## University Council Agenda

**Trinity Board Room | Trinity Business School building**  
**Wednesday 13 November 2019 | 11.15 – 13.00**

### Apologies

### Statements of Interest

### Declaration by New Members

### Section A Policy Matters

| 1. Minutes | To approve the Minutes of the meeting of 2 October 2019 | [11.15-11.25] (encl) |
| 2. Matters Arising from the Minutes | To raise any matters arising. | [11.25-11.35] |
| 4. Strategic Plan 2020-2025 | To consider and approve the Memorandum from the Vice-Provost/Chief Academic Officer dated 6 November 2019.  
  - Circulated for Council members only | [11.45-12.00] (encl) |
| 5. Trinity Education Project | To receive an update from the Vice-Provost/Chief Academic Officer. | [12.00-12.10] |
| 6. Quality Review of Human Resources | To consider and approve the Memorandum from the Quality Office on behalf of the Vice-Provost/Chief Academic Officer, dated 6 November 2019.  
  *Chief Operating Officer, Ms Geraldine Ruane and Director of Human Resources, Ms Antoinette Quinn to attend.* | [12.10-12.30] (encl) |
| 7. Studentsurvey.ie – the Irish Survey of Student Engagement 2018/19 (Undergraduate and Postgraduate Taught) | To consider and approve the Memorandum from the Quality Office on behalf of the Dean of Students, dated 6 November 2019. | [12.30-12.45] (encl) |
8. **Undergraduate Course Proposal – Minor Subject in Statistics**
   To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 5 November 2019.

9. **Any Other Urgent Business**

### Section B

10. **Academic Appeals Committee**
    To **note and approve** the draft Minutes of the meetings of 10 June 2019, 19 September 2019 and 1 October 2019.

11. **Graduate Studies Committee**
    To **note and approve** the draft Minutes of the meeting of 31 October 2019.

12. **Quality Committee**
    To **note and approve** the draft Minutes of the meeting of 9 October 2019 and Appendix: Progress Report for Innovation and Entrepreneurship.

13. **Research Committee**
    To **note and approve** the draft Minutes of the meeting of 17 September 2019.

14. **Student Life Committee**
    To **note and approve** the draft Minutes of the meeting of 17 September 2019.

15. **Undergraduate Studies Committee**
    To **note and approve** the draft Minutes of the meeting of 29 October 2019, and Appendices:
    - Allocation of Students to Options to Progress through Pathways on Common Architecture
    - Trinity Elective Proposals
    - Alternative Entry Routes to Undergraduate Programmes in the Arts Humanities and Social Sciences (AHSS) and the School of Natural Sciences (Geography)

### Section C\(^i\) - Matters for Noting and Approval

16. **Membership of the University Council**
    To **note and approve** the membership of the University Council, as follows:
    (i) Postgraduate Student (nominated by the Graduate Students’ Union) - Dr Arunava Guha
17. **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 11 September 2019 and noted by Board on 23 October 2019.

18. **Head of Discipline**  
To **note and approve** the following nominations:  
(i) Professor Iris Moeller as Head of Discipline of Geography, School of Natural Sciences, from 1 January 2020 to 30 June 2023;  
(ii) Professor Fiona Wilson as Head of Discipline of Physiotherapy, School of Medicine, from 1 November 2019 to 31 October 2022.

19. **External Examiner – Marino Institute of Education**  
To **note and approve** the Memorandum from the Dean of Graduate Studies dated 18 June 2019, which was approved by the Provost on 20 June 2019 under Administrative Procedures in the Summer Session.

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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 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.