



Human Resources Committee

Monday, 25th May, 2015 at 09.00am - 10.30pm

Board Room, House 1, College Campus

AGENDA

9.00am – 10.00am

Proposal for a Tenure-Track System for Entry-Level Academics

Presented by the Vice-Provost/Chief Academic Officer

encl.

10.00am – 10.30am

Section A:

A1 Minutes

Meeting of 23rd April 2015

encl.

A2 Matters arising from the Minutes

A3 Policies

A3.1 Proposed changes to Clinical Titles

Presented by Donal Moore, HR Partner FHS

encl.

A4 HR Strategy

Presented by Aveen Batt, Deputy Director of HR

encl.

Section B

B1 Terms of Reference

encl.

B2 Any Other Business

Apologies: Mr Domhnall McGlacken-Byrne, Student Union President
Mr Sean O'Driscoll, Interim Director of Human Resources
Mr Peter Donohoe, External Representative