University Council

There will be a meeting of the University Council on Wednesday 21 October 2015 at 11.15 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

1. Minutes
   Meeting of 23 September 2015.

2. Matters Arising from the Minutes

3. Provost’s Report

4. Trinity Education Project – overview and timeline
   Presentation by the Vice-Provost/Chief Academic Officer.
   • Circulated for Council members only.

5. Dual and Joint Degrees
   Memorandum from the Registrar and the Academic Secretary dated 14 October 2015.

6. Ussher Assistant Professors Recruitment Campaign
   Memorandum from the Vice-Provost/Chief Academic Officer dated 13 October 2015.

   Memorandum from the Vice-Provost/Chief Academic Officer dated 13 October 2015.
   • Circulated for Council members only

8. Trinity Admissions Feasibility Study - Update
   Memorandum from Project Sponsor, Professor Patrick Geoghegan, dated 14 October 2015.

9. Postgraduate Course Proposals - School of Business
   Memorandum from the Dean of Graduate Studies, dated 15 October 2015, together with the following course proposals:
   (i) MSc in Management with Accounting;
   (ii) MSc in Management with Finance;
   (iii) MSc in Management with Marketing.

10. Any Other Urgent Business
Section B

11. **Undergraduate Studies Committee**  
Draft minutes of meeting of 13 October 2015.

12. **Graduate Studies Committee**  
Draft minutes of meeting of 24 September 2015.

13. **Research Committee**  
Draft minutes of meeting of 6 October 2015.

14. **Academic Appeals Committee**  
Draft minutes of meetings of 28, 29, 30 September and 1, 2, 5, 6 October 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

15. **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 23 September 2015 and noted by Board on 7 October 2015.

16. **University Council Membership – Graduate Students’ Union Representative 2015-2016**  
to note that the following would represent the Graduate Students’ Union in 2015-2016: Mr Michael McInerney, Faculty of Engineering, Mathematics and Science.

17. **School Directors** –  
to note the nomination of the following:  
(i) **School of Histories and Humanities**  
a. Director of Teaching and Learning (Undergraduate) (Hilary Term 2016 during Professor Rachel Moss’s leave of absence): Professor Peter Cherry;  
(ii) **School of Physics**  
Director of Teaching and Learning (Postgraduate): Professor Louise Bradley (extending for one year 2015-2016)

18. **Committees – Membership**  
to note and approve memorandum from Secretary to the Junior Academic Progressions Committee in respect of the Junior Academic Progressions Committee membership dated 12 October 2015.
Section D – Personnel Matters

In compliance with the Data Protection Acts this information is restricted.