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.
   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 - 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.

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**Section D**

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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.