



# University Council Agenda

Board Room | House 1

Wednesday 27 September 2017 | 11.15 – 13.00

Apologies

Statements of Interest

## Section A Policy Matters

- 1. Declaration of Incoming Council Members**
- 2. Minutes**  
To approve the Minutes of the meeting of 7 June 2017
- 3. Matters Arising from the Minutes**  
To raise any matters arising.
- 4. Provost's Report**  
To receive a report from the Provost.
- 5. Trinity Education Project**  
To receive an update from the Vice-Provost/Chief Academic Officer.
- 6. Report on Student Evaluation Review**  
To consider and approve the Document from the Academic Secretary and Students' Union Education Officer, dated June 2017.
- 7. Academic Quality Assurance: Faculties Report 2015-16**  
To consider and note the Document from the Quality Office on behalf of the Vice-Provost/Chief Academic Officer dated September 2017.
- 8. Undergraduate Admissions Data 2017-18**  
To consider and note the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 20 September 2017.
- 9. Any Other Urgent Business**

## Section B

### 10. Undergraduate Studies Committee

To **note and approve** the Minutes of the meeting of 12 September 2017 plus Senior Lecturer's Annual Report 2015-16.

### 11. Human Resources Committee

To **note and approve** the Minutes of the meeting of 25 May 2017.

## Section C<sup>i</sup> - Matters for Noting and Approval

### 12. Administrative Arrangements in the Summer Session

To **note** the Memorandum from the Secretary to the College dated 28 August 2017.

### 13. Committee Membership

#### (i) Membership of Academic Committee of Council

To **note and approve** the Memorandum from the Registrar dated 6 September 2017.

#### (ii) Junior Academic Progressions Committee Membership

To **note and approve** the Memorandum from the Secretary to the Junior Academic Progressions Committee dated 13 September 2017.

### 14. Course Director

To **note and approve** the appointment of Professor Stephen Matterson to the position of TSM Course Director, with effect from 3 July 2017, for a period of three years.

### 15. Additional External Examiners to note retrospectively

To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 7 September 2017.

### 16. 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 7 June 2017 and noted by Board on 14 June 2017.

### 17. Head of School

To **note** that the Board had approved on 20 September 2017 the nomination of Professor Michael Gill as Interim Head of the School of Medicine from 21 August 2017, until a formal election has taken place in Michaelmas Term 2017.

**18. School Directors – Law**

To **note and approve** the following appointments for a two-year term 2017-19:

- (i) Director of Research – Professor Blanaid Clarke
- (ii) Director of Teaching and Learning (Postgraduate) – Professor Deirdre Ahern
- (iii) Director of Teaching and Learning (Undergraduate) – Professor Rachael Walsh.

**19. Heads of Discipline**

To **note and approve** the following appointments from 3 July 2017:

- (i) School of Languages, Literatures and Cultural Studies**  
Italian: Professor Peter Arnds for a 1-year term, 2017-2018
- (ii) School of English**  
English: Professor Paul Delaney for a 3-year term, 2017-2020.

**Section D<sup>i</sup> – Personnel Matters**

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

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<sup>i</sup> 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.