



University Council Agenda

Board Room | House 1

Wednesday 8 May 2019 | 10.45 – 13.00

Apologies

Statements of Interest

New Member's Declaration

Section A Policy Matters

		Indicative Timing
1.	Minutes To <u>approve</u> the Minutes of the meeting of 10 April 2019.	[10.45-10.55] (encl)
2.	Matters Arising from the Minutes To <u>raise</u> any matters arising.	[10.55-11.00]
3.	Provost's Report To <u>receive</u> a report from the Provost.	[11.00-11.10]
4.	Trinity Education Project Update To <u>receive</u> a report from the Vice-Provost/Chief Academic Officer.	[11.10-11.20]
5.	Update on Strategic Plan 2019-24: Community and Connection To <u>receive</u> a report from the Vice-Provost/Chief Academic Officer. <ul style="list-style-type: none">• Circulated for Council members only	[11.20-11.35] (encl)
6.	Annual Report of the Dean of Graduate Studies 2017/18 To <u>consider and approve</u> the Annual Report of the Dean of Graduate Studies 2017/18.	[11.35-11.50] (encl)
7.	Consolidated Report on Faculty Quality Assurance in 2017/18 To <u>consider and approve</u> the Memorandum from the Quality Office on behalf of the Vice-Provost/Chief Academic Officer dated 1 May 2019.	[11.50-12.05] (encl)
8.	PhD Thesis Committees To <u>consider and approve</u> the Memorandum from the Dean of Graduate Studies dated 29 April 2019.	[12.05-12.15] (encl)

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| 9. | Undergraduate Course Proposals | [12.15-12.30]
(encls) |
| | To <u>consider and approve</u> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 2 May 2019. | |
| | (i) Single Subject Programme in Film | |
| | (ii) Dual Degree Programme in Film with Columbia University | |
| 10. | Postgraduate Course Proposal: M.Phil. in Environmental History | [12.30-12.35]
(encl) |
| | To <u>consider and approve</u> the Memorandum from the Dean of Graduate Studies dated 24 April 2019. | |
| 11. | Internships and Placements Policy | [12.35-12.50]
(encl) |
| | To <u>consider and approve</u> the Memorandum from the Director of Careers dated 30 April 2019. | |
| | <i>Director of Careers, Ms Orla Bannon to attend.</i> | |
| 12. | Any Other Urgent Business | |

Section B

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| 13. | Undergraduate Studies Committee | (encls) |
| | To <u>note and approve</u> the Minutes of the meetings of 3 April 2019 and 16 April 2019, noting the following appendices to the Minutes of the meeting of 16 April 2019: | |
| | (i) Trinity Electives | |
| | (a) Courts of Examiners | |
| | (b) Process for no change of mind 2019/20 | |
| | (ii) Singapore Entry Route | |
| | (iii) Internal Transfer Dates | |
| 14. | Graduate Studies Committee | (encl) |
| | To <u>note and approve</u> the Minutes of the meeting of 18 April 2019. | |
| 15. | Global Relations Committee | (encl) |
| | To <u>note and approve</u> the Minutes of the meeting of 17 April 2019. | |
| 16. | Quality Committee | (encl) |
| | To <u>note and approve</u> the Minutes of the meeting of 11 April 2019. | |
| 17. | Engagement Advisory Group | (encl) |
| | To <u>note and approve</u> the Minutes of meeting of 13 December 2018. | |
| 18. | Research Committee | (encl) |
| | To <u>note and approve</u> the Minutes of the meeting of 19 March 2019. | |

Section Cⁱ - Matters for Noting and Approval

19. **Laidlaw Scholarship Progress Report** (encl)
To **note and approve** the Memorandum from the Director of Careers, dated 1 May 2019.
20. **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 10 April 2019 and noted by Board on 24 April 2019.
21. **Dean of the Faculty of Arts, Humanities and Social Sciences (2019-2024)**
To **note** that the Board had approved the nomination of Professor Gail McElroy to the position of Dean of the Faculty of Arts, Humanities and Social Sciences for a five-year term to commence on 3 June 2019.
22. **Dean of the Faculty of Health Sciences (2019-2024)**
To **note** that Board had approved the nomination of Professor Orla Sheils to the position of Dean of the Faculty of Health Sciences for a five-year term to commence on 25 April 2019.
23. **Head of School of Creative Arts (2019-2022)**
To **note** that the Board had approved the nomination of Professor Ruth Barton to the position of Head of School of Creative Arts for a three-year term to commence on 25 April 2019.
24. **Head of Discipline**
To **note and approve** the following:
- (i) Nomination of Prof James Hanrahan as Head of Discipline of French, School of Languages, Literatures and Cultural Studies, for a three-year term commencing 3 June 2019;
 - (ii) Nomination of Prof Clodagh Brook as Head of Discipline of Italian, School of Languages, Literatures and Cultural Studies, for a three-year term commencing 3 June 2019;
 - (iii) Nomination of Prof Brian Brewer as Head of Discipline of Hispanic Studies, School of Languages, Literatures and Cultural Studies, for a three-year term commencing 3 June 2019;
 - (iv) Extension of Prof Padraig Carmody's term as Head of Discipline of Geography, School of Natural Sciences, to January 2020, at which point the incoming Professor of Geography (1966) will assume the position.

25. School Directors

To **note and approve** the following:

- (i) Nomination of Prof Nigel Stevenson as interim Director of Postgraduate Teaching and Learning, School of Biochemistry and Immunology, effective 10 May 2019, to cover maternity leave;
- (ii) Extension of Prof Declan O’Sullivan’s term as Director of Research, School of Computer Science and Statistics, for a further two-year term commencing 3 June 2019;
- (iii) Extension of Prof Owen Conlan’s term as Director of Postgraduate Teaching and Learning, School of Computer Science and Statistics, for a further two-year term commencing 3 June 2019;
- (iv) Extension of Prof Justin Doherty as Director of Postgraduate Teaching and Learning, School of Languages, Literatures and Cultural Studies, for a further one-year term commencing 3 June 2019;
- (v) Extension of Prof Rachel Hoare as Director of Undergraduate Teaching and Learning, School of Languages, Literatures and Cultural Studies, for a further one-year term commencing 3 June 2019;
- (vi) Nomination of Prof Gillian Martin as Director of Global Relations, School of Languages, Literatures and Cultural Studies, for a two-year term commencing 3 June 2019;
- (vii) Nomination of Prof Lidia Tajber as Director of Research, School of Pharmacy and Pharmaceutical Sciences, for a two-year term commencing 1 July 2019;
- (viii) Nomination of Prof Carlos Medina Martin, School of Pharmacy and Pharmaceutical Sciences, as Director of Postgraduate Teaching and Learning for a one-year term commencing 1 July 2019.

26. Membership of the University Council

To **note** that the following candidates have been elected to Council, representing the Faculty of Engineering, Mathematics and Science (Junior Constituency to Council) for the period 2019-2022:

- (i) Prof Michael Monaghan (nominated by Prof Caitriona Lally, seconded by Prof Ciaran Simms);
- (ii) Prof Marco Ruffini (nominated by Prof Georgios Iosifidis, seconded by Ivana Dusparic).

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.