University Council

There will be a meeting of the University Council on Wednesday 17 January 2007 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meetings of:
   (i) 29 November 2006;
   (ii) 6 December 2006.

2. Matters Arising

3. Provost’s Report

4. Chairs
   Secretary to report.

5. Graduate Studies – New Course Proposal – MPhil in English Language Teaching (ELT)
   Memorandum from the Dean of Graduate Studies, dated 17 January 2007.

6. Nominations for Appointment

7. Any Other Urgent Business

Section B

1. Personnel and Appointments Committee
   Draft minutes of meeting of 19 December 2006.

2. Research Committee
   Draft minutes of meeting of 14 December 2006.

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 November 2006 and noted by Board on 12 December 2006.

2. Student Case – 01819364 to note and approve the request of the Senior Lecturer for a student to repeat the Junior Sophister year in full in the academic year 2006-2007, constituting a third attempt.

3. School of Social Sciences and Philosophy – Directors of Teaching and Learning to note and approve the following appointments:
   (i) Undergraduate: Professor A H Matthews: from the beginning of Hilary term 2007 to the end of Michaelmas term 2008;
   (ii) Postgraduate: Professor R Holton (1 January to 31 December 2007 – replacing Professor K R Benoit during his leave of absence).

4. Personal Chairs – Titles to note and approve the following titles for Personal Chairs:
   (i) Professor R Anwyl – Professor of Neurophysiology;
   (ii) Professor D C Coleman – Professor of Oral and Applied Microbiology;
   (iii) Professor M A Lynch – Professor of Cellular Neuroscience.

5. Nominating Committees to approve the membership of the following committees:
   (i) Chemistry – Lecturer in Medicinal and Organic Chemistry (permanent)
       Dean of Science
       Professor M O Senge
       Professor D H Grayson
       Dr I Rozas
       Professor A M E O’Moore
       Professor C McGuigan (Cardiff)
   (ii) Nursing and Midwifery – Senior Lecturers/Associate Professors (3) (permanent) (Ref PAC 2005-06/279 (i) (b) of 21 June 2006)
       Dean of the Faculty of Health Sciences
       Senior Lecturer
       Professor C M Begley
       Ms F Timmins
       Professor B Parfitt (Glasgow Caledonian)
       Professor B Hunter (Swansea)