# University Council Agenda

Trinity Board Room | Trinity Business School building  
Wednesday 29 May 2019 | 11.15 – 13.00

## Apologies  
**Statements of Interest**

## Section A Policy Matters

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<th>Indicative Timing</th>
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| 1. | **Minutes**  
To **approve** the Minutes of the meeting of 8 May 2019. | [11.15-11.25] (encl) |
| 2. | **Matters Arising from the Minutes**  
To **raise** any matters arising. | [11.25-11.35] |
| 3. | **Provost’s Report**  
To **receive** a report from the Provost. | [11.35-11.45] |
| 4. | **Trinity Education Project Update**  
To **receive** an update from the Vice-Provost / Chief Academic Officer. | [11.45-11.55] (encl) |
| 5. | **Update on Strategic Plan 2019-24: Community and Connection**  
To **receive** an update from the Vice-Provost / Chief Academic Officer.  
- Circulated for Council members only | [11.55-12.05] (encl) |
| 6. | **PhD Thesis Committees**  
To **consider and approve** the Memorandum from the Dean of Graduate Studies dated 29 April 2019. | [12.05-12.20] (encl) |
| 7. | **Global Relations Annual Report 2018/19**  
To **consider and approve** the Memorandum from the Vice-President for Global Relations, dated 22 May 2019, and the Global Relations Annual Report 2018/19.  
*Director of Internationalisation, Ms Fedelma McNamara to attend.* | [12.20-12.35] (encl) |
| 8. | **Trinity-Columbia Dual Degree Operational Framework**  
To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 22 May 2019. | [12.35-12.50] (encl) |
9. **Undergraduate Course Proposal: Dual Degree Programme in Classics, Ancient History and Archaeology with Columbia University**
   To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 22 May 2019.

10. **Any Other Urgent Business**

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### Section B

11. **Undergraduate Studies Committee**
   To **note and approve** the Minutes of the meeting of 21 May 2019, including the following appendices:
   (i) Contingency Days for Semesterised Examinations (Reassessment 2018-19, Assessment 2019-20);
   (ii) Nomenclature of Law Degrees under New Programme Architecture;
   (iii) Requests for Derogations to the Progression and Awards Regulations;
   (iv) Additional Degree Destinations for the Trinity International Foundation Programme.

12. **Human Resources Committee**
   To **note and approve** the Minutes of the meeting of 2 May 2019.

13. **Research Committee**
   To **note and approve** the Minutes of the meeting of 16 April 2019.

14. **Student Life Committee**
   To **note and approve** the Minutes of the meeting of 2 April 2019.

15. **Library and Information Policy Committee**
   To **note and approve** the Minutes of the meeting of 4 February 2019.

16. **Quality Committee**
   To **note and approve** the Minutes of the meeting of 16 May 2019, including the following appendix:
   (i) Progress Report for Trinity Long Room Hub

17. **Graduate Studies Committee**
   To **note and approve** the Minutes of the meeting of 23 May 2019.

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### Section C - Matters for Noting and Approval
18. **Administrative Arrangements in the Summer Session**

to **note** that items of routine College business relating to Council will be dealt with by the Provost or Vice-Provost/Chief Academic Officer during the Summer Session, 3 June 2019 to 26 August 2019 and a report will be made to Council at its first meeting on 4 September 2019.

19. **Membership of the University Council**

To **note and approve** the membership of the University Council, as follows:

(i) **Ex Officio**
    Vice-Provost/Chief Academic Officer: Professor Jürgen Barkhoff

(ii) **Senate (2019-2021)**
    Ms Deborah Kelleher

(iii) **Co-opted (2019-2020)**
    Vice-President for Global Relations: Professor Juliette Hussey
    Dean of Students: Professor Kevin O’Kelly

(iv) **Undergraduate Students (2019-2020)**
    Education Officer of the Students’ Union: Ms Niamh McCay
    Faculty of Arts, Humanities and Social Sciences: Ms Emma Black
    Faculty of Engineering, Mathematics and Science: Mr Daniel O’Reilly
    Faculty of Health Sciences: Ms Ida Lis

(v) **Postgraduate Students (2019-2020)**
    Vice-President of the Graduate Students’ Union: Ms Gisèle Scanlon
    Postgraduate Student from another Faculty: Mr Dale Whelehan

(vi) **Observers**
    Secretary to the Scholars: Mr Felix Frank
    Postgraduate Student from the Faculty not represented in (v): Ms Lisanne Peters

20. **Higher Degrees**

To **note and approve** Higher Degrees, approved by the sub-committee of Board and Council on 8 May 2019 and noted by Board on 22 May 2019.

