



# University Council Agenda

Board Room | House 1

Wednesday 10 May 2017 | 10.00

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 5 April 2017.
3. **Matters Arising from the Minutes**  
To **raise** any matters arising.
4. **Provost's Report**  
To **receive** a report from the Provost.
5. **Trinity Education Project**
  - (i) **Strand 5: Co and Extra-Curricular Activities Interim Report**  
To **consider and approve** the Memorandum from the Dean of Students dated 26 April 2017.
  - (ii) **Progression and Awards – Recommendations for decision**  
To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 3 May 2017.
  - (iii) **Module sizes – Recommendations for decision**  
To **consider and approve** the Document from the Vice-Provost/Chief Academic Officer dated 3 May 2017.
6. **Student Partnership Agreement Policy**  
To **consider and approve** the Memorandum from the Students' Union Education Officer dated 25 April 2017.
7. **Policy on Research Supervision**  
To **consider and approve** the Document from the Dean of Graduate Studies dated 2 May 2017.

**8. Quality Assurance**

- (i) **Review of the Confederal School of Religions, Peace Studies and Theology**  
To **consider and approve** the Memorandum from the Quality Office on behalf of the Vice-Provost/Chief Academic Officer dated 3 May 2017.
- (ii) **Report on the Review of the School of Dental Science**  
To **consider and approve** the Memorandum from the Quality Office on behalf of the Vice-Provost/Chief Academic Officer dated 3 May 2017.

**9. Annual Statistical Report: First Destination Statistics for the class of 2015**

To **consider and approve** the Report from the Director of the Careers Advisory Service, Mr Sean Gannon, dated 28 April 2017.

*Director of the Careers Advisory Service to attend.*

**10. Central Scholarship Committee Recommendation that seen papers not be permitted in Foundation Scholarship**

To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 3 May 2017.

**11. Annual Student Mobility Report**

To **consider and discuss** the Report from the Vice-President for Global Relations dated 4 May 2017.

**12. Any Other Urgent Business****Section B****13. Undergraduate Studies Committee**

To **note and approve** the draft Minutes of the meeting of 18 April 2017.

**14. Graduate Studies Committee**

To **note and approve** the draft Minutes of the meeting of 20 April 2017.

**15. International Committee**

To **note and approve** the Minutes of the meeting of 16 March 2017.

**16. Quality Committee**

To **note and approve** the draft Minutes of the meeting of 20 April 2017 plus the Implementation plan for the School of Pharmacy and Pharmaceutical Sciences.

**17. Research Committee**

To **note and approve** the Minutes of the meeting of 21 March 2017.

**18. Student Life Committee**

To **note and approve** the Minutes of the meeting of 21 March 2017.

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

### 19. Council Membership 2016/17

To **note and approve** Mr Ronan Doherty as the Faculty of Health Sciences Students' Union representative on the University Council for the remainder of 2016/17, following the resignation of Ms Laura Killeen, with immediate effect.

### 20. Nomination for the Burkitt Medal Award 2017

To **note** that the Burkitt Medal Selection Committee, with the approval of the Provost, had nominated Dr Mariano Barbacid, Centro Nacional de Investigaciones Oncológicas (CNIO), Madrid, Spain, as the recipient of the Burkitt Medal Award 2017.

### 21. Change of Title of Professorships

#### (i) School of Histories and Humanities and the Discipline of Classics

To **note and approve** the Memorandum from the Dean of Arts, Humanities and Social Sciences dated 18 April 2017.

#### (ii) School of Engineering

To **note and approve** the Memorandum from the Dean of Engineering, Mathematics and Science dated 21 April 2017.

### 22. 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 (i) 22 March 2017 and (ii) 5 April 2017 and noted by Board on 19 April 2017.

### 23. Head of School

To **note** that the Board had approved the nomination of Professor David Hevey as Head of School of Psychology for a five-year term from 3 July 2017.

### 24. School Director – School of Social Work and Social Policy

To **note and approve** the appointment of Professor Trevor Spratt as Director of Research in the School of Social Work and Social Policy for a second term of three years, commencing 3 July 2017.

### 25. Heads of Discipline

To **note and approve** the following appointments, commencing 3 July 2017:

#### (i) Linguistic, Speech and Communication Sciences

Clinical Speech and Language Studies: Professor Margaret Walshe for a first term of three years.

Centre for Language and Communication Studies: Professor Christer Gobl for a first term of three years.

#### (i) Natural Sciences

Botany: Professor Trevor Hodkinson (extension to first term from 3 July to 31st August 2017).

Geology: Professor David Chew for a first term of three years.

Zoology: Professor Yvonne Buckley for a second term of three years.

**26. Course Director – School of Social Work and Social Policy**

To **note and approve** the appointment of Professor Erna O'Connor as Course Director of the Masters in Social Work for a three-year term, commencing 3 July 2017.

**27. Outcome of the student referendum for a Student Centre levy**

To **note** the Memorandum from the Dean of Students dated 27 April 2017.

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

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

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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.