

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 16 April 2014
at 11.15 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

- A.1 **Minutes**
Meeting of 12 March 2013.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **INTEGER Baseline Data Report**
Professor Eileen Drew, Director, WISER, will attend
- A.5 **Strategic Plan 2014-2019: Preliminary Analysis of Aspects of External Environment**
Memorandum from the Vice-Provost/Chief Academic Officer,
dated 7 April 2014.
●Circulated for Council members only
- A.6 **Update on 2012 College Alcohol Policy**
Memorandum from the Dean of Students, dated 3 April 2014.
- A.7 **International Student Barometer**
Memorandum from the Vice President for Global Relations,
dated 31 March 2014.
- A.8 **Quality**
 - (i) Review report for School of Social Work & Social Policy;
 - (ii) Review report for BioResources;
●Circulated for Council members only
 - (iii) Implementation Plan for the School of Engineering.
- A.9 **Any Other Urgent Business**

Section B

- B.1 **Undergraduate Studies Committee**
Draft minutes of meeting of 25 March 2014.

B.2 Graduate Studies Committee

Draft Minutes of:

- (i) 20 February 2014 (revised);
- (ii) 27 March 2014.

B.3 Quality Committee

Draft minutes of meeting of 20 March 2014.

B.4 Research Committee

Draft minutes of meeting of 4 March 2014.

Items in Sections C and D are, in the opinion of the Senior Lecturer/Dean of Undergraduate Studies, 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/Dean of Undergraduate Studies asks that his office or the Secretary's office be informed before 5.00 pm on Tuesday.

Section C
(Electronic circulation only)

C.1 Council Membership 2014-2015

(i) **Students' Union**

to note that the following Faculty representatives had been elected and would serve as members of the University Council in 2014-2015:

- (a) Faculty of Arts, Humanities and Social Sciences: Ms S Baker;
- (b) Faculty of Engineering, Mathematics and Science: Ms M Kenny;
- (c) Faculty of Health Sciences: Mr A Miller.

(ii) **Observers - Secretary to the Scholars**

to note that Ms A P Worrall had been re-elected as Secretary to the Scholars and would attend Council as an observer in 2014-2015.

C.2 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 12 March 2014 and noted by Board on 26 March 2014.

C.3 Admissions Requirements - Entry Requirements for Dental Science Programme

to note and approve memorandum from Dean of Dental Affairs, dated 1 April 2014.

C.4 Head of School of Nursing and Midwifery

to note that the Board had approved the nomination of Professor C Comiskey, Professor in Health Care Research, to the headship of the School of Nursing and Midwifery, 2014-2017.

- C.5 Head of Discipline - Clinical Speech and Language Studies**
to note and approve the nomination of Professor I Walsh as Head of Discipline, 2014-2017.
- C.6 Directors in Schools**
to note and approve the following nominations:
- (i) Linguistic, Speech and Communication Sciences
 - (a) Director of Teaching and Learning (Postgraduate):
Dr C E Gobl, 2014-2016;
 - (b) Director of Research: Professor L Leeson, 2014-2016.
 - (ii) Histories and Humanities
 - (a) Director of Teaching and Learning (Undergraduate): Professor R Moss, 2014-2015;
 - (b) Director of Teaching and Learning (Postgraduate):
Professor M Cuypers, 2014-2015;
 - (c) Director of Research: Professor M Ó Siochrú, 2014-2016.
- C.7 Faculty of Arts, Humanities and Social Sciences - Academic Director of the Philosophy, Political Science, Economics and Sociology (PPES) Programme**
to note that Professor W Phelan has been nominated to the above post for three years from 1 July 2014.
- C.8 School of Dental Science - Appointments**
to note and approve memorandum from the Dean of Dental Affairs, dated 1 April 2014 in respect of Directors and Heads of Divisions.
- C.9 Concurrent Awards - Ordinary BA**
to note and approve memorandum from the Registrar, dated 7 April 2014.
- C.10 Senior Academic Promotions Committee 2013/2014 and Personal Chairs Sub-Committee - Membership**
to note and approve memorandum from the Acting Secretary of the Senior Academic Promotions Committee, dated 31 March 2014.
- C.11 Senior Academic Promotions Committee 2013/2014 and Faculty Shortlisting Committees**
to note and approve memorandum from the Acting Secretary of the Senior Academic Promotions Committee, dated 31 March 2014.

Section D - Personnel Matters

In compliance with the Data Protection Acts this information is restricted