University Council

There will be a meeting of the University Council on Wednesday 7 November 2007 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meetings of:
   (i) 10 October 2007;
   (ii) 18 October 2007.

2. Matters Arising

3. Provost’s Report

4. Restructuring Update
   Senior Lecturer to report.

5. Heads of School Committee
   Minutes of meeting of 23 October 2007.

6. Academic Appeals Committee
   Minutes of meetings of 8, 10 and 11 October 2007.

7. Milltown Institute
   Registrar to report.

8. Any Other Urgent Business
   Memorandum from the Registrar, dated 6 November 2007.

Section B

1. Research Committee
   Draft minutes of meeting of 4 October 2007.

2. Student Services Committee
   Draft minutes of meeting of 18 September 2007.
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 25 September 2007 and noted by Board on 24 October 2007.

2. **Higher Degrees - Grading of Higher Diploma in Psychology** to note and approve memorandum from the Dean of Graduate Studies, dated 24 October 2007.

3. **Headship of Discipline**
   (i) **Geography** to note that Professor Anna Davies has been nominated as Head of Discipline of Geography;
   (ii) **Nursing - General Discipline** to note that Professor G Fealy has been elected to this post.
   (iii) **Organic, Medicinal and Biological Chemistry** to note that Dr Isabel Rozas has been elected, to hold office until 12 July 2010.

4. **Abridged entry and the Award of the B.A. degree**
   (Calendar M12, paragraph 21:) to approve the conferring of the ordinary degree of B.A. on the following B.A.I. candidates who gained abridged entry in 2005/2006 to the Junior Sophister year (Mechanical Engineering) of the B.A.I. programme - the award of the ordinary degree of B.A. being applicable as each student has successfully passed the Senior Sophister Engineering final examinations:

   Alliot, Remi (05101999)
   Hemon, Aurelien (05101972)
   Michelet, Didier (05101981)
   Reymond, Olivier (05101964)
   Thomas, Laurent (05102006)

5. **Student Case** to note and approve the request of the Senior Lecturer that a named student may repeat the JS year in full in 2007-2008, taking the JS year for a third time.

Section D - Personnel Matters
In compliance with the Data Protection Acts this information is restricted.