## University Council Agenda

**Board Room | House 1**  
**Wednesday 5 April 2017 | 11.15**

<table>
<thead>
<tr>
<th>Section A Policy Matters</th>
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<tr>
<td><strong>1. Statutory Declaration to be made by new Council Member.</strong></td>
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| **2. Minutes**  
To **approve** the Minutes of the meeting of 8 March 2017. |
| **3. Matters Arising from the Minutes**  
To **raise** any matters arising.  
(i) **Progress Report on the Implementation of Review Recommendations: School of Languages, Literatures and Cultural Studies (CL/16-17/119)**  
To **receive** an update from the Dean of Arts, Humanities and Social Sciences. |
| **4. Provost’s Report**  
To **receive** a report from the Provost. |
| **5. Trinity Education Project**  
(i) **Trinity Electives**  
To **consider and approve** the Document from the Senior Lecturer/Dean of Undergraduate Studies dated 30 March 2017.  
(ii) **Internships and Student Mobility**  
To **consider and approve** the Document from the Vice-President for Global Relations dated 30 March 2017.  
(iii) **Draft Proposal for phased implementation arising from implications of recent decisions**  
To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 30 March 2017. |
| **6. Undergraduate CAO Admission Data 2017-18**  
To **consider and approve** the memorandum from Senior Lecturer/Dean of Undergraduate Studies dated 28 March 2017. |
7. **Quality Review of the School of Pharmacy and Pharmaceutical Sciences**  
   To consider and approve the Memorandum from the Quality Office on behalf of the Vice-Provost/Chief Academic Officer dated 23 March 2017.

8. **Postgraduate Course Proposal: Masters course in Education Studies in Leadership in Christian Education**  
   To consider and approve the Memorandum from the Dean of Graduate Studies dated 15 March 2017.

9. **Undergraduate Course proposal: Bachelor in Stage Management and Technical Theatre**  
   To consider and approve the memorandum from Senior Lecturer/Dean of Undergraduate Studies.

10. **Any Other Urgent Business**

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**Section B**

11. **Undergraduate Studies Committee**  
    To note and approve the draft Minutes of the meeting of 21 March 2017.

12. **Graduate Studies Committee**  
    To note and approve the draft Minutes of the meeting of (i) 16 February 2017 and (ii) 23 March 2017.

13. **International Committee**  
    To note and approve the Minutes of the meeting of 25 January 2017.

14. **Quality Committee**  
    To note and approve the Minutes of the meeting of 9 March 2017.

15. **Research Committee**  
    To note and approve the Minutes of the meeting of 21 February 2017.

16. **Student Life Committee**  
    To note and approve the draft Minutes of the meeting of 21 February 2017.

17. **Engagement Advisory Group**  
    To note and approve the Minutes of the meeting of 15 December 2016.
Section C1 - Matters for Noting and Approval

18. **Council Membership 2016/17**
   To **note and approve** Ms Lissane Peters as the representative of the Graduate Students’ Union on the University Council for the remainder of 2016/17, following the resignation of Ms Elvira Ruiz Jiménez, with immediate effect.

19. **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 March 2017 and noted by Board on 22 March 2017.

20. **Heads of School**
   To **note** that the Board on 22 March 2017 had approved the following:
   (i) **School of Natural Sciences**
       The nomination of Professor Patrick Wyse Jackson as Head of School of Natural Sciences for a three-year term commencing 3 July 2017.
   (ii) **Extension of Term – Head of School of Pharmacy and Pharmaceutical Sciences**
       The extension of Professor Anne Marie Healy’s first term as Head of School of Pharmacy & Pharmaceutical Sciences which began on 1 November 2013 and is to be extended until the end of Trinity Term 2017.
   (iii) **School of Law**
       The appointment following an election of Professor Oran Doyle as Head of School of Law for a second term of one year commencing 3 July 2017.
   (iv) **School of Linguistic, Speech and Communication Sciences**
       The appointment following an election of Professor Martine Smith as Head of School of Linguistic, Speech and Communication Sciences for a second term of two years commencing 3 July 2017.

21. **School Directors**
   To **note and approve** the following appointments:
   (i) **School of Histories and Humanities – Director of Research**
       Professor Daniel Geary as Director of Research in the School of Histories and Humanities with immediate effect until the end of Trinity Term 2019.
   (ii) **School of Linguistic, Speech and Communication Sciences**
       To **note and approve** the Memorandum from the Head of School of Linguistic, Speech and Communication Sciences dated 30 March 2017.
   (iii) **School of Natural Sciences**:
       a. Professor Mark Hennessy as Director of Undergraduate Teaching and Learning for a second term from 3 July 2017 to the end of Trinity Term 2020.
       b. Professor Mary Bourke for a first term as Director of Postgraduate Teaching and Learning from 3 July 2017 to the end of Trinity Term 2020.
       c. Professor Jane Stout for a second term as Director of Research from 3 July 2017 to the end of Trinity Term 2020.
22. **Consolidated List of External Examiners 2017-18**  
To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 29 March 2017.

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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.