



# University Council Agenda

Board Room | House 1

Wednesday 18 January 2017 | 11.15

## Apologies

## Statements of Interest

## Section A Policy Matters

1. **Minutes**  
To **approve** the Minutes of the meeting of 30 November 2016.
2. **Matters Arising from the Minutes**  
To **raise** any matters arising.
3. **Provost's Report**  
To **receive** a report from the Provost.
4. **Proposed New Method for Strategic Hires**  
To **consider and approve** the Memorandum from the Dean of Research and Director of Human Resources dated 8 December 2016.
  - Circulated for Council Members only.*Dean of Research and Director of Human Resources to present.*
5. **Trinity Education Project**  
To **receive** an update from the Vice-Provost/Chief Academic Officer.
6. **MSc in Human Resource Management**  
To **consider and approve** the Memorandum from the Dean of Graduate Studies dated 9 January 2017.
7. **Any Other Urgent Business**

## Section B

8. **Academic Appeals Committee**  
To note and approve the Minutes of the meeting of 29 November 2016.
9. **Graduate Studies Committee**  
To note and approve the draft Minutes of meeting of 24 November 2016.
10. **Quality Committee**  
To note and approve the draft Minutes of meeting of 1 December 2016 and following attachments:
- Progress report for the School of Education;
  - Implementation plan for the B.Sc. in Human Nutrition and Dietetics;
  - Policy/Procedure for Approval of Higher Education Institutions/Linked Providers' Quality Assurance Procedures;
  - Implementation plan for the School of English;
  - The Terms of Reference for the Royal Irish Academy of Music (RIAM) Associated College Degrees Committee (ACDC).
11. **Research Committee**  
To note and approve the Minutes of meeting of (i) 4 October 2016 and (ii) 8 November 2016.
12. **Student Life Committee**  
To note and approve the draft Minutes of meeting of 15 November 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 30 November 2016 and noted by Board on 14 December 2016.
14. **Membership: Academic Appeals Committees for Graduate Students (Taught and Research)**  
To note and approve the Memorandum from the Registrar dated 10 January 2016.
15. **Headship of Discipline of History**  
To note and approve the Memorandum from the Head of School of Histories and Humanities.

## 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 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.