# University Council Agenda

## Board Room | House 1

**Wednesday 25 October 2017 | 10.45 – 13.00**

## Apologies

## Statements of Interest

## Section A Policy Matters

1. **Minutes**
   - To **approve** the Minutes of the meeting of 27 September 2017.

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 Update**
   - To **receive** an update from the Vice-Provost/Chief Academic Officer.

5. **Review of Entry Routes into TSM and other Two-Subject Combination Programmes: Report from the Reviewers**
   - To **consider and approve** the Memorandum from the Provost and Senior Lecturer/Dean of Undergraduate Studies dated 19 October 2017.
   - Circulated for Council Members only

6. **New Senior Academic Promotions Procedure**
   - To **consider and approve** the Memorandum from the Vice-Provost/CAO dated 19 October 2017.
   - Circulated for Council Members only
7. **Columbia-Trinity Partnership**  
   To **consider and approve** the Memorandum and enclosed documentation from the Senior Lecturer/Dean of Undergraduate Studies, dated 23 October 2017.  
   (i) **Course Proposals for Dual Degree Award**  
       a. European Studies  
       b. History  
       c. Middle Eastern and European Languages and Cultures  
       d. English Studies  
   (ii) **Operational Framework Agreement**

8. **Proposal to Change the Criteria for the Allocation of Entrance Exhibitions**  
   To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 19 October 2017.

9. **Postgraduate Course Proposal – M.Phil. in International History**  
   To **consider and approve** the Memorandum from the Dean of Graduate Studies dated 17 October 2017.

10. **Trinity Week 2019**  
    To **consider and approve** the Memorandum from the Registrar dated 24 October 2017.

11. **Any Other Urgent Business**

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**Section B**

12. **Undergraduate Studies Committee**  
    To **note and approve** the draft Minutes of the meeting of 10 October 2017.

13. **Graduate Studies Committee**  
    To **note and approve** the draft Minutes of the meeting of 28 September 2017.

14. **Student Life Committee**  
    To **note and approve** the draft Minutes of the meeting of 23 May 2017.

15. **Library and Information Policy Committee**  
    To **note and approve** the draft Minutes of meetings of 29 May and 6 June 2017.

16. **Quality Committee**  
    To **note and approve** the draft minutes of 5 October 2017 plus (i) the Implementation Plan for the School of Dental Science and (ii) for the Law Programmes.
### Section C\textsuperscript{i} - Matters for Noting and Approval

17. **Membership of the University Council**
   - (i) **To note and approve** the membership of the University Council, as follows:
     - a. Graduate Students’ Union: Ms Amy Walsh
     - b. Observers (Postgraduate): Mr Vikas Raj Paidimkkala
   - (ii) **To note** the resignation of Professor Jeremy Jones as representative of the Faculty of Engineering, Mathematics and Science, Senior Constituency (Head of School) with immediate effect.

18. **Abridged entry and the award of the B.A. degree**
   - To **note and approve** the Memorandum from the School Manager, School of Engineering, dated 4 October 2017.

19. **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 27 September and noted by Board on 18 October 2017.

20. **Committee Membership – Senior Academic Promotions Committee**
   - To **note** that the Council had approved electronically on 12 October 2017 that Professor Blanaid Clarke (School of Law) replace Professor Marina Lynch (School of Medicine) as a representative of Council on the Senior Academic Promotions Committee on a temporary basis to complete the Senior Academic Promotions Call 2017.

21. **Examinations outside the formal annual and supplemental examination sessions – 2017/18**
   - To **note and approve** the Memorandum from the Activity Lead, Assess, Progress and Graduate, Ms Kathleen Lyons, dated 18 October 2017.

22. **Requests for Approval to Repeat**
   - (i) **Request for Approval for Student to Repeat his JS year in 2017/18**
     - To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 19 October 2017.
   - (ii) **Request for Approval for Student to Repeat his JS year in 2017/18**
     - To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 19 October 2017.
   - (iii) **Request for Approval for SF Student to Resit Exams Off Books (OBA)**
     - To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 10 October 2017.
Section D\textsuperscript{i} – Personnel Matters

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

\textsuperscript{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.