Apologies
Statements of Interest

Section A Policy Matters

1. **Minutes**
   To **approve** the Minutes of the meeting of 14 February 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 – update**
   To **receive** a report from the Vice-Provost/Chief Academic Officer.

5. **Review of Joint Honors Entry Routes**
   To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 07 March 2018.

6. **Proposal for an Articulation Agreement between Trinity College Dublin, the University of Dublin, and University of Science & Technology Beijing (USTB).**
   To consider and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 26 February 2018.

7. **Postgraduate Course Proposals**
   To **note and approve** the Memoranda from the Dean of Graduate Studies:
   
   (i) Postgraduate Diploma in Clinical Exercise (Online), dated 28 February 2018;
   (ii) Postgraduate Certificate in Biological Psychiatry, dated 23 February 2018;
   (iii) MSc in Electronic Information Engineering, dated 20 February 2018;
   (iv) Proposal for a new strand in “Dental Public Health” to be added to the existing Professional Doctorate in Dental Surgery (D.Ch.Dent.).
8. **Dean of Graduate Studies Annual Report 2016-17**
   To **consider and approve** the memorandum from the Dean of Graduate Studies dated 28 February 2018.

9. **Preliminary CAO Application Statistics 2018**
   To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 7 March 2018.
   - Circulated for Council Members only

10. **Description of Undergraduate Students**
    To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 7 March 2018.
    - Circulated for Council Members only

11. **Any Other Urgent Business**

### Section B

12. **Undergraduate Studies Committee**
    To **note and approve**:
    - corrected Minutes of the meeting of 23 January 2018;
    - draft Minutes of the meeting of 20 February 2018, including Calendar Regulations and Derogations for Nursing & Midwifery.

13. **Graduate Studies Committee**
    To **note and approve** the Minutes of the meeting of 22 February 2018.

14. **Research Committee**
    To **note and approve** the Minutes of the meeting of 23 January 2018.

15. **Student Life Committee**
    To **note and approve** the Minutes of the meeting of 10 January 2018.

16. **Engagement Advisory Group**
    Item removed from the Agenda

17. **Library and Information Policy Committee**
    To **note and approve** the draft Minutes of the meeting of 4 December 2017.

### Section C\(^i\) - Matters for Noting and Approval
18. **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 14 February 2018 and noted by Board on 28 February 2018.

19. **Nomination of External Examiners**
   **Nomination of Dr Brien Nolan for appointment of external examiner in Marino Institute of Education**
   To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 16 February 2018.

20. **Change of PhD Examiners**
   To **note and approve** memorandum from the Pro-Dean of Graduate Studies, dated 26 February 2018.

21. **Histories and Humanities – Special Subject**
   To **note and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 27 February 2018.

22. **Head of School**
   To **note** that the Board had approved the nomination of Prof. Mark Bell as Head of the School of Law (2 July 2018 to 1 July 2021).

23. **School Directors**
   To **note and approve** the following:
   (i) Course Director for the B.A. (Moderatorship) in Environmental Sciences, School of Natural Sciences (2018-2021): Matthew Saunders, B.Sc.(East Anglia), M.Sc., Ph.D.
   (iv) Director of Undergraduate Teaching & Learning, School of Computer Science & Statistics (2018-2020); Jonathan Dukes, B.A., Ph.D.
Section D\(^i\) – Personnel Matters

\(^i\)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.