



# University Council Agenda

Board Room | House 1

Wednesday 17 October 2018 | 11.15 – 13.00

Tea and coffee | 11.00

Apologies  
Statements of Interest  
Declarations

## Section A Policy Matters

	Indicative Timing
1. <b>Minutes</b> To <b>approve</b> the Minutes of the meeting of 26 September 2018.	[11.15-11.25] (encl)
2. <b>Matters Arising from the Minutes</b> To <b>raise</b> any matters arising.	[11.25-11.35]
3. <b>Provost's Report</b> To <b>receive</b> a report from the Provost.	[11.35-11.45]
4. <b>Trinity Education Project – update</b> To <b>receive</b> a report from the Vice-Provost/Chief Academic Officer. <i>Ms Sheena Brown, Project Manager, Trinity Education Project, to attend.</i>	[11.45-12.05]
5. <b>Estates Strategy</b> <ul style="list-style-type: none"><li>Circulated for Council members only</li></ul> To <b>note</b> the Memorandum from the Bursar/Director of Strategic Innovation, dated 7 October 2018. <i>Professor Veronica Campbell, Bursar/Director of Strategic Innovation, to attend.</i>	[12.05-12.35] (encl)
6. <b>Any Other Urgent Business</b>	

## Section B

7. <b>Undergraduate Studies Committee</b> To <b>note and approve</b> the Minutes of the meeting of 2 October 2018.	(encl)
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**8. Graduate Studies Committee**

To **note and approve** the Minutes of the meeting of 27 September 2018.

(encl)

**9. Quality Committee**

To **note and approve** the Minutes of the meeting of 4 October 2018, including the appendices:

(encl)

- (i) Implementation Plan for CRANN;
- (ii) Progress Report for Dental Science;
- (iii) Progress Report for the Law Programmes;
- (iv) Procedure for electronic transfer to External Examiners of students' exam scripts and coursework;
- (v) General Procedures for Quality Reviews.

**10. Student Life Committee**

To **note and approve** the Minutes of the meeting of 30 May 2018.

(encl)

## Section C<sup>i</sup> - Matters for Noting and Approval

**11. 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 26 September 2018.

(encl)

**12. Head of Discipline**

To **note and approve** the following:

- (i) Nomination of Dr Tadhg Stapleton as Head of Discipline of Occupational Therapy for a period of three years from 3 October 2018 to 30 June 2021;
- (ii) Nomination of Dr Mary Clarke as Head of Division III in the School of Dental Science for a period of three years, from 2018/19 to the end of the academic year 2020/2021;
- (iii) Nomination of Professor Louise Gallagher as Head of Discipline of Midwifery for a period of three years from 12 November 2018 to the end of Trinity Term 2021.

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

**In compliance with the Data Protection Acts 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.