



## University Council

There will be a meeting of the University Council on Wednesday 15 April 2015  
at 11.15 am in the Board Room.

### AGENDA

#### Apologies

#### Statement of Interest

#### Section A

- A.1 Minutes**  
Meeting of 11 March 2015. (encl)
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Trinity College Library Dublin Strategy 2014-2019**  
Document from the Librarian and College Archivist, dated 15 April 2015. (encl)  
●Circulated for Council members only
- A.5 Thapar University – 2+2 Articulation Arrangement**  
Memorandum from the Vice President for Global Relations and Dean of Undergraduate Studies/Senior Lecturer, dated 6 April 2015. (encl)
- A.6 Academic Quality Assurance: Faculties Report**  
Report from the Vice-Provost/Chief Academic Officer, dated 3 March 2015. (already circulated)  
*Deferred from the last meeting – electronic circulation only*
- A.7 Undergraduate Course Proposal – BSc in Early Childhood Education**  
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 8 April 2015. (encl)
- A.8 Any Other Urgent Business**

#### Section B

- B.1 Undergraduate Studies Committee**  
Draft minutes of meeting of 24 April 2015. (encl)
- B.2 Graduate Studies Committee**  
Draft minutes of meeting of 26 March 2015. (encl)

**B.3 Human Resources Committee**

- (i) Draft minutes of meeting of 5 March 2015; (encl)
- (ii) Revised Recruitment Procedures.

**B.4 Research Committee**

- Draft minutes of meeting of 24 February 2015. (encl)

Items in Sections C and D are, in the opinion of the Dean of Undergraduate Studies/Senior Lecturer, of a routine nature and she 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 her office or the Secretary's office be informed before 5.00 pm on Tuesday.

**Section C**  
**(Electronic circulation only)**

**C.1 Meetings of Board and Council 2015-2016**

- to note memorandum from the Secretary to the College, dated 16 March 2015, approved by Board at its meeting of 25 March 2015. (encl)

**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 11 March 2015 and noted by Board on 25 March 2015. (encl)

**C.3 Abridged entry and the award of the BA Degree**

- to note and approve memorandum from the School Administrator, School of Engineering, dated 7 April 2015. (encl)

**C.4 Directors in Schools**

- (i) **Linguistic, Speech and Communication Sciences – Director of Teaching and Learning (Undergraduate) (2015-2017)**  
to note and approve memorandum from the Head of School of Linguistic, Speech and Communication Sciences, dated 23 March 2015 in respect of a third term for Professor Pauline Sloane. (encl)
- (ii) **Psychology – Director of Teaching and Learning (Postgraduate) 2015-2017**  
to note and approve the nomination of Professor David Hevey as Director of Teaching and Learning (Postgraduate) from 29 June 2015 to the end of statutory term 2017 (second term).
- (iii) **Confederal School of Religions, Peace Studies and Theology – Director of Teaching and Learning (Undergraduate) 2015-2016**  
to note and approve the nomination of Professor Fainche Ryan for one further year.
- (iv) **Social Work and Social Policy (2015-2018)**
  - (a) Director of Teaching and Learning (Undergraduate):  
Professor Robert Gilligan;
  - (b) Director of Teaching and Learning (Postgraduate):  
Professor Virpi Timonen

- C.5 Consolidated List of External Examiners 2015-2016**  
to note and approve memorandum from the Dean of Undergraduate Studies/Senior Lecturer, dated 8 April 2015. (encl)
- C.6 Senior Academic Promotions Committee 2014-2015**  
to note the nomination of Professor Terence Barry as the representative of the Academic Staff Association on the Committee from 1 January 2015.
- C.7 Council Meeting of 10 June 2015 – Attendance of incoming SU/GSU representatives**  
to note and approve the attendance of incoming SU/GSU representatives as observers at the last meeting of Council.

**Section D – Personnel Matters**

*In compliance with the Data Protection Acts this information is restricted*