



University Council

There will be a meeting of the University Council on Wednesday 13 January 2016
at 11.15 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

1. **Minutes**
Meeting of 18 November 2015.
2. **Matters Arising from the Minutes**
3. **Provost's Report**
4. **International Foundation Course Proposal**
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 4 January 2016.
5. **Trinity Education Project: Curriculum Principles**
Memorandum from the Vice-Provost/Chief Academic Officer dated 6 January 2016.
6. **Proposed Revisions to Academic Titles: Clinical Track**
Memorandum from the Dean of Health Sciences and Head of School of Medicine dated 6 January 2016.
 - Circulated for Council Members only*Head of School of Medicine to attend.*
7. **Revised Proposal for a Tenure-Track System for Entry-Level Academics**
Memorandum from the Vice-Provost/Chief Academic Officer dated 6 January 2016.
8. **Review of Undergraduate Appeals Procedures: recommended interim arrangements**
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 6 January 2016.
9. **Student Complaints Procedure**
Memorandum from the Assistant Secretary and Manager of the Academic Services Division dated 5 January 2016.
Assistant Secretary to attend.
10. **Any Other Urgent Business**

Section B

11. **Graduate Studies Committee**
Draft minutes of meeting of 3 December 2015.
12. **Undergraduate Studies Committee**
Draft minutes of meeting of 8 December 2015, and
Proposal for module in Contemporary Global Politics for Brown University
Summer School from School of Social Sciences and Philosophy.
13. **Quality Committee**
Draft minutes of meeting of 2 December 2015, and
Implementation Plan for the School of Education, August 2015
14. **Research Committee**
Draft minutes of meeting of 1 December 2015.
15. **Student Life Committee**
Draft minutes of meeting of 5 November 2015.
16. **Engagement Advisory Group**
Draft minutes of meeting of 16 June 2015.
17. **International Committee**
Minutes of meeting of 8 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

18. **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
November 2015 and 18 November 2015 and noted by Board on 9
December 2015.
19. **IUA recommendation to Universities regarding the moderation of
points for entry to undergraduate medicine for 2017**
to note and approve memorandum from the Senior Lecturer/Dean of
Undergraduate Studies dated 6 January 2016.
20. **Committees - Academic Ad Hoc Appeals Committee Membership and
Faculty of Arts, Humanities and Social Sciences Faculty Review
Committee Membership (for Senior Academic Promotions)**
to note and approve memorandum from the Manager, Staff
Performance and Review dated 5 January 2016.

- 21. School Director of Teaching and Learning (Postgraduate)**
to note and approve the memorandum from the Head of School of
Medicine dated 6 January 2016.

Section D – Personnel Matters

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