



University Council Agenda

Board Room | House 1

Wednesday 28 November 2018 | 11.15 – 13.00

Tea and coffee | 11.00

Apologies

Statements of Interest

Declarations

Section A Policy Matters

		Indicative Timing
1.	Minutes To approve the Minutes of the meeting of 17 October 2018.	[11.15-11.25] (encl)
2.	Matters Arising from the Minutes To raise any matters arising.	[11.25-11.35]
3.	Provost's Report To receive a report from the Provost.	[11.35-11.45]
4.	Trinity Education Project - Proposed timetable structure for Common Architecture Programme Years 1 and 2 To note and approve the Memorandum from the Vice-Provost/Chief Academic Officer dated 22 November 2018. <i>Ms Leona Coady, Director of the Academic Registry, and Ms Mary McMahon, Project Officer, Trinity Education Project, to attend.</i>	[11.45-11.55] (encl)
5.	Tangent (Innovation and Entrepreneurship Hub) Revised Business Plan To receive the report from the Chief Innovation and Enterprise Officer. <i>Dr Diarmuid O'Brien, Chief Innovation & Enterprise Officer, to attend.</i>	[11.55-12.10]
6.	Student Partnership Policy To consider and approve the Memorandum from the Vice-Provost/Chief Academic Officer and the Education Officer of the Students' Union, dated 20 November 2018.	[12.10-12.20] (encl)

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| 7. | Irish Survey of Student Engagement (ISSE) | [12.20-12.30] |
| | To <u>consider and approve</u> the Memoranda from the Dean of Students, dated 15 November 2018: | |
| | (i) Undergraduate and Postgraduate Taught Report | (encl) |
| | (ii) Postgraduate Research Report | (encl) |
| 8. | Postgraduate Course Proposal – MSc Law and Finance | [12.30-12.40] |
| | To <u>consider and approve</u> the Memorandum from the Dean of Graduate Studies, dated 15 November 2018. | (encl) |
| 9. | Quality Review of the School of Nursing & Midwifery | [12.40-12.50] |
| | To <u>consider and approve</u> the Memorandum from the Vice-Provost/Chief Academic Officer dated 15 November 2018. | (encl) |
| 10. | Any Other Urgent Business | |

Section B

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| 11. | Academic Appeals Committee | |
| | To <u>note and approve</u> the Minutes of the meetings of: | (encl) |
| | (i) 12 July 2018; | |
| | (ii) 14 September 2018; | |
| | (iii) 17 September 2018; | |
| | (iv) 18 September 2018; | |
| | (v) 19 September 2018. | |
| 12. | Undergraduate Studies Committee | |
| | To <u>note and approve</u> the Minutes of the meeting of 13 November 2018, including the following: | (encl) |
| | (i) A proposal for the revision of language requirements for undergraduate admission; | |
| | (ii) Proposed changes to Calendar Part II 2019/20; | |
| | (iii) Proposals for Trinity Electives. | |
| 13. | Graduate Studies Committee | |
| | To <u>note and approve</u> the Minutes of the meeting of 1 November 2018. | (encl) |
| 14. | Human Resources Committee | |
| | To <u>note and approve</u> the Minutes of the meeting of 18 October 2018. | (encl) |
| 15. | Quality Committee | |
| | To <u>note and approve</u> the Minutes of the meeting of 15 November 2018, including: | (encl) |
| | (i) Appendix 1: Quality Policy Statement. | |

16. Research Committee

To **note and approve** the Minutes of the meetings of 15 May 2018 and 16 October 2018. (encls)

17. Student Life Committee

To **note and approve** the Minutes of the meeting of 9 October 2018. (encl)

18. Library and Information Policy Committee

To **note and approve** the draft Minutes of meeting of 28 May 2018. (encl)

Section Cⁱ - Matters for Noting and Approval

19. Membership of the University Council

To **note** the membership of the University Council, as follows:

- (i) Resignation of Ms Aishwarya Vishwanathan as Observer;

To **note and approve** the membership of the University Council, as follows:

- (ii) Research Staff (2018-2020): Dr Sarah Kerr;
- (iii) Senate (2018-2022): Prof. Aideen Long;
- (iv) Graduate Students' Union (Observer) (2018-19): Ms Fiana Ní Ghrálaigh.

20. Academic Appeals Committees – Membership

To **note and approve** the Memorandum from the Senior Tutor dated 20 November 2018. (encl)

21. 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 October and noted by Board on 21 November 2018. (encl)

22. School Directors

To **note and approve** the nomination of Professor Biswajit Basu as Director of Postgraduate Teaching and Learning, School of Engineering, from 8 November 2018 to 30 June 2019.

23. Head of Discipline

To **note and approve** the following nominations in the School of Computer Science and Statistics:

- (i) nomination of Professor David Lewis as Head of Discipline of Artificial Intelligence, for a term of three years to the end of the academic year 2020/2021;
- (ii) nomination of Professor Aljoša Smolić as Head of Discipline of Graphics and Vision, for a term of three years to the end of the academic year 2020/2021;
- (iii) nomination of Professor Siobhán Clarke as Head of Discipline of Networks and Distributed Systems, for a term of three years to the end of the academic year 2020/2021;
- (iv) nomination of Professor David Gregg as Head of Discipline of Software and Systems, for a term of three years to the end of the academic year 2020/2021;
- (v) nomination of Professor Simon Wilson as Head of Discipline of Statistics and Information Systems, for a term of three years to the end of the academic year 2020/2021.

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 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.