



University Council Agenda

Board Room | House 1

Wednesday 11 May 2016 | 10.45

Apologies

Statements of Interest

Section A.1 Policy Matters

1. **Minutes**
Meeting of 13 April 2016.
2. **Matters Arising from the Minutes**
3. **Provost's Report**
4. **Retention of Assistant Professors**
Memorandum from the Vice-Provost/Chief Academic Officer dated 3 May 2016.
 - Circulated for Council members only.
5. **Trinity Education Project**
Memorandum from the Dean of Undergraduate Studies/Senior Lecturer dated 3 May 2016.
 - (i) Proposed assessment framework and academic year structure
 - (ii) 'Capstone' project
 - (iii) Revised programme architecture
6. **Strategic Review of the Careers Advisory Service**
Memorandum from the Vice-Provost/Chief Academic Officer dated 6 April 2016.
7. **Trinity College Dublin Policy on University Sponsorship of Clinical Trials**
Memorandum from Professor Michael Gill dated 4 May 2016.
Professor Michael Gill to attend.

8. **Postgraduate Course Proposal: MPhil course in Christian Theology**
Memorandum from the Dean of Graduate Studies dated 11 May 2016.
9. **Recognition of Prior Learning (RPL) Policy**
Memorandum from the Dean of Undergraduate Studies/Senior Lecturer dated 28 April 2016.
10. **Any Other Urgent Business**

Section B

11. **Undergraduate Studies Committee**
Draft minutes of meeting of 19 April 2016.
12. **Graduate Studies Committee**
Draft Minutes of meeting of 21 April 2016.
13. **Research Committee**
Minutes of meeting of 22 March 2016.
14. **Engagement Advisory Group**
Minutes of meeting of 19 February 2016.
15. **Quality Committee**
Draft Minutes of meeting of 7 April 2016.
16. **Student Life Committee**
Draft Minutes of meeting of 31 March 2016.

Section Cⁱ - Matters for Noting and Approval

17. **Meetings of Board and Council 2016-2017**
to note memorandum from the Secretary to the College, dated 6 April 2016, approved by Board at its meeting of 27 April 2016.
18. **Consolidated List of Teaching Assistants and Assistant Examiners including Demonstrators for 2015/2016**
to note memorandum from the Dean of Undergraduate Studies/Senior Lecturer dated 4 May 2016.

19. Heads of School

to note that the Board had approved the nomination of the following to Head of School:

- (i) Religions, Peace Studies and Theology (2016-2019)**
Professor Siobhán Garrigan with effect from 1 July 2016.
- (ii) Psychology (2016-2017)**
Professor David Hevey with effect from 1 July 2016.

20. School Directors – Computer Science and Statistics

to note and approve the following nominations:

- (i) Director of Teaching and Learning (Undergraduate) (2016-2018):** Dr Michael Hayes Brady (second term);
- (ii) Director of Teaching and Learning (Postgraduate) (2016-2018):** Dr Lucy Mary Hederman (second term).

21. 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 (i) 23 March 2016 and (ii) 13 April 2016 and noted by Board on 27 April 2016.

22. Abridged Entry and the Award of the B.A. Degree

to note memorandum from the School of Engineering Administrator dated 13 April 2016.

23. Senior Academic Promotions Committee - Faculty Review Committee Membership

to note and approve memorandum from the Acting Secretary of the Senior Academic Promotions Committee dated 29 April 2016.

Section Dⁱ – Personnel Matters

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

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.