



University Council

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

AGENDA

Apologies

Statement of Interest

Section A

- 1. Minutes**
Meeting of 9 March 2016.
- 2. Matters Arising from the Minutes**
- 3. Provost's Report**
- 4. Trinity Education Project: Feedback in relation to the college wide discussion regarding the proposed Curriculum Principles and Programme Architecture**
Memorandum from the Dean of Undergraduate Studies/Senior Lecturer dated 6 April 2016.
- 5. School of Chemistry Quality Review**
Memorandum from the Vice-Provost/Chief Academic Officer dated 5 April 2016.
- 6. Tutorial Service Quality Review**
Memorandum from the Vice-Provost/Chief Academic Officer dated 5 April 2016.
- 7. Quality Assurance Review of Degree Programmes**
 - (i) BESS (Bachelor in Economics and Social Sciences)**
Memorandum from the Dean of Undergraduate/Senior Lecturer dated 5 April 2016.
 - (ii) BSc Human Nutrition and Dietetics, joint degree Trinity College Dublin and the Dublin Institute of Technology**
Memorandum from the dated Dean of Undergraduate Studies/Senior Lecturer dated 5 April 2016.
 - (iii) Masters in Theology (M.Th.) in collaboration with the Church of Ireland Theological Institute**
Memorandum from the Registrar dated 5 April 2016.
- 8. Quality Review Careers Advisory Service**
Memorandum from the Vice-Provost/Chief Academic Officer dated 5 April 2016.
- 9. Postgraduate Course Proposal: M.Sc. in Community Health with an exit award of P.Grad.Dip.**
Memorandum from the Dean of Graduate Studies dated 6 April 2016.

10. **U-LEAD**
Memorandum from the Vice-Provost/Chief Academic Officer dated 6 April 2016.
11. **Trinity Centre for Gender Equality and Leadership**
Memorandum from the Vice-Provost/Chief Academic Officer dated 5 April 2016.
12. **Any Other Urgent Business**

Section B

13. **Undergraduate Studies Committee**
Draft minutes of 22 March 2016.
14. **Graduate Studies Committee**
Draft minutes of 24 March 2016.
15. **Human Resources Committee**
 - (i) Draft minutes of meeting of 11 February 2016 plus changes to policies: Revised Sick Leave Policy; Revised Annual Leave Entitlements; Revised Special Unpaid Leave for Career Breaks
 - (ii) Circular from the Higher Education Authority re Revised Sick Leave Arrangements for all Staff of Universities and other Third Level Colleges under the remit of the HEA, dated 1 December 2015.
16. **Research Committee**
Minutes of 23 February 2016.
17. **International Committee**
Draft minutes of 11 February 2016.
18. **Quality Committee**
Draft minutes of meeting of 15 March 2016.
19. **Student Life Committee**
Draft minutes of meeting of 25 February 2016

Items in Sections C and D are, in the opinion of the Senior Lecturer/Dean of Undergraduate Studies, 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

20. **Council Attendance**
Memorandum from the Secretary to the College dated 5 April 2016.
21. **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 9 March 2016 and noted by Board on 23 March 2016.

22. School Directors

(i) Law – Director of Teaching and Learning (Postgraduate) 2016-2017

to note and approve the nomination of Dr Caoimhín Mac Maoláin as Director of Teaching and Learning (Postgraduate) with effect from 16 March 2016 to the end of the academic year 2016/17.

(ii) Linguistic, Speech and Communication Sciences – Director of Teaching and Learning (Postgraduate) 2016-2018

to note and approve the nomination of Dr Lorna Carson as Director of Teaching and Learning (Postgraduate) with effect from July 2016 to July 2018.

23. Consolidated List of External Examiners 2016/2017

Memorandum from the Dean of Undergraduate Studies/Senior Lecturer dated 6 April 2016.

24. Senior Academic Promotions 2015/16: Membership of the Faculty Review Committees

Memorandum from the Acting Secretary to the Senior Promotions Committee, Ms Louise Power, dated 5 April 2016.

Section D – Personnel Matters

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