



University Council Agenda

Board Room | House 1

Wednesday 5 April 2017 | 11.15

Apologies

Statements of Interest

Section A Policy Matters

1. **Statutory Declaration to be made by new Council Member.**
2. **Minutes**
To approve the Minutes of the meeting of 8 March 2017.
3. **Matters Arising from the Minutes**
To raise any matters arising.
 - (i) **Progress Report on the Implementation of Review Recommendations: School of Languages, Literatures and Cultural Studies (CL/16-17/119)**
To receive an update from the Dean of Arts, Humanities and Social Sciences.
4. **Provost's Report**
To receive a report from the Provost.
5. **Trinity Education Project**
 - (i) **Trinity Electives**
To consider and approve the Document from the Senior Lecturer/Dean of Undergraduate Studies dated 30 March 2017.
 - (ii) **Internships and Student Mobility**
To consider and approve the Document from the Vice-President for Global Relations dated 30 March 2017.
 - (iii) **Draft Proposal for phased implementation arising from implications of recent decisions**
To consider and approve the Memorandum from the Vice-Provost/Chief Academic Officer dated 30 March 2017.
6. **Undergraduate CAO Admission Data 2017-18**
To consider and approve the memorandum from Senior Lecturer/Dean of Undergraduate Studies dated 28 March 2017.

7. **Quality Review of the School of Pharmacy and Pharmaceutical Sciences**
To **consider and approve** the Memorandum from the Quality Office on behalf of the Vice-Provost/Chief Academic Officer dated 23 March 2017.
8. **Postgraduate Course Proposal: Masters course in Education Studies in Leadership in Christian Education**
To **consider and approve** the Memorandum from the Dean of Graduate Studies dated 15 March 2017.
9. **Undergraduate Course proposal: Bachelor in Stage Management and Technical Theatre**
To **consider and approve** the memorandum from Senior Lecturer/Dean of Undergraduate Studies.
10. **Any Other Urgent Business**

Section B

11. **Undergraduate Studies Committee**
To **note and approve** the draft Minutes of the meeting of 21 March 2017.
12. **Graduate Studies Committee**
To **note and approve** the draft Minutes of the meeting of (i) 16 February 2017 and (ii) 23 March 2017.
13. **International Committee**
To **note and approve** the Minutes of the meeting of 25 January 2017.
14. **Quality Committee**
To **note and approve** the Minutes of the meeting of 9 March 2017.
15. **Research Committee**
To **note and approve** the Minutes of the meeting of 21 February 2017.
16. **Student Life Committee**
To **note and approve** the draft Minutes of the meeting of 21 February 2017.
17. **Engagement Advisory Group**
To **note and approve** the Minutes of the meeting of 15 December 2016.

Section Cⁱ - Matters for Noting and Approval

18. Council Membership 2016/17

To **note and approve** Ms Lissane Peters as the representative of the Graduate Students' Union on the University Council for the remainder of 2016/17, following the resignation of Ms Elvira Ruiz Jiménez, with immediate effect.

19. 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 March 2017 and noted by Board on 22 March 2017.

20. Heads of School

To **note** that the Board on 22 March 2017 had approved the following:

(i) School of Natural Sciences

The nomination of Professor Patrick Wyse Jackson as Head of School of Natural Sciences for a three-year term commencing 3 July 2017.

(ii) Extension of Term – Head of School of Pharmacy and Pharmaceutical Sciences

The extension of Professor Anne Marie Healy's first term as Head of School of Pharmacy & Pharmaceutical Sciences which began on 1 November 2013 and is to be extended until the end of Trinity Term 2017.

(iii) School of Law

The appointment following an election of Professor Oran Doyle as Head of School of Law for a second term of one year commencing 3 July 2017.

(iv) School of Linguistic, Speech and Communication Sciences

The appointment following an election of Professor Martine Smith as Head of School of Linguistic, Speech and Communication Sciences for a second term of two years commencing 3 July 2017.

21. School Directors

To **note and approve** the following appointments:

(i) School of Histories and Humanities – Director of Research

Professor Daniel Geary as Director of Research in the School of Histories and Humanities with immediate effect until the end of Trinity Term 2019.

(ii) School of Linguistic, Speech and Communication Sciences

To **note and approve** the Memorandum from the Head of School of Linguistic, Speech and Communication Sciences dated 30 March 2017.

(iii) School of Natural Sciences:

a. Professor Mark Hennessy as Director of Undergraduate Teaching and Learning for a second term from 3 July 2017 to the end of Trinity Term 2020.

b. Professor Mary Bourke for a first term as Director of Postgraduate Teaching and Learning from 3 July 2017 to the end of Trinity Term 2020.

c. Professor Jane Stout for a second term as Director of Research from 3 July 2017 to the end of Trinity Term 2020.

22. Consolidated List of External Examiners 2017-18

To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 29 March 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.