## University Council Agenda

**Board Room | House 1**  
**Wednesday 16 January 2019 | 11.15 – 13.00**

**Tea and coffee | 11.00**

### Apologies

### Statements of Interest

### Declaration

## Section A Policy Matters

<table>
<thead>
<tr>
<th>1. Minutes</th>
<th>To <strong>approve</strong> the Minutes of the meeting of 28 November 2018.</th>
<th>[11.15-11.20] (encl)</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Provost’s Report</td>
<td>To <strong>receive</strong> a report from the Provost.</td>
<td>[11.30-11.40]</td>
</tr>
</tbody>
</table>
| 4. Living Research Excellence Strategy | To **consider and approve** the Memorandum from the Dean of Research dated 8 January 2019 and:  
(i) The Living Research Excellence Strategy;  
| 5. Trinity Education Project | To **receive** an update from the Vice-Provost/Chief Academic Officer. | [11.55-12.00] |
| 6. Quality Review of the School of Nursing and Midwifery | To **consider and approve** the memorandum from the Vice-Provost/Chief Academic Officer dated 15 November 2018. | [12.00-12.10] (encl) |
| 7. Irish Survey of Student Engagement (ISSE); Postgraduate Research Report | To **consider** the memorandum from the Dean of Students, dated 15 November 2018. | [12.10-12.20] (encl) |
8. **PhD and Publications**
   Recommendations from Working Group on PhD and Publications and proposed Calendar Part III changes.
   To **consider and approve** the Memorandum from the Dean of Graduate Studies dated 8 January 2019 and the recommendations within.

9. **Postgraduate Course Proposals**
   To **consider and approve** the Memoranda from the Dean of Graduate Studies in respect of:
   (i) Postgraduate Certificate in Innovation and Enterprise Development
   (ii) MSc in Implementation Science.

10. **Creating Opportunities for those in Direct Provision**
    To **discuss** the Memorandum from the President of the Students’ Union.
    *The President of the Students’ Union, Mr Shane De Rís, to attend.*

11. **Any Other Urgent Business**

---

**Section B**

12. **Undergraduate Studies Committee**
    To **note and approve** the Minutes of the meeting of 11 December 2018.

13. **Graduate Studies Committee**
    To **note and approve** the Minutes of the meeting of 6 December 2018.

14. **International Committee**
    To **note and approve** the Minutes of the meeting of 22 October 2018.

15. **Research Committee**
    To **note and approve** the Minutes of the meeting of 13 November 2018.

---

**Section C¹ - Matters for Noting and Approval**

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 28 November 2018 and noted by Board on 12 December 2018.

17. **Burkitt Medal Award Selection Committee 2019**
    To **note and approve** the Memorandum from the Provost dated 8 January 2019.
18. **Course Director for the Bachelor in Social Studies course**
To **note** that Dr Stephanie Holt will act as Course Director for the Bachelor in Social Studies course from 21 January 2019 to 1 July 2019.

19. **International Committee**
To **consider and approve** the memorandum from the Director of Internationalisation dated 11 January 2019.

---

**Section D\(^1\) – Personnel Matters**

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

---

\(^1\)Items in Sections C and D are, in the opinion of the Senior Lecturer/ Dean of Undergraduate Studies, of a routine nature and he 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 his office or the Secretary’s office be informed before 5.00 pm on Tuesday.