University Council Agenda
Board Room | House 1
Wednesday 04 April 2018 | 11.15 – 13.00

Apologies
Statements of Interest

Section A Policy Matters

1. **Minutes**
   To **approve** the Minutes of the meeting of 7 March 2018.

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

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

4. **Trinity Education Project**
   To **note and approve** the following:
   (i) Update from the Vice-Provost/Chief Academic Officer;
   (ii) Proposed criteria for the Award of a Gold Medal
        To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 29 March 2018;
   (iii) Proposed Nomenclature of Awards in New Programme Architecture
        To **consider and approve** the Memorandum from the Registrar dated 29 March 2018.

5. **CAO Application Statistics 2018**
   To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 4 April 2018.
   - Circulated for Council Members only

6. **Postgraduate Course Proposals**
   To **consider and approve** the Memoranda from the Dean of Graduate Studies:
   (i) MSc Mechanical Engineering, dated 27 March 2018;
   (iii) MSc Development Practice, dated 28 March 2018.
7. **Undergraduate Course Proposals**
   
   To **consider and approve** the Memoranda from the Senior Lecturer/Dean of Undergraduate Studies:
   
   (i) Proposal for a new undergraduate Course leading to B.A. in Religion, dated 28 March 2018;
   
   (ii) Proposal on the cessation of the undergraduate course and TSM subject Catholic Theological Studies, dated 28 March 2018;
   
   (iii) Proposal to change Subject Title of TSM Jewish and Islamic Civilisations (to “Middle Eastern, Jewish and Islamic Civilisations”), dated 29 March 2018.

8. **Any Other Urgent Business**

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**Section B**

9. **Undergraduate Studies Committee**
   
   To **note and approve** the Minutes of the meeting of 20 March 2018.

10. **Graduate Studies Committee**
    
    To **note and approve** the draft Minutes of the meeting of 22 March 2018, including:
    
    (i) Revised External Examiners Policy

11. **International Committee**
    
    To **note and approve** the draft Minutes of the meeting of 12 February 2018.

12. **Quality Committee**
    
    To **note and approve** the draft Minutes of the meeting of 22 March 2018.

13. **Research Committee**
    
    (i) To **note and approve** the draft Minutes of the meeting of 23 January 2018, deferred from Council meeting of the 7th March 2018.
    
    (ii) To **note and approve** the draft Minutes of the meeting of 20 February 2018.

14. **Student Life Committee**
    
    To **note and approve** the Minutes of the meeting of 7 February 2018.

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**Section C† - Matters for Noting and Approval**

15. **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 March 2018 and noted by Board on 28 March 2018.
16. **Transition to new academic structure – supplemental and special examinations**
   To note and approve memorandum from the Activity Lead, Assess, Progress & Graduation, Academic Registry, dated 9 March 2018.

17. **Consolidated List of External Examiners**
   To note and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 04 April 2018.

18. **Headship of School**
   To note and approve the nomination of Professor Stephanie Holt to the Headship of the School of Social Work and Social Policy for a term of three years, from July 2018 to 1 July 2021.

19. **School Directors**
   To note and approve the following:
   
   (i) nomination of Professor Agustin Bénétrix as Director of Research, School of Social Sciences & Philosophy, for the period 20 March 2018 – 30 June 2020.
   
   (ii) nomination of Dr Thomas Chadefaux as Director of Teaching & Learning (Postgraduate), School of Social Sciences & Philosophy, for the period 27 March 2018 – 30 June 2020.
   
   (iii) nomination of Professor John Saeed as Director of Teaching & Learning (Postgraduate), School of Linguistic, Speech & Communication Sciences, for the period July 2018 - May 2019;
   
   (iv) nomination of Dr Irene Walsh as Director of Research, School of Linguistic, Speech & Communication Sciences, for the period April 2018-May 2020 (first term).

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**Section Di – Personnel Matters**

In compliance with the Data Protection Act, this information is restricted

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\[1\] 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.