## Apologies

## Statements of Interest

## Declarations by New Members and Observers

### Section A Policy Matters

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
<th>Indicative Timing</th>
<th>Notes</th>
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<tr>
<td></td>
<td>To <strong>approve</strong> the Minutes of the following meetings:</td>
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<td></td>
<td>(i) University Council, 29 May 2019;</td>
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<td>(ii) Joint Meeting of Board and University Council, 19 June 2019.</td>
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<td>To <strong>raise</strong> any matters arising.</td>
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<td>To <strong>receive</strong> a report from the Provost.</td>
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<td>4.</td>
<td>Internships and Placements Policy</td>
<td>[11.45-12.00]</td>
<td>(encl)</td>
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<td>To <strong>consider and approve</strong> the Memorandum from the Director of Careers dated 23 September 2019.</td>
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<td><em>Director of Careers, Ms Orla Bannon to attend.</em></td>
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<td>5.</td>
<td>Graduate Outcomes Survey Results Class of 2017</td>
<td>[12.00-12.15]</td>
<td>(encl)</td>
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6. **Trinity Education Project**
   - (i) **Update**
     - To receive an update from the Vice-Provost/Chief Academic Officer.
   - (ii) **Proposal for Facilitating Co- and Extra-Curriculum Reflection**
     - To consider and approve the Memorandum from the Registrar dated 20 September 2019.

7. **Undergraduate Course Proposals**
   - To consider and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 25 September 2019.
     - (i) Proposal for a Dual Degree Programme in Geoscience with Columbia University
     - (ii) Proposal for a Dual Degree Programme in Neuroscience with Columbia University

8. **Any Other Urgent Business**

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### Section B

9. **Global Relations Committee**
   - To note and approve the draft Minutes of the meetings of
     - (i) 17 June 2019
     - (ii) 16 September 2019

10. **Graduate Studies Committee**
    - To note and approve the draft Minutes of the meeting of 19 September 2019.

11. **Human Resources Committee**
    - To note and approve the draft Minutes of the meeting of 5 June 2019.

12. **Research Committee**
    - To note and approve the draft Minutes of the meeting of 14 May 2019.

13. **Student Life Committee**
    - To note and approve the draft Minutes of the meetings of
      - (i) 7 May 2019
      - (ii) 10 June 2019, including Appendix: Trinity Sport Code of Ethics

14. **Undergraduate Studies Committee**
    - To note and approve the draft Minutes of the meetings of
      - (i) 12 June 2019
      - (ii) 10 September 2019, including Appendix: Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 2 September 2019.
Section C\textsuperscript{i} - Matters for Noting and Approval

15. **Administrative Arrangements in the Summer Session**
To note the Memorandum from the Secretary to the College dated 25 September 2019.

To note that the Board had approved the nomination of Professor Sylvia Draper to the position of Dean of the Faculty of Engineering, Mathematics and Science for a five-year term to commence on 1 July 2019.

17. **Head of School**
To note that the Board had approved the following nominations:

   (i) Professor Carol Newman as Head of the School of Social Sciences and Philosophy for a three-year term commencing Monday 03 June 2019.

   (ii) Professor Siobhan Garrigan as Head of the School of Religion for a three-year term commencing Monday 03 June 2019.

   (iii) Professor David Shepherd as Acting Head of the School of Religion to replace the elected Head of School, Professor Siobhan Garrigan for a one-year term beginning 26 August 2019 and ending 29 August 2020.

   (i) Professor Anne Fitzpatrick as Head of the School of Languages, Literatures and Cultural Studies, for a one-year term from 17 July 2019 to 31 May 2020.

18. **School Directors**
To note and approve the following nominations:

   (i) Professor John Saeed as Director of Teaching and Learning (Postgraduate), School of Linguistic, Speech and Communication Sciences, for a further one-year term;

   (ii) Professor Fáinche Ryan as Director of the Loyola Institute, School of Religion, for a further one-year term;

   (iii) Professor Paul Scanlon as Academic Director of the Philosophy, Political Science, Economics and Sociology Programme for 2019/20.

19. **Head of Discipline**
To note and approve the following nomination:

   (i) Professor Gaia Narciso as Head of Discipline of Economics, School of Social Sciences and Philosophy, for a three-year term commencing 3 June 2019;

   (ii) Professor Justin MacGregor as Head of Discipline of Film, School of Creative Arts, for a three-year term commencing 5 September 2019;

   (iii) Professor Aiden Corvin as Head of Discipline of Psychiatry, School of Medicine, for a three-year term commencing 4 October 2019.
20. **Joint Degree with Technological University Dublin in Human Nutrition and Dietetics**
   To **note and approve** the Memorandum from the Registrar dated 24 September 2019.

21. **Membership of Academic and Compliance Committees**
   To **note and approve** the Memorandum from the Registrar dated 24 September 2019.

22. **Examinations Outside the Formal Assessment Sessions**
   To **note and approve** the Memorandum from the Academic Registry Activity Lead: Assess, Progress and Graduation, dated 23 September 2019.

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Section D\textsuperscript{i} – Personnel Matters

In compliance with the Data Protection Acts this information is restricted

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\textsuperscript{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.