



University Council Agenda

Board Room | House 1

Wednesday 29 November 2017 | 11.15 – 13.00

Apologies

Statements of Interest

Section A Policy Matters

1. **Minutes**
To approve the Minutes of the meeting of 25 October 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**
 - (i) To receive an update from the Vice-Provost/Chief Academic Officer.
 - (ii) **Derogations from Council approved Progression and Awards Regulations**
To consider and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 24 November 2017.
5. **Report of the Irish Survey of Student Engagement (ISSE) 2017**
To consider and approve the Memorandum from the Dean of Students dated 20 November 2017.
6. **Creation of a new award of Doctor in Philosophia (Conjunctim)**
To consider and approve the Memorandum from the Registrar and the Academic Secretary dated 22 November 2017.
7. **Trinity College Dublin / L'Institut National des Sciences Appliquées de Lyon (INSA) Double Diploma Agreement**
 - (i) Proposal to revise the Double Diploma to MAI level
 - (ii) Status of incoming INSA students registered for the first time with Trinity in the academic year 2017-18

8. **Postgraduate Course Proposal - MSc in Energy Science**
To consider and approve the Memorandum from the Dean of Graduate Studies.
9. **Any Other Urgent Business**

Section B

10. **Academic Appeals Committee**
To note and approve the Minutes of the meetings of (i) 7 July and (ii) 27 September, 2 October, 3 October and 5 October 2017.
11. **Undergraduate Studies Committee**
To note and approve the Minutes of the meeting of 21 November 2017
12. **Graduate Studies Committee**
To note and approve the draft Minutes of the meeting of 26 October 2017.
13. **Human Resources Committee**
To note and approve the draft Minutes of the meeting of 19 October 2017.
14. **International Committee**
To note and approve the Minutes of the meeting of (i) 15 June 2017 and (ii) 24 October 2017 (draft).
15. **Quality Committee**
To note and approve the draft Minutes of the meeting of 9 November 2017.
16. **Research Committee**
To note and approve the Minutes of the meeting of (i) 16 May 2017 and (ii) 10 October 2017.
17. **Student Life Committee**
To note and approve the draft Minutes of the meeting of 12 October 2017.

Section Cⁱ - Matters for Noting and Approval

18. **Membership of the University Council**
To note and approve the membership of the University Council as Representative of the Faculty of Engineering, Mathematics and Science (Senior Constituency - Head of School) with immediate effect for the remainder of the term (to end 2018/19): Professor Patrick Wyse Jackson.
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 25 October and noted by Board on 15 November 2017.

20. School Directors – School of Medicine

To **note and approve** the Memorandum from the Interim Head of School of Medicine dated 8 November 2017.

21. Heads of Discipline – School of Medicine

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

- (i) Professor Nick Mahony as acting Head of the Discipline of Anatomy with effect from 31 October 2017 until formal elections are arranged following the approval of the electoral register.
- (ii) Professor Michelle Leech as acting Head of the Discipline of Radiation Therapy with effect from 20 November until formal elections are arranged following the approval of the electoral register.

22. Request for Approval for Student to Repeat his JS year in 2018/19

To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 9 November 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.