University Council Agenda
Board Room | House 1
Wednesday 11 May 2016 | 10.45

Apologies
Statements of Interest

Section A.1 Policy Matters

1. **Minutes**
   Meeting of 13 April 2016.

2. **Matters Arising from the Minutes**

3. **Provost’s Report**

4. **Retention of Assistant Professors**
   Memorandum from the Vice-Provost/Chief Academic Officer dated 3 May 2016.
   - Circulated for Council members only.

5. **Trinity Education Project**
   Memorandum from the Dean of Undergraduate Studies/Senior Lecturer dated 3 May 2016.
   (i) Proposed assessment framework and academic year structure
   (ii) ‘Capstone’ project
   (iii) Revised programme architecture

6. **Strategic Review of the Careers Advisory Service**
   Memorandum from the Vice-Provost/Chief Academic Officer dated 6 April 2016.

7. **Trinity College Dublin Policy on University Sponsorship of Clinical Trials**
   Memorandum from Professor Michael Gill dated 4 May 2016.
   *Professor Michael Gill to attend.*
8. **Postgraduate Course Proposal: MPhil course in Christian Theology**  
Memorandum from the Dean of Graduate Studies dated 11 May 2016.

9. **Recognition of Prior Learning (RPL) Policy**  
Memorandum from the Dean of Undergraduate Studies/Senior Lecturer dated 28 April 2016.

10. **Any Other Urgent Business**

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**Section B**

11. **Undergraduate Studies Committee**  
Draft minutes of meeting of 19 April 2016.

12. **Graduate Studies Committee**  
Draft Minutes of meeting of 21 April 2016.

13. **Research Committee**  
Minutes of meeting of 22 March 2016.

14. **Engagement Advisory Group**  
Minutes of meeting of 19 February 2016.

15. **Quality Committee**  
Draft Minutes of meeting of 7 April 2016.

16. **Student Life Committee**  
Draft Minutes of meeting of 31 March 2016.

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**Section C\(^i\) - Matters for Noting and Approval**

17. **Meetings of Board and Council 2016-2017**  
To note memorandum from the Secretary to the College, dated 6 April 2016, approved by Board at its meeting of 27 April 2016.

18. **Consolidated List of Teaching Assistants and Assistant Examiners including Demonstrators for 2015/2016**  
To note memorandum from the Dean of Undergraduate Studies/Senior Lecturer dated 4 May 2016.
19. **Heads of School**

to note that the Board had approved the nomination of the following to Head of School:

(i) **Religions, Peace Studies and Theology (2016-2019)**
Professor Siobhán Garrigan with effect from 1 July 2016.

(ii) **Psychology (2016-2017)**
Professor David Hevey with effect from 1 July 2016.

20. **School Directors – Computer Science and Statistics**

to note and approve the following nominations:

(i) **Director of Teaching and Learning (Undergraduate) (2016-2018):** Dr Michael Hayes Brady (second term);

(ii) **Director of Teaching and Learning (Postgraduate) (2016-2018):** Dr Lucy Mary Hederman (second term).

21. **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 (i) 23 March 2016 and (ii) 13 April 2016 and noted by Board on 27 April 2016.

22. **Abridged Entry and the Award of the B.A. Degree**

to note memorandum from the School of Engineering Administrator dated 13 April 2016.

23. **Senior Academic Promotions Committee - Faculty Review Committee Membership**

to note and approve memorandum from the Acting Secretary of the Senior Academic Promotions Committee dated 29 April 2016.

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**Section D**

Section D is restricted.

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1 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 Dean of Undergraduate Studies/Senior Lecturer asks that her office or the Secretary's office be informed before 5.00 pm on Tuesday.