



University Council Agenda

Trinity Board Room | Trinity Business School building

Wednesday 12 February 2020 | 11.15 – 12.30

New Member's Declaration

Apologies

Statements of Interest

Section A Policy Matters

		Indicative Timing
1.	Minutes To <u>approve</u> the Minutes of the meeting of 4 December 2019.	[11.15-11.25] (encl)
2.	Matters Arising from the Minutes To <u>raise</u> any matters arising.	[11.25-11.35]
3.	Provost's Report To <u>receive</u> a report from the Provost.	[11.35-11.45]
4.	Examination Process for PhD/Research Masters Students To <u>consider and approve</u> the Memorandum from the Dean of Graduate Studies dated 3 February 2020.	[11.45-12.00] (encl)
5.	Postgraduate Course Proposals To <u>consider and approve</u> the following Memoranda from the Dean of Graduate Studies: <ul style="list-style-type: none">(i) Postgraduate Certificate in Orofacial Pain (dated 16 January 2020)<ul style="list-style-type: none">• Circulated for Council members only(ii) MSc in Cancer Survivorship (dated 31 January 2020)(iii) MSc in Business Analytics (dated 5 February 2020)	[12.00-12.20] (encl) (encl) (encl)
6.	Any Other Urgent Business	

Section B

7. Undergraduate Studies Committee

To **note and approve** the draft Minutes of the meetings of

(i) 10 December 2019 (encl)

(ii) 21 January 2020, noting the following appendices: (encl)

- Re-assessed, Deferring, Off Books, Repeat Year, Course Transfer and Visiting Students and Facilitating Pathway and Module Selection
- Proposal for Mainstreaming of Trinity Electives: Academic and Operational

8. Global Relations Committee

To **note and approve** the draft Minutes of the meeting of 27 January 2020. (encl)

9. Graduate Studies Committee

To **note and approve** the draft Minutes of the meeting of 23 January 2020. (encl)

10. Human Resources Committee

To **note and approve** the draft Minutes of the meeting of 28 November 2019. (encl)

11. Research Committee

To **note and approve** the draft Minutes of the meetings of

(i) 12 November 2019; (encl)

(ii) 10 December 2019. (encl)

12. Student Life Committee

To **note and approve** the draft Minutes of the meeting of 12 November 2019. (encl)

Section Cⁱ - Matters for Noting and Approval

13. Higher Degrees—Reports of Examiners

To **note and approve** the reports of examiners on candidates for higher degrees, approved by the sub-committee of Board and Council on 4 December 2019 and 15 January 2020, and noted by Board on 29 January 2020. (encls)

14. Nominees to the Academic Appeals Committees for Graduate Students

To **note and approve** the Memorandum from the Senior Tutor dated 8 January 2020. (encl)

15. Appointment of Pro-Head of Discipline

To **note and approve** the Memorandum from the Head of School of Medicine dated 5 February 2020. (encl)

16. Membership of the University Council

To **note and approve** the membership of the University Council, as follows:

(i) Observer

Postgraduate Student from the Faculty not represented among the membership: Mr D. J. Ringis (Faculty of Engineering, Mathematics and Science)

17. School Directors

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

- (i) Professor Erika Piazzoli as Director of Global Relations, School of Education, for the period 13 January 2020 to 26 February 2021;
- (ii) Professor Kathleen McTiernan as Director of Teaching and Learning (Postgraduate), School of Linguistic, Speech and Communication Sciences, for a two-year term commencing 1 June 2020 (first term);
- (iii) Professor Irene Walsh as Director of Research, School of Linguistic, Speech and Communication Sciences, for a two-year term commencing 1 June 2020 (second term);
- (iv) Professor Benjamin Wold as Director of Global Relations, School of Religion, for the period 13 January 2020 to 26 February 2021;
- (v) Professor Gillian Wylie as Director of Teaching and Learning (Postgraduate), School of Religion, for the period 1 January 2020 to 31 December 2021;
- (vi) Professor Peter Stone as Director of Research, School of Social Sciences and Philosophy, for the period 20 January 2020 to 30 June 2022.

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.