



University Council Agenda

Board Room | House 1

Wednesday 20 March 2019 | 11.15 – 13.00

Apologies

Statements of Interest

Section A Policy Matters

Indicative
Timing

- | | Indicative Timing |
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| 1. Minutes To <u>approve</u> the Minutes of the meeting of 13 February 2019. | [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. Trinity Education Project: Timetabling Policy and Procedures To <u>consider and approve</u> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 13 March 2019. <i>Project Officer, Trinity Education Project, Ms Mary McMahon to attend.</i> | [11.40-12.00] (encl) |
| 5. CAO Preliminary Application Statistics 2019 To <u>consider and approve</u> the Memorandum from the Vice-Provost/Chief Academic Officer, dated 12 March 2019. <ul style="list-style-type: none">Circulated for Council Members only | [12.00-12.15] (encl) |
| 6. Postgraduate Course Proposal (M.Sc. in Genomic Medicine) To <u>consider and approve</u> the Memorandum from the Dean of Graduate Studies, dated 13 March 2019. | [12.15-12.20] (encls) |

- 7. Undergraduate Course Proposals** [12.20-12.35]
- To **consider and approve** the Memoranda from the Senior Lecturer/Dean of Undergraduate Studies, dated 13 March 2019.
- (i) Proposal for a single honors programme in the History of Art and Architecture (encl)
 - (ii) Proposal for a new moderatorship option in Chemistry with Biosciences (encl)
 - (iii) Articulation Agreement, School of Engineering/UM-SJTU Joint Institute (encl)

8. Any Other Urgent Business

Section B

- 9. Undergraduate Studies Committee** (encl)
- To **note and approve** the Minutes of the meeting of 19 February 2019, including the Appendix to item USC/18-19/055 - Moderatorship Name Change.
- 10. Graduate Studies Committee** (encl)
- To **note and approve** the Minutes of the meeting of 28 February 2019.
- 11. Research Committee** (encl)
- To **note and approve** the Minutes of the meeting of 22 January 2019.
- 12. International Committee** (encl)
- To **note and approve** the Minutes of the meeting of 11 February 2019.
- 13. Student Life Committee** (encl)
- To **note and approve** the Minutes of the meeting of 15 January 2019.

Section Cⁱ - Matters for Noting and Approval

- 14. Higher Degrees—Reports of Examiners** (encl)
- To **note and approve** the reports of examiners on candidates for higher degrees, approved by the sub-committee of Board and Council on 13 February 2019 and noted by Board on 27 February 2019.
- 15. Nomination of External Examiner** (encl)
- To **note and approve** the memorandum from the Dean of Graduate Studies and the Senior Lecturer/Dean of Undergraduate Studies, dated 11 March 2019.

16. Nomination of Director of Undergraduate Teaching and Learning (encl)

To **note and approve** the memorandum from the School of Linguistic, Speech and Communication Sciences, dated 22 February 2019.

17. Nomination of School Directors of Global Relations (encl)

To **note and approve** the memorandum from the Vice-President for Global Relations, dated 13 March 2019.

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.