There will be a meeting of the University Council on Wednesday 19 January 2005 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meeting of 1 December 2004.

2. Matters Arising

3. Provost’s Report

4. Structures
   (i) Governance Memorandum
   (ii) Faculties Memorandum from the Senior Lecturer.

5. Academic-based Resource Allocation Model (ARAM)

6. Departmental Reviews – Reports from the Provost
   (i) Biochemistry dated 19 January 2005;

7. Graduate Studies – Proposal for an MPhil Course in Modern Irish History

8. Nominations for Appointment

9. Any Other Urgent Business

Section B

1. Personnel and Appointments Committee
   Minutes from meetings of:
   (i) 26 November 2004;
   (ii) 17 December 2004 (together with Terms of Reference, Special Unpaid Leave for Career Breaks and Sick Leave Regulations)

2. Academic Affairs Committee
   Minutes of the meeting of 30 November 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 23 November 2004 and noted by Board on 14 December 2004.

2. **Graduate Studies Committee—Minutes** to note and approve the minutes of the meetings of the Graduate Studies Committee of:
   (i) 21 October 2004;
   (ii) 30 November 2004.

3. **Council Representation** to note that Ms C Waters (Two-subject Moderatorship Convenor and member of Council) has resigned and has been replaced as a member by Mr A Payne (Business, Economic and Social Studies observer) and that Ms K Gibson has been nominated as Two-subject Moderatorship Convenor and observer at Council.

4. **Accreditation – Degree of Master in Social Work/Postgraduate Diploma in Social** to note that the National Social Work Qualifications Board has granted full accreditation status leading to the NQSW award, for five years until 2009.

5. **Student Case** to note and approve the request of the Senior Lecturer for a named student to be permitted to repeat the Junior Sophister year in full in the academic year 2004-2005 constituting a third attempt.

6. **Nominating Committee** to approve the membership of the following committees:
   (i) **Lecturer – Inorganic Chemistry (one year contract)**
       Dean of Science
       Professor J Corish
       Dr P E Kruger
       Dr Y Gounko
       Dr A J Piesse
   (ii) **Scientific Programme Co-ordinator (9-12 month contract)**
       Dean of Science
       Professor J Corish
       Professor D C Williams
       Dr S M Draper
       Dr G W Watson
       Ms A M FitzGibbon