



University Council Agenda

Board Room | House 1

Wednesday 16 January 2019 | 11.15 – 13.00

Tea and coffee | 11.00

Apologies
Statements of Interest
Declaration

Section A Policy Matters

		Indicative Timing
1.	Minutes To <u>approve</u> the Minutes of the meeting of 28 November 2018.	[11.15-11.20] (encl)
2.	Matters Arising from the Minutes To <u>raise</u> any matters arising.	[11.20-11.30]
3.	Provost's Report To <u>receive</u> a report from the Provost.	[11.30-11.40]
4.	Living Research Excellence Strategy To <u>consider and approve</u> the Memorandum from the Dean of Research dated 8 January 2019 and: (i) The Living Research Excellence Strategy; (ii) The Research Charter.	[11.40-11.55] (encls)
5.	Trinity Education Project To <u>receive</u> an update from the Vice-Provost/Chief Academic Officer.	[11.55-12.00]
6.	Quality Review of the School of Nursing and Midwifery To <u>consider and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer dated 15 November 2018.	[12.00-12.10] (encl)
7.	Irish Survey of Student Engagement (ISSE); Postgraduate Research Report To <u>consider</u> the memorandum from the Dean of Students, dated 15 November 2018	[12.10-12.20] (encl)

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| 8. | <p>PhD and Publications</p> <p>Recommendations from Working Group on PhD and Publications and proposed Calendar Part III changes.</p> <p>To <u>consider and approve</u> the Memorandum from the Dean of Graduate Studies dated 8 January 2019 and the recommendations within.</p> | [12.20-12.30]
(encl) |
| 9. | <p>Postgraduate Course Proposals</p> <p>To <u>consider and approve</u> the Memoranda from the Dean of Graduate Studies in respect of:</p> <ul style="list-style-type: none"> (i) Postgraduate Certificate in Innovation and Enterprise Development (ii) MSc in Implementation Science. | [12.30-12.40]
(encl) |
| 10. | <p>Creating Opportunities for those in Direct Provision</p> <p>To <u>discuss</u> the Memorandum from the President of the Students' Union.
<i>The President of the Students' Union, Mr Shane De Rís, to attend.</i></p> | [12.40-12.50]
(encl) |
| 11. | <p>Any Other Urgent Business</p> | |

Section B

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| 12. | <p>Undergraduate Studies Committee</p> <p>To <u>note and approve</u> the Minutes of the meeting of 11 December 2018.</p> | (encl) |
| 13. | <p>Graduate Studies Committee</p> <p>To <u>note and approve</u> the Minutes of the meeting of 6 December 2018.</p> | (encl) |
| 14. | <p>International Committee</p> <p>To <u>note and approve</u> the Minutes of the meeting of 22 October 2018.</p> | (encl) |
| 15. | <p>Research Committee</p> <p>To <u>note and approve</u> the Minutes of the meeting of 13 November 2018.</p> | (encl) |

Section Cⁱ - Matters for Noting and Approval

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| 16. | <p>Higher Degrees—Reports of Examiners</p> <p>To <u>note and approve</u> the reports of examiners on candidates for higher degrees, approved by the sub-committee of Board and Council on 28 November 2018 and noted by Board on 12 December 2018.</p> | (encl) |
| 17. | <p>Burkitt Medal Award Selection Committee 2019</p> <p>To <u>note and approve</u> the Memorandum from the Provost dated 8 January 2019.</p> | (encl) |

18. Course Director for the Bachelor in Social Studies course

To **note** that Dr Stephanie Holt will act as Course Director for the Bachelor in Social Studies course from 21 January 2019 to 1 July 2019.

19. International Committee

To **consider and approve** the memorandum from the Director of Internationalisation dated 11 January 2019.

(encl)

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 he 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 his office or the Secretary's office be informed before 5.00 pm on Tuesday.