21. **Head of School**

To **note** that the Board had approved the following nominations:

(i) Professor Henry Rice to the headship of the School of Engineering for a three-year term commencing 3 June 2019;

(ii) Professor Jarlath Killeen to the headship of the School of English for a three-year term commencing 3 June 2019;

(iii) Professor Sinead Ryan to the headship of the School of Mathematics for a three-year term commencing 3 June 2019;

(iv) Professor John Gilmer to the headship of the School of Pharmacy and Pharmaceutical Sciences for a three-year term commencing 3 June 2019;

(v) Professor Andrew Burke to the headship/Deanship of Trinity Business School for a four-year term commencing 3 June 2019;

(vi) Professor Lorna Carson to the headship of the School of Linguistic, Speech and Communication Sciences for a three-year term commencing 3 June 2019.
22. **School Directors**

To **note and approve** the following nominations:

- Professor Clemens Ruthner as Director of Research, School of Languages, Literatures and Cultural Studies for a two-year term commencing 3 June 2019;
- Professor Pádraig Carmody as Course Director of the MSc. in Development Practice, School of Natural Sciences, for a two-year term commencing 3 June 2019;
- Professor Stephen Waldren as Course Director of the MSc. in Biodiversity and Conservation, School of Natural Sciences, for a two-year term commencing 3 June 2019;
- Professor Carlo Aldrovandi as Director of Teaching and Learning (Postgraduate), School of Religion, from 2 January 2019 to 2 June 2020;
- Professor Michael Wycherley as Director of Teaching and Learning (Undergraduate), School of Social Sciences and Philosophy, for a two-year term commencing 3 June 2019;
- Professor Louise Caffrey as Course Coordinator of the Postgraduate Diploma in Social Policy and Practice, School of Social Work and Social Policy, for a two-year term commencing 3 June 2019;
- Professor Catherine Conlon as Course Director of the Bachelor in Sociology and Social Policy, School of Social Work and Social Policy, for a one-year term commencing 3 June 2019;
- Professor Edurne Garcia Iriarte as Course Director of the Postgraduate Diploma in Social Policy and Practice, School of Social Work and Social Policy, for a two-year term commencing 3 June 2019;
- Professor Stan Houston as Director of Teaching and Learning (Undergraduate), School of Social Work and Social Policy, for a three-year term commencing 3 June 2019.

23. **Head of Discipline**

To **note and approve** the following nominations:

(i) Professor Anna Chahoud to the headship of the Discipline of Classics for a one-year term commencing 19 August 2019;
(ii) Professor Anil Kokaram to the headship of the Discipline of Electronic and Electrical Engineering for a three-year term commencing 3 June 2019;
(iii) Professor Micheál Ó Siochrú to the headship of the Discipline of History for a one-year term commencing 3 June 2019;
(iv) Professor Rachel Moss to the headship of the Discipline of History of Art and Architecture for a three-year term commencing 3 June 2019;
(v) Professor Ciaran Simms to the headship of the Discipline of Mechanical and Manufacturing Engineering for a three-year term commencing 3 June 2019;
(vi) Professor Simon Trezise to the headship of the Discipline of Music for a three-year term commencing 3 June 2019;
(vii) Professor Richard Layte to the headship of the Discipline of Sociology for a three-year term commencing 3 June 2019.
24. **External Examiners - Marino Institute of Education**
   To **note and approve** the Memorandum from the Dean of Graduate Studies and the Senior Lecturer, dated 9 May 2019.

25. **Dates of Board/Council for 2019/20**
   To **note and approve** the document from the Secretary to the College.

26. **Fitness to Practice Committee**
   To **note and approve** the Memorandum from the Secretary to the Fitness to Practice Committee, dated 24 May 2019.

### Section D¹ – Personnel Matters

In accordance 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 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.