University Council

There will be a meeting of the University Council on Wednesday 9 March 2016 at 11.15 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

1. Minutes
   Meeting of 10 February 2016.

2. Matters Arising from the Minutes

3. Provost’s Report

4. Trinity Education Project: Proposed Curriculum and Architecture
   Presentation from the Senior Lecturer/Dean of Undergraduate Studies.

5. Report of the School Review Implementation Task Force of the School of Languages, Literatures and Cultural Studies
   Memorandum from the Dean of Arts, Humanities and Social Sciences dated 1 March 2016.
   *Head of School of Languages, Literatures and Cultural Studies, Professor Juergen Barkhoff, to attend.*

6. Summary Report on Student Mobility
   Memorandum from the Vice-President for Global Relations dated 2 March 2016.

7. Certificate in Foundation Studies for Higher Education (TAP)
   Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 1 March 2016.

8. Statistical Analysis of Gender Trends in Academic Promotions
   Memorandum from Ms Aoife Crawford, Equality Officer, Ms Gwen Turner, Workforce Planning and Talent Metrics Manager, and Prof Simon Wilson, Professor in Statistics, dated 1 March 2016.
   *Ms Aoife Crawford, Ms Gwen Turner and Professor Simon Wilson to attend.*

9. Any Other Urgent Business
Section B

10. **Engagement Advisory Group**
Minutes of 16 November 2015.

11. **Undergraduate Studies Committee**
Draft minutes of meeting of 23 February 2016 + Code of Practice Governing Institutional Disability Access Route to Education (DARE) and Higher Education Access Route (HEAR) Admissions Policies + Proposal re Publication of Result in Cases of Compensation/Aggregation.

12. **Graduate Studies Committee**
Draft minutes of meeting of 18 February 2016.

13. **Research Committee**
Minutes of meeting of 26 January 2016.

14. **Student Life Committee**
Draft minutes of meeting of 23 January 2016.

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 10 February 2016 and noted by Board on 24 February 2016.

16. **Course Directors**
(i) **Bachelor in Social Studies (2016/17-2018/19)**
To note and approve memorandum from the Head of Social Work and Social Policy, Professor Eoin O’Sullivan, dated 5 February 2016.

(ii) **BA Sociology and Social Policy Programme (2016/17-2018/19)**
To note and approve memorandum from the Head of School of Social Sciences and Philosophy, and Head of School of Social Work and Social Policy dated 8 February 2016.

17. **Heads of Discipline**
(i) To note and approve the nomination of Professor Padraig Carmody as Head of Discipline of Geography for three years (2016-2019) from 1 July 2016.

(ii) To note and approve the nomination of Professor Patrick Nevill Wyse Jackson as Head of Discipline of Geology for three years (2016-2019) from 1 April 2016.

18. **Civic Engagement Annual Report 2014-15**
To note the Report from the Civic Engagement Officer dated 10 November 2015.
Section D – Personnel Matters

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