



University Council

There will be a meeting of the University Council on Wednesday 9 March 2016
at 11.15 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

- 1. Minutes**
Meeting of 10 February 2016.
- 2. Matters Arising from the Minutes**
- 3. Provost's Report**
- 4. Trinity Education Project: Proposed Curriculum and Architecture**
Presentation from the Senior Lecturer/Dean of Undergraduate Studies.
- 5. Report of the School Review Implementation Task Force of the School of Languages, Literatures and Cultural Studies**
Memorandum from the Dean of Arts, Humanities and Social Sciences dated 1 March 2016.
Head of School of Languages, Literatures and Cultural Studies, Professor Juergen Barkhoff, to attend.
- 6. Summary Report on Student Mobility**
Memorandum from the Vice-President for Global Relations dated 2 March 2016.
- 7. Certificate in Foundation Studies for Higher Education (TAP)**
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 1 March 2016.
- 8. Statistical Analysis of Gender Trends in Academic Promotions**
Memorandum from Ms Aoife Crawford, Equality Officer, Ms Gwen Turner, Workforce Planning and Talent Metrics Manager, and Prof Simon Wilson, Professor in Statistics, dated 1 March 2016.
Ms Aoife Crawford, Ms Gwen Turner and Professor Simon Wilson to attend.
- 9. Any Other Urgent Business**

Section B

10. **Engagement Advisory Group**
Minutes of 16 November 2015.
11. **Undergraduate Studies Committee**
Draft minutes of meeting of 23 February 2016 + Code of Practice Governing Institutional Disability Access Route to Education (DARE) and Higher Education Access Route (HEAR) Admissions Policies + Proposal re Publication of Result in Cases of Compensation/Aggregation.
12. **Graduate Studies Committee**
Draft minutes of meeting of 18 February 2016.
13. **Research Committee**
Minutes of meeting of 26 January 2016.
14. **Student Life Committee**
Draft minutes of meeting of 23 January 2016.

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 10 February 2016 and noted by Board on 24 February 2016.
16. **Course Directors**
 - (i) **Bachelor in Social Studies (2016/17-2018/19)**
to note and approve memorandum from the Head of Social Work and Social Policy, Professor Eoin O'Sullivan, dated 5 February 2016.
 - (ii) **BA Sociology and Social Policy Programme (2016/17-2018/19)**
to note and approve memorandum from the Head of School of Social Sciences and Philosophy, and Head of School of Social Work and Social Policy dated 8 February 2016.
17. **Heads of Discipline**
 - (i) to note and approve the nomination of Professor Padraig Carmody as Head of Discipline of Geography for three years (2016-2019) from 1 July 2016.
 - (ii) to note and approve the nomination of Professor Patrick Nevill Wyse Jackson as Head of Discipline of Geology for three years (2016-2019) from 1 April 2016.
18. **Civic Engagement Annual Report 2014-15**
to note the Report from the Civic Engagement Officer dated 10 November 2015.

Section D – Personnel Matters

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