



University Council Agenda

Board Room | House 1

Wednesday 8 February 2017 | 11.15

Apologies

Statements of Interest

Section A Policy Matters

1. **Minutes**
To approve the Minutes of the meeting of 18 January 2017.
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 – Revised Version** To consider and approve the Memorandum from the Dean of Research and Director of Human Resources.
 - Circulated for Council Members only.*Dean of Research to present.*
5. **Trinity Education Project - Assessment**
To consider the Presentation from the Vice-Provost/Chief Academic Officer.
 - Circulated for Council Members only.
6. **Any Other Urgent Business**

Section B

7. **Undergraduate Studies Committee, including proposal to discontinue the Comparative Biology programme within TR071**
To note and approve the draft Minutes of the meeting of 17 January 2017.
8. **International Committee**
To note and approve the draft Minutes of the meeting of 13 October 2017.

9. Student Life Committee

To **note and approve** the Minutes of the meeting of 13 December 2016.

Section Cⁱ - Matters for Noting and Approval

10. Burkitt Medal Selection Committee 2017

To **note and approve** the Memorandum from the Provost dated 26 January 2017.

11. Consolidated List of Teaching Assistants and Assistant Examiners including Demonstrators for 2016/2017

To **note** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 1 February 2017.

12. 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 18 January 2017 and noted by Board on 25 January 2017.

13. Head of School

To **note** that the Board at its meeting of 25 January 2017 had approved the extension of Professor Paul Browne as Head of School of Medicine until 30 April 2017.

14. Membership of Senior Academic Promotions Committee

To **note and approve** the Memorandum from the Acting Secretary, Senior Academic Promotions Committee dated 3 February 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.