1. PRELIMINARY BUSINESS

1.1 Apologies/Leave of Absence

Apologies were received from: Mr P Castle, Ms B James and Dr A Worthy.

2. FACULTY PLANNING PROGRESS REPORT

The meeting focused on the completion of the final planning progress report against the 2005 Faculty Plan Objectives. This was the last progress report required for this planning period.

Members reviewed and discussed the FEC progress report of 15 September 2004 and the extract of the consolidated Faculty Progress report, which was based on all progress reports received at 15 September 2004. The attached progress reports are the result of that discussion.

At the end of the process, members noted that, in future, the planning objectives must be more closely aligned to the FEC terms of reference. It is hoped that this alignment can take place in future plans. In particular, members recommended the future plan include a strategy regarding the attraction and retention of undergraduate students via scholarships and a strategy to develop a fresh recruitment strategy to attract undergraduate students, which could be the ‘new Early Entry’.

3. NEXT MEETING

Thursday 7 April, 2005 Faculty Meeting Room, Building 39.150A

F Naghdy
Chair
22 February 2005