



University Council Agenda

Board Room | House 1

Wednesday 25 October 2017 | 10.45 – 13.00

Apologies

Statements of Interest

Section A Policy Matters

1. **Minutes**
To approve the Minutes of the meeting of 27 September 2017.
2. **Matters Arising from the Minutes**
To raise any matters arising.
3. **Provost's Report**
To receive a report from the Provost.
4. **Trinity Education Project Update**
To receive an update from the Vice-Provost/Chief Academic Officer.
5. **Review of Entry Routes into TSM and other Two-Subject Combination Programmes: Report from the Reviewers**
To consider and approve the Memorandum from the Provost and Senior Lecturer/Dean of Undergraduate Studies dated 19 October 2017.
 - Circulated for Council Members only
6. **New Senior Academic Promotions Procedure**
To consider and approve the Memorandum from the Vice-Provost/CAO dated 19 October 2017.
 - Circulated for Council Members only

7. Columbia-Trinity Partnership

To **consider and approve** the Memorandum and enclosed documentation from the Senior Lecturer/Dean of Undergraduate Studies, dated 23 October 2017.

(i) Course Proposals for Dual Degree Award

- a. European Studies
- b. History
- c. Middle Eastern and European Languages and Cultures
- d. English Studies

(ii) Operational Framework Agreement**8. Proposal to Change the Criteria for the Allocation of Entrance Exhibitions**

To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 19 October 2017.

9. Postgraduate Course Proposal – M.Phil. in International History

To **consider and approve** the Memorandum from the Dean of Graduate Studies dated 17 October 2017.

10. Trinity Week 2019

To **consider and approve** the Memorandum from the Registrar dated 24 October 2017.

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

To **note and approve** the draft Minutes of the meeting of 10 October 2017.

13. Graduate Studies Committee

To **note and approve** the draft Minutes of the meeting of 28 September 2017.

14. Student Life Committee

To **note and approve** the draft Minutes of the meeting of 23 May 2017.

15. Library and Information Policy Committee

To **note and approve** the draft Minutes of meetings of 29 May and 6 June 2017.

16. Quality Committee

To **note and approve** the draft minutes of 5 October 2017 plus (i) the Implementation Plan for the School of Dental Science and (ii) for the Law Programmes.

Section Cⁱ - Matters for Noting and Approval

17. **Membership of the University Council**

- (i) To **note and approve** the membership of the University Council, as follows:
 - a. Graduate Students' Union: Ms Amy Walsh
 - b. Observers (Postgraduate): Mr Vikas Raj Paidimkkala
- (ii) To **note** the resignation of Professor Jeremy Jones as representative of the Faculty of Engineering, Mathematics and Science, Senior Constituency (Head of School) with immediate effect.

18. **Abridged entry and the award of the B.A. degree**

To **note and approve** the Memorandum from the School Manager, School of Engineering, dated 4 October 2017.

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 27 September and noted by Board on 18 October 2017.

20. **Committee Membership – Senior Academic Promotions Committee**

To **note** that the Council had approved electronically on 12 October 2017 that Professor Blanaid Clarke (School of Law) replace Professor Marina Lynch (School of Medicine) as a representative of Council on the Senior Academic Promotions Committee on a temporary basis to complete the Senior Academic Promotions Call 2017.

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

To **note and approve** the Memorandum from the Activity Lead, Assess, Progress and Graduate, Ms Kathleen Lyons, dated 18 October 2017.

22. **Requests for Approval to Repeat**

- (i) **Request for Approval for Student to Repeat his JS year in 2017/18**
To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 19 October 2017.
- (ii) **Request for Approval for Student to Repeat his JS year in 2017/18**
To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 19 October 2017.
- (iii) **Request for Approval for SF Student to Resit Exams Off Books (OBA)**
To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 10 October 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.