

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday, 11 June 2014
at 10 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

- A.1 **Minutes**
Meeting of 14 May 2014.
- A.2 **Matters Arising from the Minutes**
- A.3 **Provost's Report**
- A.4 **Undergraduate Studies**
- (i) **IUA Task Group on Reform of University Selection and Entry**
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 3 June 2014.
●Circulated for Council members only
 - (ii) **Northern Ireland**
 - (a) **Northern Ireland Engagement Programme - First Annual Report**
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 3 June 2014;
Deferred from the meeting of 14 May 2014
 - (b) **Feasibility Study in Northern Ireland Admissions**
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 4 June 2014.
- A.5 **New Framework for Postgraduate Programmes**
Memorandum from the Dean of Graduate Studies, dated 3 June 2014.
- A.6 **Postgraduate Course Proposals**
Memoranda from the Dean of Graduate Studies, dated 30 May 2014:
- (i) Postgraduate Certificate in Specialist Practice (Nursing)¹;
 - (ii) Masters in Psychology (Conversion);
 - (iii) Professional Special Purpose Certificate in Academic Practice;
 - (iv) Certificate in Education (21st Century STEM/CS [Science Technology Engineering and Maths] Teaching and Learning).
- A.7 **Research**
- (i) Revised College Policy on Good Research Practice;
 - (ii) Policy on Trinity Research Centres;
 - (iii) Policy on Access to Trinity College Staff and Students for Research Purposes by External Organisations;
 - (iv) Establishment of Research Ethics Committees in College.

¹ Course proposal (200 pp) circulated in electronic format only

- A.8 Proposal for a new Undergraduate and Postgraduate Programme: Pharmacy (Integrated)**
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies and Dean of Graduate Studies, dated 4 June 2014.
- A.9 Review of Structure of Initial Teacher Education**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 28 May 2014.
- A.10 Accreditation of the Diploma in Music Teaching and Performance**
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 3 June 2014.
- A.11 Dean of Graduate Studies' Annual Report 2011-2012/2012-2013**
●Circulated for Council members only
- A.12 Quality**
- (i) Implementation Plan for Review of Social Work and Social Policy;
 - (ii) Implementation Plan for BioResources Unit.
●Circulated for Council members only
- A.13 Any Other Urgent Business**

Section B

- B.1 Undergraduate Studies Committee**
- (i) Draft minutes of meeting of 27 May 2014;
 - (ii) College Policy on return of Course Work
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies and the Education Officer of the Students' Union, dated 3 June 2014 (Ref USC/13-14/080).
- B.2 Graduate Studies Committee**
Draft minutes of meeting of 22 May 2014.
- B.3 Human Resources Committee**
Draft minutes of meeting of 24 April 2014.
- B.4 International Committee**
Draft minutes of meeting of 4 April 2014.
- B.5 Quality Committee**
Draft minutes of meeting of 22 May 2014.
- B.6 Research Committee**
Draft minutes of meetings of:
- (i) 15 April 2014;
 - (ii) 27 May 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

- (i) **Faculty of Health Sciences (2014-2017)**
to note that the following candidates were elected:
 - (a) **Junior Constituency:** Professor Patricia Cronin (Nursing and Midwifery); Professor Mary Clarke (Dental Science);
 - (b) **Senior Constituency:** Professor James P Spiers (Medicine); Head of School: Professor Catherine Comiskey (Nursing and Midwifery).
- (ii) **Research Constituency (2014-2016)**
to note that Dr Shaun Bloomfield was re-elected.
- (iii) **Co-opted Members 2014-2015 (see Actum CL/13-14/177 (iii) of 14 May 2014)**
to confirm the Provost's nomination of the Vice President for Global Relations and the Dean of Students as co-opted members of Council for the academic year 2014-2015 in accordance with the Chapter on Council, Section 4 (i) (g) of the 2010 Consolidated Statutes of Trinity College Dublin and of the University of Dublin.
- (iv) **Vice-President of the Graduate Students' Union**
to note that Mr Adam Hanna has been elected Vice-President of the Graduate Students' Union and will serve on Council 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 14 May 2014 and noted by Board on 28 May 2014.

C.3 Headship of Schools

to note that the Board had approved the nomination of the following to headship of Schools in the Faculty of Engineering, Mathematics and Science, 1 July 2014 to 30 June 2017 at its meeting of 28 May 2014:

- (i) **School of Biochemistry and Immunology**
Professor Gavin Davey, Associate Professor in Neuroscience, Biochemistry;
- (ii) **School of Computer Science and Statistics**
Professor Jeremy Jones, Associate Professor in Computer Science, Computer Systems;
- (iii) **School of Physics**
Professor Igor V Shvets, Professor of Applied Physics (2007), Physics;
- (iv) **School of Natural Sciences**
Professor Fraser J G Mitchell, Professor in Quaternary Ecology, Botany;
- (v) **School of Genetics and Microbiology**
Professor J Charles Dorman, Professor of Microbiology (1975), Microbiology.

C.4 School Directors

to note and approve the following nominations for 2014-2016 unless otherwise stated below:

- (i) **School of Business**
 - (a) Director of Teaching and Learning (Undergraduate): Professor Mary Lee Rhodes;
 - (b) Director of Teaching and Learning (Postgraduate): Professor Gerard McHugh;
 - (c) Director of Research: Professor Paul Coughlan .
- (ii) **School of Computer Science and Statistics**
 - (a) Director of Teaching and Learning (Undergraduate): Professor Michael Hayes Brady;
 - (b) Director of Teaching and Learning (Postgraduate): Professor Lucy Mary Hederman;
 - (c) Director of Research (extension) Professor Carl Vogel (2014-2015).
- (iii) **School of English**
 - (a) Director of Teaching and Learning (Postgraduate): Professor David O'Shaughnessy.
- (iv) **Confederal School of Religions, Peace Studies and Theology**
 - (a) Director of Teaching and Learning (Postgraduate): Professor Carlo Aldrovandi;
 - (b) Director of Research: Professor Andrew Pierce.

C.5 Deanship of Arts, Humanities and Social Sciences (2014-2019)

to note that Professor Darryl Jones has been elected to the Deanship of the Faculty of Arts, Humanities and Social Science with effect from 30 June 2014 to the last day of Trinity Term 2019.

C.6 Calendar

- (i) **Undergraduate Calendar Changes**
to note and approve Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 30 May 2014.
- (ii) **Standardisation of Terminology in the Calendar 2014-2015**
Memorandum from the Secretary to the College, dated 4 June 2014.

C.7 Human Resources Annual Report 2012-2013

for noting

https://www.tcd.ie/hr/news/local_articles/2014/HR_Annual_Report_2012_13.pdf.

C.8 Committees

to note and approve the following memoranda from the Acting Secretary, Senior Academic Promotions Committee, dated 4 June 2014:

- (i) Membership of Senior Academic Promotions Committee 2013/1014;
- (ii) Senior Academic Promotions Committee 2013/2014 and Faculty Review Shortlisting Committees.

C.9 Administrative Arrangements in the Summer Session

to note that items of routine College business relating to Council will be dealt with by the Provost or Vice-Provost/Chief Academic Officer during the Summer Session, from 30 June 2014 to 22 August 2014 and a report will be made to Council at its meeting on 24 September 2014.

Section D - Personnel Matters

In compliance with the Data Protection Acts this information is restricted