University Council Agenda
Board Room | House 1
Wednesday 28 September 2016 | 11.15

Apologies
Statements of Interest

1. **Statutory Declaration to be made by new Council Members.**

2. **Minutes**
   Meeting of 29 June 2016.

3. **Matters Arising from the Minutes**

4. **Provost’s Report**

5. **Trinity Education Project**
   (i) **Interim Report**
       *Provost to present.*
   (ii) **Teaching Fellows and developments**
       *Dean of Undergraduate Studies/Senior Lecturer to present.*

6. **Student Services Overview**
   Presentation from the Director of Student Services, Dr Alison Oldam, dated 21 September 2016.

7. **September 2016 Admissions Data**
   Memorandum from the Dean of Undergraduate Studies/ Senior Lecturer dated 22 September 2016.
8. **Postgraduate Course Proposals:**
   (i) **M.Sc. in Operations and Supply Chain Management**
       Memorandum from the Dean of Graduate Studies dated 2 June 2016.
   (ii) **Masters in Computer Science in four strands (Intelligent Systems; Future Networked Systems; Graphics and Vision Technologies; Data Science)**
       Memorandum from the Dean of Graduate Studies dated 12 September 2016.

9. **Articulation programme between the Trinity Business School and the University of Economics, Ho Chi Minh City**
   Memorandum from the Vice-President for Global Relations dated 22 September 2016.

10. **Quality Review: School of English**
    Memorandum from the Quality Office dated 21 September 2016. 
    *Provost to present.*

11. **Any Other Urgent Business**

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### Section B

12. **Undergraduate Studies Committee**
    (i) USC Minute USC/15-16/154 of meeting of 24 May 2016 together with Senior Lecturer’s Annual Report, 2014-15 with 2015-16 Admissions Data
    (ii) Draft minutes of meeting of 13 September 2016.

13. **Human Resources Committee**
    Draft Minutes of meeting of 26 May 2016.

14. **International Committee**
    Draft Minutes of meeting of 7 April 2016.

15. **Engagement Advisory Group**
    Minutes of meeting of 25 April 2016.

16. **Academic Appeals Committee**
    Minutes of meeting of 1 July 2016.
Section C\textsuperscript{i} - Matters for Noting and Approval

17. **Administrative Arrangements in the Summer Session**
   to note and approve memorandum from the Secretary to the College, dated 29 August 2016.

18. **Membership of the University Council 2016-2017**
   to note the membership for 2016-2017

   to note that Professor Mary McCarron has been re-elected to the Deanship of the Faculty of Health Sciences for a three-year term with effect from 4 July 2016 to the last day of Trinity Term 2019.

20. **Approval of nominees to Head of Discipline, School Directorships and Council Representatives on Compliance Committees of Board and Council**
   to note that the memorandum from the College Secretary dated 16 September 2016 was approved by University Council electronically on 21 September 2016.

21. **School of Histories and Humanities – Academic Liaison Officer**
   to note the appointment of Professor Ciaran Brady as Academic Liaison Officer in the School of Histories and Humanities for 1 year (2016-2017).

22. **Director (Part-time) U-LEAD**
   to note memorandum from the Manager, Academic Services Division, dated 22 June 2016.

23. **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 8 June 2016 and noted by Board on 22 June.

24. **Examinations outside the formal annual and supplemental examination sessions – 2016/17**
   to note and approve memorandum from the Activity Lead, Assess, Progress and Graduation, Kathleen Lyons, dated 22 August 2016.
25. **Headship of School of Histories and Humanities**

to note that the Board on 21 September 2016 had approved the appointment of Professor David Ditchburn as Head of School of Histories and Humanities for a second term of 1 year (2016-2017).

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**Section D** – Personnel Matters

In compliance with the Data Protection Acts this information 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.