



University Council Agenda

Board Room | House 1

Wednesday 7 June 2017 | 09.30 – 13.00

Apologies

Statements of Interest

Statutory Declaration to be made by new Council Observer

(encl)

Section A Policy Matters

1. Minutes

To **approve** the Minutes of the meeting of 10 May 2017.

2. Matters Arising from the Minutes

To **raise** any matters arising.

- (i) CL/16-17/199: Staffing Summary – FHS April 2017 - Correction

3. Trinity Education Project - Governance

To **consider** a presentation from the Provost.

For reference: Document with membership.

- Circulated for Council Members Only.

TEP Project Manager, Fedelma McNamara, to attend.

4. Provost's Report

To **receive** a report from the Provost.

5. Tutorial Service Working Group Report

To **consider and approve** the Memorandum from the Chair of the Tutorial Service Working Group, Professor Mark Bell, dated 30 May 2017.

Professor Mark Bell to attend.

6. Undergraduate Course Proposals

- (i) **Academic Oversight for Trinity Innovation Academy Delivered Programmes**

To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies and Dean of Graduate Studies dated 4 May 2017.

- (ii) **Certificate in Innovation and Entrepreneurship**
To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 4 May 2017.

7. Postgraduate Course Proposals

- (i) **MSc in Clinical Dentistry**
To **consider and approve** the Memorandum from the Dean of Graduate Studies dated 22 May 2017.
- (ii) **Postgraduate Certification in Quantitative Methods and Data Analysis for Healthcare**
To **consider and approve** the Memorandum from the Dean of Graduate Studies dated 25 May 2017.
- (iii) **MSc in Ageing Health and Wellbeing in Intellectual Disability**
To **consider and approve** the Memorandum from the Dean of Graduate Studies dated 30 May 2017.

8. Northern Ireland Report and Recommendations 2016-17

To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 30 May 2017.

9. Quality Assurance

- (i) **Review of School of Histories and Humanities**
To **consider and approve** the Memorandum from the Quality Office on behalf of the Vice-Provost/Chief Academic Officer dated 30 May 2017.
- (ii) **Review of the Law Programmes**
To **consider and approve** the Memorandum from the Quality Office on behalf of the Vice-Provost/Chief Academic Officer dated 30 May 2017.

10. Virtual Learning Environment Policy

To **consider and approve** the Document from the Associate Dean for Online Education, Professor Timothy Savage dated 30 May 2017.
Associate Dean for Online Education to attend.

11. Entrance Exhibitioners

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

12. Proposed New Postgraduate Studentship Model

To **consider and approve** the Document from the Dean of Graduate Studies dated 1 May 2017.

13. U-Lead Update Report

To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 30 May 2017.

14. Library Annual Report 2015/16

To **discuss and approve** the Document from the Librarian and College Archivist dated 25 May 2017.

15. Any Other Urgent Business**Section B****16. Undergraduate Studies Committee**

To **note and approve** the draft Minutes of the meeting of (i) 23 May 2017 and (ii) 30 May 2017.

17. Graduate Studies Committee

To **note and approve** the draft Minutes of the meeting of 18 May 2017 plus the Dean of Graduate Studies Annual Report 2015-16.

18. Human Resources Committee

To **note and approve** the Minutes of the meeting of 13 April 2017.

19. International Committee

To **note and approve** the draft Minutes of the meeting of 13 April 2017.

20. Quality Committee

To **note and approve** the draft Minutes of the meeting of 18 May 2017 plus the progress report for the School of Chemistry.

21. Research Committee

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

22. Student Life Committee

To **note and approve** the Minutes of the meeting of 25 April 2017.

Section Cⁱ - Matters for Noting and Approval**23. Administrative Arrangements in the Summer Session**

To **note** that items of routine College business relating to Council will be dealt with by the Provost or Vice-Provost/Chief Academic Officer during the Summer Session, 3 July 2017 to 27 August 2017, and a report will be made to Council at its first meeting of Michaelmas Term 2017 on 27 September 2017.

24. Membership of the University Council 2017-2018

To **note and approve** the membership of the University Council, as follows:

- (i) Faculty of Health Sciences (2017-2020)
 - (a) Senior Constituency – Head of School: Professor Anne-Marie Brady (Nursing and Midwifery)
 - (b) Senior Constituency: Professor Rose-Anne Kenny (Medicine)
 - (c) Junior Constituency: Professor Mary Clarke (Dental Science) (second term)
 - (d) Junior Constituency: Professor Margarita Corry (Nursing & Midwifery)
- (ii) Senate (2017-2019): Ms Simone Cameron-Coen (second term)

- (iv) Students' Union
Education Officer: Ms Alice MacPherson
AHSS Representative: Mr Colm O'Halloran
EMS Representative: Mr Paul Shanahan
- (v) Graduate Students' Union – Vice President: Mr Madhav Bhargav
- (vi) Co-opted (2017-2018): The Vice-President for Global Relations (Professor Juliette Hussey) and the Dean of Students (Professor Kevin O'Kelly)
- (vii) Observer - Secretary to the Scholars: Mr Patrick Lavelle

25. Committee Membership

- (i) **Junior Academic Progressions Committee**
To **note and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 29 May 2017.
- (ii) **Faculty Review Committees Membership 2016/17**
To **note** the Memorandum from the Acting Secretary, Senior Academic Promotions Committee dated 2 June 2017.

