



University Council Agenda

Board Room | House 1

Wednesday 28 September 2016 | 11.15

Apologies

Statements of Interest

1. **Statutory Declaration to be made by new Council Members.**
2. **Minutes**
Meeting of 29 June 2016.
3. **Matters Arising from the Minutes**
4. **Provost's Report**
5. **Trinity Education Project**
 - (i) **Interim Report**
Provost to present.
 - (ii) **Teaching Fellows and developments**
Dean of Undergraduate Studies/Senior Lecturer to present.
6. **Student Services Overview**
Presentation from the Director of Student Services, Dr Alison Oldam, dated 21 September 2016.
7. **September 2016 Admissions Data**
Memorandum from the Dean of Undergraduate Studies/ Senior Lecturer dated 22 September 2016.

- 8. Postgraduate Course Proposals:**
- (i) M.Sc. in Operations and Supply Chain Management**
Memorandum from the Dean of Graduate Studies dated 2 June 2016.
 - (ii) Masters in Computer Science in four strands (Intelligent Systems; Future Networked Systems; Graphics and Vision Technologies; Data Science)**
Memorandum from the Dean of Graduate Studies dated 12 September 2016.
- 9. Articulation programme between the Trinity Business School and the University of Economics, Ho Chi Minh City**
Memorandum from the Vice-President for Global Relations dated 22 September 2016.
- 10. Quality Review: School of English**
Memorandum from the Quality Office dated 21 September 2016.
Provost to present.
- 11. Any Other Urgent Business**

Section B

- 12. Undergraduate Studies Committee**
- (i) USC Minute USC/15-16/154 of meeting of 24 May 2016 together with Senior Lecturer's Annual Report, 2014-15 with 2015-16 Admissions Data
 - (ii) Draft minutes of meeting of 13 September 2016.
- 13. Human Resources Committee**
Draft Minutes of meeting of 26 May 2016.
- 14. International Committee**
Draft Minutes of meeting of 7 April 2016.
- 15. Engagement Advisory Group**
Minutes of meeting of 25 April 2016.
- 16. Academic Appeals Committee**
Minutes of meeting of 1 July 2016.

Section Cⁱ - Matters for Noting and Approval

17. **Administrative Arrangements in the Summer Session**
to note and approve memorandum from the Secretary to the College, dated 29 August 2016.

18. **Membership of the University Council 2016-2017**
to note the membership for 2016-2017

19. **Deanship of Health Sciences (2016-2019)**
to note that Professor Mary McCarron has been re-elected to the Deanship of the Faculty of Health Sciences for a three-year term with effect from 4 July 2016 to the last day of Trinity Term 2019.

20. **Approval of nominees to Head of Discipline, School Directorships and Council Representatives on Compliance Committees of Board and Council**
to note that the memorandum from the College Secretary dated 16 September 2016 was approved by University Council electronically on 21 September 2016.

21. **School of Histories and Humanities – Academic Liaison Officer**
to note the appointment of Professor Ciaran Brady as Academic Liaison Officer in the School of Histories and Humanities for 1 year (2016-2017).

22. **Director (Part-time) U-LEAD**
to note memorandum from the Manager, Academic Services Division, dated 22 June 2016.

23. **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 8 June 2016 and noted by Board on 22 June.

24. **Examinations outside the formal annual and supplemental examination sessions – 2016/17**
to note and approve memorandum from the Activity Lead, Assess, Progress and Graduation, Kathleen Lyons, dated 22 August 2016.

25. Headship of School of Histories and Humanities

to note that the Board on 21 September 2016 had approved the appointment of Professor David Ditchburn as Head of School of Histories and Humanities for a second term of 1 year (2016-2017).

Section Dⁱ – Personnel Matters

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

ⁱ 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 Dean of Undergraduate Studies/Senior Lecturer asks that her office or the Secretary's office be informed before 5.00 pm on Tuesday.