University Council

There will be a meeting of the University Council on Wednesday 10 June 2015 at 10 a.m. in the Board Room.

Please note earlier start time

AGENDA

Apologies

Statement of Interest

Section A

A.1 Minutes
Meeting of 13 May 2015.

A.2 Matters Arising from the Minutes

A.3 Provost’s Report

A.4 Trinity Education Project
   (i) Graduate Attributes
       Memorandum from the Dean of Undergraduate Studies/Senior Lecturer, dated 3 June 2015.
   (ii) Science (TR071) Taskforce – Update
       Memorandum from the Dean of Undergraduate Studies/Senior Lecturer, dated 3 June 2015.

A.5 Policy on Joint, Multiple and Dual Awards
Memorandum from the Registrar, dated 5 June 2015.

A.6 Quality Review of the School of Education
Memorandum from the Vice-Provost/Chief Academic Officer, dated 27 May 2015.

A.7 Ordinary BA - Recommendations from the Working Group
Memorandum Registrar, dated 14 May 2015.


A.9 Dean of Undergraduate Studies/Senior Lecturer’s Annual Report 2013-2014, with Admissions Data for 2014-2015
Memorandum from the Dean of Undergraduate Studies/Senior Lecturer, dated 3 June 2015.

A.10 Northern Ireland Feasibility Study
Memorandum from the Dean of Undergraduate Studies/Senior Lecturer, dated 2 June 2015.

A.11 Trinity Translational Medicine Institute
Memorandum from the Head of the School of Medicine, dated 26 May 2015.
A.12 Postgraduate Course Proposals
Memoranda from the Dean of Graduate Studies, dated 10 June 2015:
(i) Postgraduate Certificate course in Creative Thinking, Innovation and Entrepreneurship (NFQ Level 9);
(ii) Online Postgraduate MSc course in Applied Social Studies.

A.13 Any Other Urgent Business

Section B

B.1 Undergraduate Studies Committee
Draft minutes of meeting of 19 May 2015.

B.2 Graduate Studies Committee
(i) Draft minutes of meeting of 21 May 2015;

B.3 Human Resources Committee
Draft minutes of meeting of 23 April 2015, with:
(i) Revised Maternity Leave Policy;
(ii) Policy on Professional Subscriptions for Professional, Administrative and Support Staff.
Approved by Board on 27 May 2015

B.4 International Committee
Draft minutes of meeting of 15 April 2015.

B.5 Quality Committee
(i) Draft minutes of meeting of 7 May 2015;
(ii) External Examiners Policy (Revision 1.0 of June 2015).

B.6 Research Committee
Draft minutes of meeting of 26 May 2015.

B.7 Student Life Committee
Draft minutes of meeting of 8 April 2015.

Items in Sections C and D are, in the opinion of the Dean of Undergraduate Studies/Senior Lecturer, 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 Administrative Arrangements in the Summer Session
To note that items of routine College business relating to Council will be dealt with by the Provost or Vice-Provost/Chief Academic Officer during the Summer Session, 29 June to 28 August 2015 and a report will be made to Council at its first meeting on 23 September 2015.

C.2 Electronic Circulation of Council Documents
To note that from the first meeting of Michaelmas Term 2015, Council documents will be delivered to members electronically only.
C.3 Examinations outside the formal Annual and Supplemental Examination Sessions
to note and approve memorandum from the Examinations and Timetables Officer.

C.4 Membership of the University Council
(i) Faculty of Faculty of Arts, Humanities and Social Sciences (2015-2018):
   (a) Senior Constituency – Head of School: Professor Christopher Morash;
   (b) Senior Constituency: Professor Daniel Faas (re-elected);
   (c) Junior Constituency: Professor Anne Holohan;
   (d) Junior Constituency: Professor John Walsh (re-elected.)
(iii) Co-opted (2015-2016) (2) the Vice President for Global Relations (Professor Juliette Hussey) and the Dean of Students (Professor Kevin O’Kelly) (for confirmation at the next meeting of Council);
(iv) Students’ Union- Education Officer: Ms Molly Kenny;
(v) Graduate Students’ Union: Vice-President: Dr Gianna Hegarty;
(vi) Observer: Secretary to the Scholars – Ms Amy P Worrall (re-elected).

C.5 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 25 March 2015 and 13 May 2015 and noted by Board on 27 May 2015.

C.6 Dean of Engineering, Mathematics and Science (2015-2020)
to note that the Board had nominated Professor Vinny Cahill as Dean of Engineering, Mathematics and Science for five years.

C.7 Head of School
to note that the Board had approved the nomination of the following Heads of School:
(i) Drama, Film and Music (2015-2018)
   Professor Brian Singleton (second term.
(ii) Mathematics (2015-2016)
   Professor Sinéad Ryan.

C.8 School Directors
to note and approve the following nominations:
(i) Law (2015-2016)
   Director of Teaching and Learning (Undergraduate): Professor Des Ryan;
   Director of Teaching and Learning (Postgraduate): Professor Elizabeth Heffernan;
   Director of Research: Professor Mark Bell.
(ii) Nursing and Midwifery (2015-2017)
   Director of Teaching and Learning (Undergraduate): Professor Imelda Coyne.
(iii) Religions, Peace Studies and Theology
   Director of Teaching and Learning (Postgraduate): Professor Benjamin Wold (for the remainder of 2014-2015 and 2015-2016).
(iv) Social Sciences and Philosophy (2015-2017)
   Director of Teaching and Learning (Undergraduate): Professor Elaine Moriarty.
to note and approve the following nominations
(i) Engineering
Civil, Structural and Environmental Engineering: Professor Brian Broderick.
(ii) Computer Science and Statistics
Intelligent Systems: Professor Declan O’Sullivan;
Information Systems: Professor Brendan Tangney;
Statistics: Professor Simon Wilson.
(iii) Nursing and Midwifery
Intellectual Disability Nursing: Professor Carmel Doyle;
Midwifery: Professor Denise Lawlor;
Children’s Nursing: Professor Eleanor Hollywood.
(iv) Social Sciences and Philosophy
Economics: Professor Francis O’Toole;
Political Science: Professor Michael Gallagher;
Sociology: Professor Daniel Faas.

C.10 Marino Institute of Education – External Examiners
to note and approve memorandum from the Dean of Graduate Studies, dated 14 May 2015.

C.11 School of Languages, Literatures and Cultural Studies – School Review Taskforce
to note and approve memorandum from the Dean of Faculty of Arts, Humanities and Social Sciences, dated 28 May 2015.

Section D – Personnel Matters
In compliance with the Data Protection Acts this information is restricted