

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 24 September 2014
at 11.15 am in the Board Room.

Tea and coffee will be available from 11 a.m.

AGENDA

Apologies

Statement of Interest

Section A

A.1 Statutory Declaration

New members of Council will make the statutory declaration.

A.2 Minutes

- (i) Meeting of 11 June 2014;
- (ii) Joint meeting of Board and Council of 18 June 2014 (approved by Board on 25 June 2014).

A.3 Matters Arising from the Minutes

A.4 Provost's Report

A.5 Strategic Plan 2014-2019

Vice-Provost/Chief Academic Officer to report.

A.6 TCD-UCD Framework for Collaborative Taught Programmes/Courses

Document from the Dean of Graduate Studies, dated September 2014.

A.7 Library Annual Report 2012-2013

A.8 Trinity Admissions Feasibility Study

Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 16 September 2014.

A.9 Quality Assurance and Improvement Reports

Memorandum from the Vice-Provost/Chief Academic Officer, dated 16 September 2014.

A.10 Postgraduate Course Proposal – MPhil in Chinese Studies - Proposal for the Validation of a new Course

Document from the Dean of Graduate Studies, dated 17 September 2014.

A.11 Any Other Urgent Business

Section B

B.1 International Committee

Draft minutes of meetings of:

- (i) 22 May 2014;
- (ii) 26 June 2014.

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.

Section C

(Electronic circulation only)

C.1 University Council 2014-2015

to note the membership for 2014-2015.

C.2 Administrative Arrangements in the Summer Session

to note memorandum from the Secretary to the College, dated 25 August 2014.

C.3 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 11 June 2014 and noted by Board on 25 June 2014.

C.4 Abridged Entry and the Award of the B.A. Degree

to note and approve memorandum from the Administrator of the School of Engineering, dated 30 June 2014.

C.5 Heads of School

to note that the Board, at its meeting of 25 June 2014, had approved the following nominations to headship of Schools for three years, except where noted below, item (iii):

- (i) School of Law: Professor Oran Doyle, Associate Professor in Law;
- (ii) School of Linguistic, Speech and Communication Sciences: Professor Martine M Smith, Associate Professor in Speech and Language Pathology;
- (iii) School of Psychology (2014-2015): Professor Ian H Robertson, Professor of Psychology (1968);
- (iv) School of Social Work and Social Policy: Professor T Eoin O'Sullivan, Associate Professor in Social Policy.

C.6 School Directors

(i) **Drama, Film and Music**

to note and approve the extension of the following nominations for a further year, for 2014-2015:

(a) Director of Teaching and Learning (Undergraduate):
Professor C M Poulter

(b) Director of Teaching and Learning (Postgraduate):
Professor M Sihra;

(c) Director of Research: Professor M H Adams.

(ii) **Social Sciences and Philosophy – Director of Research**

to note and approve the nomination of Professor P Scanlon for 2014-2016.

C.7 Headship of Discipline

to note and approve the following nominations:

(i) **Microbiology**

Professor U Bond, 2014-2017;

(ii) **Music**

Professor S J Trezise for a further year, 2014-2015.

C.8 Academic Directors (2014-2017)

to note and approve the following nominations:

(i) **BA Moderatorship in Economics and Social Studies (BESS) Programme**

Professor M Wycherley;

(ii) **Two-subject Moderatorship**

Professor S Smyth.

C.9 Senior Promotions – Ad Hoc Appeals Committee

to note and approve memorandum from the Senior Dean, dated 16 September 2014.

C.10 Strategic Plan 2014-2019 – Engagement with Society

to note and approve memorandum from the Registrar, dated 17 September 2014.

C.11 Examinations

to note and approve memorandum from the Examinations and Timetables Officer.

Section D – Personnel Matters

(Electronic circulation only)

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