University Council Agenda
Board Room | House 1
Wednesday 30 November 2016 | 11.15

## Section A Policy Matters

1. **Minutes**  
   Meeting of 26 October 2016.

2. **Matters Arising from the Minutes**

3. **Provost’s Report**

4. **Trinity Education Project**  
   (i) **Update and progress to-date on Fixed Timetable**  
   Vice-Provost/Chief Academic Officer to present.
   
   (ii) **Proposed structure for undergraduate Science**  
   Document from Professor Kevin Mitchell, Associate Dean of Undergraduate Science Education dated 22 November 2016.  
   *Professor Kevin Mitchell to attend.*

5. **2010 Consolidated Statutes – Proposed Change to Introduction Chapter**  
   Memorandum from the Registrar dated 22 November 2016.
6. **Inter-Institutional Collaboration between Trinity College Dublin, Royal College of Surgeons, and University College Cork**
   (i) **Proposal for a Joint Award**  
       Memorandum from the Registrar dated 24 November 2016.
   (ii) **Postgraduate Diploma in Population Health and Health Services Research leading to a joint award, and an inter-institutional collaborative framework agreement**  
        Memorandum from the Dean of Graduate Studies dated 24 November 2016 and draft minute of the meeting of Graduate Studies Committee of 24 November 2016.

7. **MSc in Entrepreneurship**  
   Memorandum from the Dean of Graduate Studies dated 23 November 2016.

8. **Any Other Urgent Business**

**Section B**

9. **Undergraduate Studies Committee**  
   Draft minutes of meeting of 15 November 2016.

10. **Graduate Studies Committee**  
    Draft Minutes of meeting of 20 October 2016.

11. **Academic Appeals Committee**  
    Minutes of meetings of 23, 26, 27, 28, 29, 30 September and 3, 5 October 2016.

12. **Student Life Committee**  
    Minutes of meeting of 11 October 2016.

**Section C1 - Matters for Noting and Approval**

13. **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 26 October 2016 and noted by Board on 9 November 2016.

14. **Head of Discipline of Sociology**  
    to note and approve the appointment of Professor Richard Layte as Head of Discipline of Sociology for a 3-year term from 25 October 2016 to end of Trinity Term 2019.
15. **Request for Approval for SF Student to Repeat Year**
to note and approve the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 22 November 2016.

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**Section D\(^i\) – Personnel Matters**

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

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\(^i\) 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.