University Council Agenda
Board Room | House 1
Wednesday 17 October 2018 | 11.15 – 13.00

Tea and coffee | 11.00

Section A Policy Matters

1. Minutes
   To approve the Minutes of the meeting of 26 September 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.
   Ms Sheena Brown, Project Manager, Trinity Education Project, to attend.

5. Estates Strategy
   - Circulated for Council members only
   To note the Memorandum from the Bursar/Director of Strategic Innovation, dated 7 October 2018.
   Professor Veronica Campbell, Bursar/Director of Strategic Innovation, to attend.

6. Any Other Urgent Business

Section B

7. Undergraduate Studies Committee
   To note and approve the Minutes of the meeting of 2 October 2018.
8. **Graduate Studies Committee**
   To **note and approve** the Minutes of the meeting of 27 September 2018.

9. **Quality Committee**
   To **note and approve** the Minutes of the meeting of 4 October 2018, including the appendices:
   (i) Implementation Plan for CRANN;
   (ii) Progress Report for Dental Science;
   (iii) Progress Report for the Law Programmes;
   (iv) Procedure for electronic transfer to External Examiners of students’ exam scripts and coursework;
   (v) General Procedures for Quality Reviews.

10. **Student Life Committee**
    To **note and approve** the Minutes of the meeting of 30 May 2018.

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**Section C** - Matters for Noting and Approval

11. **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 26 September 2018.

12. **Head of Discipline**
    To **note and approve** the following:
    (i) Nomination of Dr Tadhg Stapleton as Head of Discipline of Occupational Therapy for a period of three years from 3 October 2018 to 30 June 2021;
    (ii) Nomination of Dr Mary Clarke as Head of Division III in the School of Dental Science for a period of three years, from 2018/19 to the end of the academic year 2020/2021;
    (iii) Nomination of Professor Louise Gallagher as Head of Discipline of Midwifery for a period of three years from 12 November 2018 to the end of Trinity Term 2021.

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**Section D** – Personnel Matters

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

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1Items 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.