



# University Council Agenda

Board Room | House 1

Wednesday 13 February 2019 | 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 16 January 2019.	[11.15-11.20] (encl)
2.	<b>Matters Arising from the Minutes</b> To <b>raise</b> any matters arising. (i) Revision of Language Requirements for Undergraduate Admission (CL/18-19/060.2) (ii) Creating Opportunities for Students in Direct Provision (CL/18-19/093)	[11.20-11.25] (encls)
3.	<b>Provost's Report</b> To <b>receive</b> a report from the Provost.	[11.25-11.35]
4.	<b>Trinity Education Project</b> To <b>receive</b> a report from the Vice-Provost/Chief Academic Officer.	[11.35-11.45]
5.	<b>Quality Review of the School of Creative Arts</b> To <b>approve</b> the Memorandum dated 6 February 2019 from the Vice-Provost/Chief Academic Officer.	[11:45-12.00] (encl)
6.	<b>Postgraduate Course Proposals</b> To <b>approve</b> the Memoranda and accompanying documents from the Dean of Graduate Studies in relation to proposed postgraduate courses: (i) PG Dip in Healthcare Innovation (dated 1 February 2019) (ii) MPhil in Identities and Cultures of Europe (dated 5 February 2019) (iii) M.Sc. in Immunotherapeutics (dated 8 February 2019)	[12.00-12.15] (encls)

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|----|---|--------------------------|
| 7. | <b>The Library of Trinity College Dublin Annual Report 2017/18</b><br>To <u>consider and approve</u> the Memorandum dated 13 February 2019 from the Librarian and College Archivist.  | [12:15-12:30]<br>(encls) |
| 8. | <b>Admissions Feasibility Study</b><br><ul style="list-style-type: none"> <li>• Circulated for Council Members Only</li> </ul> To <u>approve</u> the Memorandum dated 7 February 2019 from the Senior Lecturer/Dean of Undergraduate Studies. | [12.30-12:45]<br>(encl)  |
| 9. | <b>Any Other Urgent Business</b>  |                          |

## Section B

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| 10. | <b>Undergraduate Studies Committee</b><br>To <u>note and approve</u> the Minutes of the meeting of 22 January 2019 including the Appendix to item USC/18-19/046 – Proposals for Trinity Electives. | (encl) |
| 11. | <b>Graduate Studies Committee</b><br>To <u>note and approve</u> the Minutes of the meeting of 24 January 2019.   | (encl) |
| 12. | <b>Quality Committee</b><br>To <u>note and approve</u> the Minutes of the meeting of 1 February 2019 and Appendix - Progress Report for School of Histories and Humanities.                        | (encl) |
| 13. | <b>International Committee</b><br>To <u>note and approve</u> the Minutes of the meeting of 10 December 2018.   | (encl) |

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

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|-----|---|--------|
| 14. | <b>College Fitness to Practice Committee – Membership</b><br>To <u>note</u> the Memorandum from the Secretary to the College, dated 12 February 2019.   | (encl) |
| 15. | <b>School Directors of Global Relations</b><br>To <u>note and approve</u> the Memorandum from the Director of Internationalisation, dated 6 February 2019.  | (encl) |
| 16. | <b>Higher Degrees</b><br>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 16 January 2019 and noted by Board on 30 January 2019. | (encl) |

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

**In compliance with the Data Protection Acts this information is restricted.**

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<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 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.