Coláiste na Tríonóide, Baile Átha Cliath
Trinity College Dublin
Ollscoil Átha Cliath | The University of Dublin

Trinity College Dublin
The University of Dublin

Human Resources Committee (HRC)

Thursday, 2nd May 2019 at 2pm – 4pm
West Theatre Board Room, College Campus
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AGENDA

Section A

A1.   Minutes
         A1.1   Meeting of 18th October 2018   **encl.**

A2.   Matters arising from the Minutes

A3.   Director of Human Resources Report

Section B

B1.   Oversight of Policy Matters
         B1.1   Probationary and Review Procedures for Academic Staff   **encl.**
                  Presented by Ms. Fidelma Haffey, Senior Talent Manager

         B1.2   Draft Procedure for Progression within the Assistant Professor Grade   **encl.**
                  Presented by Prof. Christopher Morash, Vice-Provost/Chief Academic Officer

         B1.3   Tenure Track Policy for new Assistant Professors   **encl.**
                  Presented by Prof. Christopher Morash, Vice-Provost/Chief Academic Officer

         B1.4   Career Framework   **encl.**
                  Presented by Ms. Gwen Turner, Head of Strategic Planning and Process Improvement

B2.   Any Other Business

Section C

C1.   Items for Noting
         C1.1   Statutory Instrument from Pensions Section, Human Resources   **encl.**