University Council Agenda
Board Room  |  House 1
Wednesday 18 January 2017  |  11.15

Apologies

Statements of Interest

Section A Policy Matters

1. **Minutes**
   To **approve** the Minutes of the meeting of 30 November 2016.

2. **Matters Arising from the Minutes**
   To **raise** any matters arising.

3. **Provost’s Report**
   To **receive** a report from the Provost.

4. **Proposed New Method for Strategic Hires**
   To **consider and approve** the Memorandum from the Dean of Research and Director of Human Resources dated 8 December 2016.
   • Circulated for Council Members only.
   *Dean of Research and Director of Human Resources to present.*

5. **Trinity Education Project**
   To **receive** an update from the Vice-Provost/Chief Academic Officer.

6. **MSc in Human Resource Management**
   To **consider and approve** the Memorandum from the Dean of Graduate Studies dated 9 January 2017.

7. **Any Other Urgent Business**
Section B

8. **Academic Appeals Committee**
   To note and approve the Minutes of the meeting of 29 November 2016.

9. **Graduate Studies Committee**
   To note and approve the draft Minutes of meeting of 24 November 2016.

10. **Quality Committee**
    To note and approve the draft Minutes of meeting of 1 December 2016 and following attachments:
    - Progress report for the School of Education;
    - Implementation plan for the B.Sc. in Human Nutrition and Dietetics;
    - Policy/Procedure for Approval of Higher Education Institutions/Linked Providers’ Quality Assurance Procedures;
    - Implementation plan for the School of English;
    - The Terms of Reference for the Royal Irish Academy of Music (RIAM) Associated College Degrees Committee (ACDC).

11. **Research Committee**
    To note and approve the Minutes of meeting of (i) 4 October 2016 and (ii) 8 November 2016.

12. **Student Life Committee**
    To note and approve the draft Minutes of meeting of 15 November 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 30 November 2016 and noted by Board on 14 December 2016.

14. **Membership: Academic Appeals Committees for Graduate Students (Taught and Research)**
    To note and approve the Memorandum from the Registrar dated 10 January 2016.

15. **Headship of Discipline of History**
    To note and approve the Memorandum from the Head of School of Histories and Humanities.
Section D\textsuperscript{i} – Personnel Matters

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

\textsuperscript{i} Items in Sections C and D are, in the opinion of the Senior Lecturer/Dean of Undergraduate Studies, 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.