterson – academic year 2005-06;
   (iii) **Zoology** Dr K Irvine – Hilary term 2005.

4. **Career Break – Occupational Therapy** to note and approve the request of Ms Joan Brangan for a further year from 1 October 2004 to 30 September 2005.

5. **Student Cases** to approve the request of the Senior Lecturer, with the support of the Dean of Science, for two named students to repeat in 2004-05, constituting a third attempt: (i) Junior Sophister year; and (ii) the Senior Freshman year.

6. **Visiting Academic - Statistics** to grant recognition to:

7. **Dental School and Hospital – Selection Boards** to note and approve the following Selection Boards:
   (i) **Senior Lecturer/Consultant for Medically Compromised Patients**
       Chair, Dublin Dental Hospital Board
       Professor J Clarkson (DDHB nominee)
       Professor J Nunn (DDHB nominee)
       Professor D B Shanley (TCD nominee)
       Professor O Smith (TCD nominee)
       Dr S Thompson (Wales) (external assessor, DES nominee)
       Professor L Martens (Ghent) (external assessor, DES nominee)
   (ii) **Senior Lecturer in Dental Materials Science**
       Chair, Dublin Dental Hospital Board
       Professor J Clarkson (DDHB nominee)
       Professor B O’Connell (DDHB nominee)
       Professor D B Shanley (TCD nominee)
       Dr W J Blau (TCD nominee)
       Professor R McConnell (UCC) (external assessor, DES nominee)
       Dr C Mitchell (QUB) (external assessor, DES nominee)
8. **Nominating Committee** to approve the membership of the following committee:

   **Lectureship in Geology (5 year contract)**
   
   Dean of Science
   Dr J Graham
   Professor G Clayton
   Professor D Taylor
   Dr A Kelly
   Dr P Haughton (UCD)