



University Council Agenda

Board Room | House 1

Wednesday 14 February 2018 | 11.15 – 13.00

Apologies

Statements of Interest

Section A Policy Matters

- 1. Minutes**
To **approve** the Minutes of the meeting of 17 January 2018.
- 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** a report from the Vice-Provost/Chief Academic Officer.
- 5. Report on the Quality Review of the Long Room Hub**
To **consider and approve** the memorandum from the Dean of Research dated 8 February 2018.
- 6. The Library of Trinity College Dublin Annual Report 2016/17**
To **consider and approve** the memorandum from the Librarian and College Archivist, Helen Shenton, dated 6 February 2018.
- 7. Fitness to Study Policy**
To **consider and approve** the Memorandum from the Dean of Students dated 6 February 2018.
- 8. Academic Standing of Undergraduate Students**
To **consider and approve** the Memorandum from the Registrar dated 9 February 2018.
- 9. Any Other Urgent Business**

Section B

10. **Undergraduate Studies Committee**
To note and approve the draft Minutes of the meeting of 23 January 2018.
11. **Graduate Studies Committee**
To note and approve the draft Minutes of the meeting of 25 January 2018.
12. **International Committee**
To note and approve the draft Minutes of the meeting of 11 December 2017.
13. **Quality Committee**
To note and approve the draft Minutes of the meeting of 18 January 2018, including:
- (i) Implementation Plan for the School of Histories & Humanities
 - (ii) Progress Report for the M.Th.
 - (iii) Progress Report for the School of English.
14. **Research Committee**
To note and approve the draft Minutes of the meeting of 12 December 2017.
15. **Student Life Committee**
To note and approve the draft Minutes of the meeting of 8 November 2017.

Section Cⁱ - Matters for Noting and Approval

16. **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 17 January 2018 and noted by Board on 31 January 2018.
17. **Head of School**
To note that the Board, on 31 January 2018, had approved the nomination of Professor Michael Gill as Head of the School of Medicine for 3 years (2017-2020) from 14 December 2017 (first term).
18. **Establishment of the Professor of Constitutional Governance (2018)**
To note and approve the memorandum from the Dean of the Faculty of Arts, Humanities and Social Sciences, dated 8 February 2018.

Section Dⁱ – Personnel Matters

In compliance with the Data Protection Act, this information is restricted

ⁱ Items in Sections C and D are, in the opinion of the Senior Lecturer/ Dean of Undergraduate Studies, 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 Senior Lecturer/ Dean of Undergraduate Studies asks that her office or the Secretary's office be informed before 5.00 pm on Tuesday.