



# University Council Agenda

Board Room | House 1

Wednesday 04 April 2018 | 11.15 – 13.00

Apologies

Statements of Interest

## Section A Policy Matters

1. **Minutes**

To **approve** the Minutes of the meeting of 7 March 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**

To **note and approve** the following:

- (i) Update from the Vice-Provost/Chief Academic Officer;
- (ii) Proposed criteria for the Award of a Gold Medal  
To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 29 March 2018;
- (iii) Proposed Nomenclature of Awards in New Programme Architecture  
To **consider and approve** the Memorandum from the Registrar dated 29 March 2018.

5. **CAO Application Statistics 2018**

To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 4 April 2018.

- Circulated for Council Members only

6. **Postgraduate Course Proposals**

To **consider and approve** the Memoranda from the Dean of Graduate Studies:

- (i) MSc Mechanical Engineering, dated 27 March 2018;
- (ii) MSc in Addiction Recovery with an exit award of P.Grad.Dip., dated 8 March 2018.
- (iii) MSc Development Practice, dated 28 March 2018.

**7. Undergraduate Course Proposals**

To **consider and approve** the Memoranda from the Senior Lecturer/Dean of Undergraduate Studies:

- (i) Proposal for a new undergraduate Course leading to B.A. in Religion, dated 28 March 2018;
- (ii) Proposal on the cessation of the undergraduate course and TSM subject Catholic Theological Studies, dated 28 March 2018;
- (iii) Proposal to change Subject Title of TSM Jewish and Islamic Civilisations (to “Middle Eastern, Jewish and Islamic Civilisations”), dated 29 March 2018.

**8. Any Other Urgent Business****Section B****9. Undergraduate Studies Committee**

To **note and approve** the Minutes of the meeting of 20 March 2018.

**10. Graduate Studies Committee**

To **note and approve** the draft Minutes of the meeting of 22 March 2018, including:

- (i) Revised External Examiners Policy

**11. International Committee**

To **note and approve** the draft Minutes of the meeting of 12 February 2018.

**12. Quality Committee**

To **note and approve** the draft Minutes of the meeting of 22 March 2018.

**13. Research Committee**

- (i) To **note and approve** the draft Minutes of the meeting of 23 January 2018, deferred from Council meeting of the 7th March 2018.
- (ii) To **note and approve** the draft Minutes of the meeting of 20 February 2018.

**14. Student Life Committee**

To **note and approve** the Minutes of the meeting of 7 February 2018.

**Section C<sup>i</sup> - Matters for Noting and Approval****15. 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 7 March 2018 and noted by Board on 28 March 2018.

**16. Transition to new academic structure – supplemental and special examinations**

To **note and approve** memorandum from the Activity Lead, Assess, Progress & Graduation, Academic Registry, dated 9 March 2018.

**17. Consolidated List of External Examiners**

To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 04 April 2018.

**18. Headship of School**

To **note and approve** the nomination of Professor Stephanie Holt to the Headship of the School of Social Work and Social Policy for a term of three years, from July 2018 to 1 July 2021.

**19. School Directors**

To **note and approve** the following:

- (i) nomination of Professor Agustin Bénétrix as Director of Research, School of Social Sciences & Philosophy, for the period 20 March 2018 – 30 June 2020.
- (ii) nomination of Dr Thomas Chadefaux as Director of Teaching & Learning (Postgraduate), School of Social Sciences & Philosophy, for the period 27 March 2018 – 30 June 2020.
- (iii) nomination of Professor John Saeed as Director of Teaching & Learning (Postgraduate), School of Linguistic, Speech & Communication Sciences, for the period July 2018 - May 2019;
- (iv) nomination of Dr Irene Walsh as Director of Research, School of Linguistic, Speech & Communication Sciences, for the period April 2018-May 2020 (first term).

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

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

<sup>i</sup> 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.