



University Council

There will be a meeting of the University Council on Wednesday 14 January 2015
at 11.15 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

A.1 Minutes

Meeting of 19 November 2014.

A.2 Matters Arising from the Minutes

A.3 Provost's Report

A.4 Ussher Scheme Review and Comparative Analysis

Memorandum from the Vice-Provost/Chief Academic Officer, dated 23 December 2014.

●Circulated for Council members only

A.5 Quality Review of Trinity Research and Innovation

Memorandum from the Vice-Provost/Chief Academic Officer, dated 6 January 2015.

A.6 Undergraduate Course Proposal – Proposal for a Direct Entry Course Leading to a Bachelor in Business Studies

Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 7 January 2015.

A.7 Promotions 2015

Memorandum from the Vice-Provost/Chief Academic Officer and the Interim Director of Human Resources, dated 7 January 2015.

●Circulated for Council members only

A.8 Any Other Urgent Business

Section B

B.1 Undergraduate Studies Committee

Draft minutes of meeting of 25 November 2014.

B.2 Graduate Studies Committee

Draft minutes of meeting of 4 December 2014.

B.3 Human Resources Committee

Draft Minutes of meeting of 26 November 2014, together with the following policies:

- (i) **Policy on Signed Contracts of Employment** (HRC/14/15/4);
- (ii) **Sick Leave Policy** (HRC/14-15/6).

B.4 Quality Committee

Draft minutes of meeting of 10 December 2014.

B.5 Research Committee

Draft minutes of meeting of 14 November 2014.

B.6 Student Life Committee

Draft minutes of meeting of 15 October 2014.

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.

**Section C
(Electronic circulation only)**

C.1 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 19 November 2014 and noted by Board on 17 December 2014.

C.2 School of Business – Director of Teaching and Learning (Postgraduate)

to note and approve the nomination of Professor F Barry as Director of Teaching and Learning (Postgraduate) for the remainder of the academic year 2014-2015, in place of Professor G McHugh.

C.3 Nominations for Appointment of External Examiners in Marino Institute of Education and Church of Ireland College of Education

to note and approve memorandum from the Dean of Graduate Studies and the Senior Lecturer/Dean of Undergraduate Studies, dated 19 December 2014.

C.4 Consolidated List of Teaching Assistants and Assistant Examiners including Demonstrators 2014-2015

to note and approve memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 7 January 2015.

Section D – Personnel Matters

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