



## **University Council**

There will be a meeting of the University Council on Wednesday 21 October 2015  
at 11.15 am in the Board Room.

### **AGENDA**

#### **Apologies**

#### **Statement of Interest**

#### **Section A**

- 1. Minutes**  
Meeting of 23 September 2015.
- 2. Matters Arising from the Minutes**
- 3. Provost's Report**
- 4. Trinity Education Project – overview and timeline**  
Presentation by the Vice-Provost/Chief Academic Officer.
  - Circulated for Council members only.
- 5. Dual and Joint Degrees**  
Memorandum from the Registrar and the Academic Secretary dated 14 October 2015.
- 6. Ussher Assistant Professors Recruitment Campaign**  
Memorandum from the Vice-Provost/Chief Academic Officer dated 13 October 2015.
- 7. Report of 2015 Senior Academic Promotions Statistics**  
Memorandum from the Vice-Provost/Chief Academic Officer dated 13 October 2015.
  - Circulated for Council members only
- 8. Trinity Admissions Feasibility Study - Update**  
Memorandum from Project Sponsor, Professor Patrick Geoghegan, dated 14 October 2015.
- 9. Postgraduate Course Proposals - School of Business**  
Memorandum from the Dean of Graduate Studies, dated 15 October 2015, together with the following course proposals:
  - (i) MSc in Management with Accounting;
  - (ii) MSc in Management with Finance;
  - (iii) MSc in Management with Marketing.
- 10. Any Other Urgent Business**

### Section B

11. **Undergraduate Studies Committee**  
Draft minutes of meeting of 13 October 2015.
12. **Graduate Studies Committee**  
Draft minutes of meeting of 24 September 2015.
13. **Research Committee**  
Draft minutes of meeting of 6 October 2015.
14. **Academic Appeals Committee**  
Draft minutes of meetings of 28, 29, 30 September and 1, 2, 5, 6 October 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

15. **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 23 September 2015 and noted by Board on 7 October 2015.
16. **University Council Membership – Graduate Students' Union Representative 2015-2016**  
to note that the following would represent the Graduate Students' Union in 2015-2016: Mr Michael McInerney, Faculty of Engineering, Mathematics and Science.
17. **School Directors –**  
to note the nomination of the following:
  - (i) **School of Histories and Humanities**
    - a. Director of Teaching and Learning (Undergraduate) (Hilary Term 2016 during Professor Rachel Moss's leave of absence): Professor Peter Cherry;
    - b. Director of Teaching and Learning (Postgraduate) (2015-2017): Professor Ann Dolan.
  - (ii) **School of Physics**  
Director of Teaching and Learning (Postgraduate):  
Professor Louise Bradley (extending for one year 2015-2016)
18. **Committees – Membership**  
to note and approve memorandum from Secretary to the Junior Academic Progressions Committee in respect of the Junior Academic Progressions Committee membership dated 12 October 2015.

**Section D – Personnel Matters**

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