



University Council Agenda

Trinity Board Room | Trinity Business School building

Wednesday 13 November 2019 | 11.15 – 13.00

Apologies

Statements of Interest

Declaration by New Members

Section A Policy Matters

		Indicative Timing
1.	Minutes To approve the Minutes of the meeting of 2 October 2019	[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.	Strategic Plan 2020-2025 To consider and approve the Memorandum from the Vice-Provost/Chief Academic Officer dated 6 November 2019. <ul style="list-style-type: none">• Circulated for Council members only	[11.45-12.00] (encl)
5.	Trinity Education Project To receive an update from the Vice-Provost/Chief Academic Officer.	[12.00-12.10]
6.	Quality Review of Human Resources To consider and approve the Memorandum from the Quality Office on behalf of the Vice-Provost/Chief Academic Officer, dated 6 November 2019. <i>Chief Operating Officer, Ms Geraldine Ruane and Director of Human Resources, Ms Antoinette Quinn to attend.</i>	[12.10-12.30] (encl)
7.	Studentsurvey.ie – the Irish Survey of Student Engagement 2018/19 (Undergraduate and Postgraduate Taught) To consider and approve the Memorandum from the Quality Office on behalf of the Dean of Students, dated 6 November 2019.	[12.30-12.45] (encl)

8. **Undergraduate Course Proposal – Minor Subject in Statistics** [12.45-12.55]
To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 5 November 2019. (encl)

9. **Any Other Urgent Business**

Section B

10. **Academic Appeals Committee** (encl)
To **note and approve** the draft Minutes of the meetings of 10 June 2019, 19 September 2019 and 1 October 2019.

11. **Graduate Studies Committee** (encl)
To **note and approve** the draft Minutes of the meeting of 31 October 2019.

12. **Quality Committee** (encl)
To **note and approve** the draft Minutes of the meeting of 9 October 2019 and Appendix: Progress Report for Innovation and Entrepreneurship.

13. **Research Committee** (encl)
To **note and approve** the draft Minutes of the meeting of 17 September 2019.

14. **Student Life Committee** (encl)
To **note and approve** the draft Minutes of the meeting of 17 September 2019.

15. **Undergraduate Studies Committee** (encl)
To **note and approve** the draft Minutes of the meeting of 29 October 2019, and Appendices:
- Allocation of Students to Options to Progress through Pathways on Common Architecture
 - Trinity Elective Proposals
 - Alternative Entry Routes to Undergraduate Programmes in the Arts Humanities and Social Sciences (AHSS) and the School of Natural Sciences (Geography)

Section Cⁱ - Matters for Noting and Approval

16. **Membership of the University Council**
To **note and approve** the membership of the University Council, as follows:
- (i) Postgraduate Student (nominated by the Graduate Students' Union) - Dr Arunava Guha

17. 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 11 September 2019 and noted by Board on 23 October 2019.

18. Head of Discipline

To **note and approve** the following nominations:

- (i) Professor Iris Moeller as Head of Discipline of Geography, School of Natural Sciences, from 1 January 2020 to 30 June 2023;
- (ii) Professor Fiona Wilson as Head of Discipline of Physiotherapy, School of Medicine, from 1 November 2019 to 31 October 2022.

19. External Examiner – Marino Institute of Education

(encl)

To **note and approve** the Memorandum from the Dean of Graduate Studies dated 18 June 2019, which was approved by the Provost on 20 June 2019 under Administrative Procedures in the Summer Session.

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.