### University Council Agenda

**Board Room | House 1**  
**Wednesday 20 March 2019 | 11.15 – 13.00**

#### Apologies

#### Statements of Interest

## Section A Policy Matters

<table>
<thead>
<tr>
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<th>Indicative Timing</th>
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<tbody>
<tr>
<td>1.</td>
<td><strong>Minutes</strong>&lt;br&gt;To <strong>approve</strong> the Minutes of the meeting of 13 February 2019.</td>
<td>[11.15-11.20] (encl)</td>
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<td>2.</td>
<td><strong>Matters Arising from the Minutes</strong>&lt;br&gt;To <strong>raise</strong> any matters arising.</td>
<td>[11.20-11.30]</td>
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<td>3.</td>
<td><strong>Provost’s Report</strong>&lt;br&gt;To <strong>receive</strong> a report from the Provost.</td>
<td>[11.30-11.40]</td>
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<td>4.</td>
<td><strong>Trinity Education Project: Timetabling Policy and Procedures</strong>&lt;br&gt;To <strong>consider and approve</strong> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 13 March 2019. <em>Project Officer, Trinity Education Project, Ms Mary McMahon to attend.</em></td>
<td>[11.40-12.00] (encl)</td>
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<td>5.</td>
<td><strong>CAO Preliminary Application Statistics 2019</strong>&lt;br&gt;To <strong>consider and approve</strong> the Memorandum from the Vice-Provost/Chief Academic Officer, dated 12 March 2019.&lt;br&gt;• Circulated for Council Members only</td>
<td>[12.00-12.15] (encl)</td>
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<td>6.</td>
<td><strong>Postgraduate Course Proposal (M.Sc. in Genomic Medicine)</strong>&lt;br&gt;To <strong>consider and approve</strong> the Memorandum from the Dean of Graduate Studies, dated 13 March 2019.</td>
<td>[12.15-12.20] (encls)</td>
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7. **Undergraduate Course Proposals**

    To **consider and approve** the Memoranda from the Senior Lecturer/Dean of Undergraduate Studies, dated 13 March 2019.
    (i) Proposal for a single honors programme in the History of Art and Architecture
    (ii) Proposal for a new moderatorship option in Chemistry with Biosciences
    (iii) Articulation Agreement, School of Engineering/UM-SJTU Joint Institute

8. **Any Other Urgent Business**

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**Section B**

9. **Undergraduate Studies Committee**

    To **note and approve** the Minutes of the meeting of 19 February 2019, including the Appendix to item USC/18-19/055 - Moderatorship Name Change.

10. **Graduate Studies Committee**

    To **note and approve** the Minutes of the meeting of 28 February 2019.

11. **Research Committee**

    To **note and approve** the Minutes of the meeting of 22 January 2019.

12. **International Committee**

    To **note and approve** the Minutes of the meeting of 11 February 2019.

13. **Student Life Committee**

    To **note and approve** the Minutes of the meeting of 15 January 2019.

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**Section C\(^1\) - Matters for Noting and Approval**

14. **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 13 February 2019 and noted by Board on 27 February 2019.

15. **Nomination of External Examiner**

    To **note and approve** the memorandum from the Dean of Graduate Studies and the Senior Lecturer/Dean of Undergraduate Studies, dated 11 March 2019.
16. Nomination of Director of Undergraduate Teaching and Learning
   To note and approve the memorandum from the School of Linguistic, Speech and Communication Sciences, dated 22 February 2019.

17. Nomination of School Directors of Global Relations
   To note and approve the memorandum from the Vice-President for Global Relations, dated 13 March 2019.

Section D\(^i\) – Personnel Matters

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

\(^i\)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.