



# University Council Agenda

Board Room | House 1

Wednesday 30 November 2016 | 11.15

## Apologies

## Statements of Interest

### Section A Policy Matters

1. **Minutes**  
Meeting of 26 October 2016.
2. **Matters Arising from the Minutes**
3. **Provost's Report**
4. **Trinity Education Project**
  - (i) **Update and progress to-date on Fixed Timetable**  
Vice-Provost/Chief Academic Officer to present.
  - (ii) **Proposed structure for undergraduate Science**  
Document from Professor Kevin Mitchell, Associate Dean of Undergraduate Science Education dated 22 November 2016.  
*Professor Kevin Mitchell to attend.*
5. **2010 Consolidated Statutes – Proposed Change to Introduction Chapter**  
Memorandum from the Registrar dated 22 November 2016.

- 6. Inter-Institutional Collaboration between Trinity College Dublin, Royal College of Surgeons, and University College Cork**
- (i) Proposal for a Joint Award**  
Memorandum from the Registrar dated 24 November 2016.
- (ii) Postgraduate Diploma in Population Health and Health Services Research leading to a joint award, and an inter-institutional collaborative framework agreement**  
Memorandum from the Dean of Graduate Studies dated 24 November 2016 and draft minute of the meeting of Graduate Studies Committee of 24 November 2016.
- 7. MSc in Entrepreneurship**  
Memorandum from the Dean of Graduate Studies dated 23 November 2016.
- 8. Any Other Urgent Business**

## Section B

- 9. Undergraduate Studies Committee**  
Draft minutes of meeting of 15 November 2016.
- 10. Graduate Studies Committee**  
Draft Minutes of meeting of 20 October 2016.
- 11. Academic Appeals Committee**  
Minutes of meetings of 23, 26, 27, 28, 29, 30 September and 3, 5 October 2016.
- 12. Student Life Committee**  
Minutes of meeting of 11 October 2016.

## Section C<sup>i</sup> - Matters for Noting and Approval

- 13. 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 26 October 2016 and noted by Board on 9 November 2016.
- 14. Head of Discipline of Sociology**  
to note and approve the appointment of Professor Richard Layte as Head of Discipline of Sociology for a 3-year term from 25 October 2016 to end of Trinity Term 2019.

- 15. Request for Approval for SF Student to Repeat Year**  
to note and approve the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 22 November 2016.

## Section D<sup>i</sup> – Personnel Matters

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

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<sup>i</sup> 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.