26. 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 10 May 2017 and noted by Board on 24 May 2017.

27. Heads of School

To **note** that the Board had approved the following nominations as Heads of School at its meeting of 24 May 2017:

- (i) **Nursing and Midwifery:** Professor Anne-Marie Brady for a three-year term from 3rd July 2017.
- (ii) **Pharmacy and Pharmaceutical Sciences:** Professor Anne-Marie Healy for a second term of two years from 3 July 2017.
- (iii) **Medicine:** Extension of term as Interim Head of School of Professor Paul Browne to 31 May 2017.
- (iv) **Biochemistry and Immunology:** Professor Ed Lavelle for a three-year term from 3rd July 2017.
- (v) **Computer Science and Statistics:** Professor Carol O'Sullivan for a three-year term from 3rd July 2017.
- (vi) **Chemistry:** Professor Mike Lyons for a three-year term from 3rd July 2017.
- (vii) **Education:** Professor Andrew Loxley for a three-year term from 3rd July 2017.
- (viii) **Histories and Humanities:** Professor Christine Morris for a three-year term from 3rd July 2017.
- (ix) **Genetics and Microbiology:** Professor Charles Dorman for a second consecutive term of three years from 3rd July 2017.

28. School Directors

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

- (i) **School of Creative Arts**
Director of Teaching and Learning (Undergraduate): Professor Nicholas Johnson for a two-year term;
Director of Teaching and Learning (Postgraduate): Professor Paula Quigley, for a two-year term.

(ii) School of Dental Science

Director of Research: Professor Jeffrey O'Sullivan for a two-year term;
 Director of Teaching and Learning (Undergraduate): Professor Derek Sullivan for a second term of two years;
 Director of Teaching and Learning (Postgraduate): Professor Michael O'Sullivan for a second term of two years.

(iii) Confederal School of Religions, Peace Studies and Theology

Director of Teaching and Learning (Postgraduate): Professor David Shepherd for a one-year term;
 Director of Teaching and Learning (Undergraduate): Professor Cathriona Russell for a one-year term;
 Director of Research: Professor Jacob Erickson for a one-year term.

(iv) Trinity Business School

Director of Teaching and Learning (Undergraduate): Professor Kristian Myrseth for a two-year term;
 Director of Research: Professor Brian Lucey for a second term of one-year.

(v) School of Computer Science and Statistics

Director of Research: Professor Declan O'Sullivan for a two-year term;
 Director of Teaching and Learning (Postgraduate): Professor Owen Conlan for a two-year term.

(vi) School of Education

Director of Teaching and Learning (Postgraduate): Professor John Walsh, retrospectively from 22 Feb 2017 (to replace Professor Andrew Loxley who was appointed as Acting Head of School) to end of Trinity Term 2018.

(vii) School of Social Sciences and Philosophy

Director of Teaching and Learning (Undergraduate): Professor Michael Wycherley for a two-year term.

(viii) School of Nursing and Midwifery

Director of Teaching and Learning (Postgraduate): Professor Fiona Timmins for a two-year term;
 Director of Teaching and Learning (Undergraduate): Professor Naomi Elliott for a two-year term;
 Director of International Initiatives: Professor Frances O'Brien for a two-year term.

(ix) Languages, Literatures and Cultural Studies

Director of Teaching and Learning (Undergraduate): Professor Rachel Hoare for a two-year term;
 Director of Teaching and Learning (Postgraduate): Professor Justin Doherty for a two-year term;
 Director of Research: Professor Brian Brewer for a two-year term.

(x) Social Work and Social Policy

Director of Teaching and Learning (Undergraduate): Professor Philip Curry for a three-year term.

29. Heads of Discipline

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

(i) Engineering

Mechanical and Manufacturing Engineering: Professor Daniel Kelly for a first term of three years.

(ii) Biochemistry and Immunology

Biochemistry: Professor Daniela Zisterer for a first term of three years.
 Immunology: Professor Luke O’Neill for a first term of three years.

(iii) Genetics and Microbiology

Microbiology: Professor Alastair Fleming for a first term of three years.

(iv) Languages, Literatures and Cultural Studies

Hispanic Studies: Professor Susana Bayó Belenguer for a second term of three years;

Germanic Studies: Professor Mary Cosgrove for a first term of three years.

(v) Nursing and Midwifery

Mental Health in Nursing: Professor Brian Keogh for a first term of three years;

General Nursing: Professor Louise Daly for a first term of three years.

30. Centre Director – European Studies

To **note and approve** the appointment of Professor Balazs Apor as Director of the Centre for European Studies for a three-year term commencing 3 July 2017.

31. Examinations outside the formal annual and supplemental examination sessions – 2017/18

To **note and approve** the Memorandum from the Activity Lead - Assess, Progress and Graduation dated 30 May 2017.

32. Course Title Change from Business Studies to Global Business

To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 29 May 2017.

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.