



## University Council

There will be a meeting of the University Council on Wednesday 10 June 2015  
at 10 a.m. in the Board Room.

**Please note earlier start time**

### AGENDA

#### Apologies

#### Statement of Interest

#### Section A

- A.1 Minutes**  
Meeting of 13 May 2015.
- A.2 Matters Arising from the Minutes**
- A.3 Provost's Report**
- A.4 Trinity Education Project**
  - (i) **Graduate Attributes**  
Memorandum from the Dean of Undergraduate Studies/Senior Lecturer, dated 3 June 2015.
  - (ii) **Science (TR071) Taskforce – Update**  
Memorandum from the Dean of Undergraduate Studies/Senior Lecturer, dated 3 June 2015.
- A.5 Policy on Joint, Multiple and Dual Awards**  
Memorandum from the Registrar, dated 5 June 2015.
- A.6 Quality Review of the School of Education**  
Memorandum from the Vice-Provost/Chief Academic Officer, dated 27 May 2015.
- A.7 Ordinary BA - Recommendations from the Working Group**  
Memorandum Registrar, dated 14 May 2015.
- A.8 Annual Report of the Dean of Research 2013-2014**
- A.9 Dean of Undergraduate Studies/Senior Lecturer's Annual Report 2013-2014, with Admissions Data for 2014-2015**  
Memorandum from the Dean of Undergraduate Studies/Senior Lecturer, dated 3 June 2015.
- A.10 Northern Ireland Feasibility Study**  
Memorandum from the Dean of Undergraduate Studies/Senior Lecturer, dated 2 June 2015.
- A.11 Trinity Translational Medicine Institute**  
Memorandum from the Head of the School of Medicine, dated 26 May 2015.

**A.12 Postgraduate Course Proposals**

Memoranda from the Dean of Graduate Studies, dated 10 June 2015:

- (i) Postgraduate Certificate course in Creative Thinking, Innovation and Entrepreneurship (NFQ Level 9);
- (ii) Online Postgraduate MSc course in Applied Social Studies.

**A.13 Any Other Urgent Business**

**Section B**

**B.1 Undergraduate Studies Committee**

Draft minutes of meeting of 19 May 2015.

**B.2 Graduate Studies Committee**

- (i) Draft minutes of meeting of 21 May 2015;
- (ii) Report of the Academic Transcript Working Group.

**B.3 Human Resources Committee**

Draft minutes of meeting of 23 April 2015, with:

- (i) Revised Maternity Leave Policy;
- (ii) Policy on Professional Subscriptions for Professional, Administrative and Support Staff.

*Approved by Board on 27 May 2015*

**B.4 International Committee**

Draft minutes of meeting of 15 April 2015.

**B.5 Quality Committee**

- (i) Draft minutes of meeting of 7 May 2015;
- (ii) External Examiners Policy (Revision 1.0 of June 2015).

**B.6 Research Committee**

Draft minutes of meeting of 26 May 2015.

**B.7 Student Life Committee**

Draft minutes of meeting of 8 April 2015.

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 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, 29 June to 28 August 2015 and a report will be made to Council at its first meeting on 23 September 2015.

**C.2 Electronic Circulation of Council Documents**

to note that from the first meeting of Michaelmas Term 2015, Council documents will be delivered to members electronically only.

**C.3 Examinations outside the formal Annual and Supplemental Examination Sessions**

to note and approve memorandum from the Examinations and Timetables Officer.

**C.4 Membership of the University Council**

- (i) Faculty of Faculty of Arts, Humanities and Social Sciences (2015-2018):
  - (a) Senior Constituency – Head of School: Professor Christopher Morash;
  - (b) Senior Constituency: Professor Daniel Faas (re-elected);
  - (c) Junior Constituency: Professor Anne Holohan;
  - (d) Junior Constituency: Professor John Walsh (re-elected.)
- (ii) Senate (2015-2017): Ms Simone Cameron-Coen.
- (iii) Co-opted (2015-2016) (2) the Vice President for Global Relations (Professor Juliette Hussey) and the Dean of Students (Professor Kevin O’Kelly) (for confirmation at the next meeting of Council);
- (iv) Students’ Union- Education Officer: Ms Molly Kenny;
- (v) Graduate Students’ Union: Vice-President: Dr Gianna Hegarty;
- (vi) Observer: Secretary to the Scholars – Ms Amy P Worrall (re-elected).

**C.5 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 March 2015 and 13 May 2015 and noted by Board on 27 May 2015.

**C.6 Dean of Engineering, Mathematics and Science (2015-2020)**

to note that the Board had nominated Professor Vinny Cahill as Dean of Engineering, Mathematics and Science for five years.

**C.7 Head of School**

to note that the Board had approved the nomination of the following Heads of School:

- (i) **Drama, Film and Music (2015-2018)**  
Professor Brian Singleton (second term).
- (ii) **Mathematics (2015-2016)**  
Professor Sinéad Ryan.

**C.8 School Directors**

to note and approve the following nominations:

- (i) **Law (2015-2016)**  
Director of Teaching and Learning (Undergraduate): Professor Des Ryan;  
Director of Teaching and Learning (Postgraduate): Professor Elizabeth Heffernan;  
Director of Research: Professor Mark Bell.
- (ii) **Nursing and Midwifery (2015-2017)**  
Director of Teaching and Learning (Undergraduate): Professor Imelda Coyne.
- (iii) **Religions, Peace Studies and Theology**  
Director of Teaching and Learning (Postgraduate): Professor Benjamin Wold (for the remainder of 2014-2015 and 2015-2016).
- (iv) **Social Sciences and Philosophy (2015-2017)**  
Director of Teaching and Learning (Undergraduate): Professor Elaine Moriarty.

**C.9 Heads of Discipline (2015-2018)**

to note and approve the following nominations

- (i) **Engineering**  
Civil, Structural and Environmental Engineering: Professor Brian Broderick.
- (ii) **Computer Science and Statistics**  
Intelligent Systems: Professor Declan O’Sullivan;  
Information Systems: Professor Brendan Tangney;  
Statistics: Professor Simon Wilson.
- (iii) **Nursing and Midwifery**  
Intellectual Disability Nursing: Professor Carmel Doyle;  
Midwifery: Professor Denise Lawlor;  
Children’s Nursing: Professor Eleanor Hollywood.
- (iv) **Social Sciences and Philosophy**  
Economics: Professor Francis O’Toole;  
Political Science: Professor Michael Gallagher;  
Sociology: Professor Daniel Faas.

**C.10 Marino Institute of Education – External Examiners**

to note and approve memorandum from the Dean of Graduate Studies, dated 14 May 2015.

**C.11 School of Languages, Literatures and Cultural Studies – School Review Taskforce**

to note and approve memorandum from the Dean of Faculty of Arts, Humanities and Social Sciences, dated 28 May 2015.

**Section D – Personnel Matters**

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