New Member’s Declaration

Apologies

Statements of Interest

Section A Policy Matters

1. **Minutes**
   To **approve** the Minutes of the meeting of 4 December 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. **Examination Process for PhD/Research Masters Students**
   To **consider and approve** the Memorandum from the Dean of Graduate Studies dated 3 February 2020.
   - [11.45-12.00] (encl)

5. **Postgraduate Course Proposals**
   To **consider and approve** the following Memoranda from the Dean of Graduate Studies:
   - (i) Postgraduate Certificate in Orofacial Pain (dated 16 January 2020)
     - Circulated for Council members only
   - (ii) MSc in Cancer Survivorship (dated 31 January 2020)
   - (iii) MSc in Business Analytics (dated 5 February 2020)
   - [12.00-12.20] (encl)

6. **Any Other Urgent Business**

Section B
7. **Undergraduate Studies Committee**
   To note and approve the draft Minutes of the meetings of
   (i) 10 December 2019
   (ii) 21 January 2020, noting the following appendices:
   - Re-assessed, Deferring, Off Books, Repeat Year, Course Transfer and Visiting Students and Facilitating Pathway and Module Selection
   - Proposal for Mainstreaming of Trinity Electives: Academic and Operational

8. **Global Relations Committee**
   To note and approve the draft Minutes of the meeting of 27 January 2020.

9. **Graduate Studies Committee**
   To note and approve the draft Minutes of the meeting of 23 January 2020.

10. **Human Resources Committee**
    To note and approve the draft Minutes of the meeting of 28 November 2019.

11. **Research Committee**
    To note and approve the draft Minutes of the meetings of
    (i) 12 November 2019;
    (ii) 10 December 2019.

12. **Student Life Committee**
    To note and approve the draft Minutes of the meeting of 12 November 2019.

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

13. **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 4 December 2019 and 15 January 2020, and noted by Board on 29 January 2020.

14. **Nominees to the Academic Appeals Committees for Graduate Students**
    To note and approve the Memorandum from the Senior Tutor dated 8 January 2020.

15. **Appointment of Pro-Head of Discipline**
    To note and approve the Memorandum from the Head of School of Medicine dated 5 February 2020.
16. **Membership of the University Council**  
To **note and approve** the membership of the University Council, as follows:

(i) **Observer**  
Postgraduate Student from the Faculty not represented among the membership: Mr D. J. Ringis (Faculty of Engineering, Mathematics and Science)

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

(i) Professor Erika Piazzoli as Director of Global Relations, School of Education, for the period 13 January 2020 to 26 February 2021;

(ii) Professor Kathleen McTiernan as Director of Teaching and Learning (Postgraduate), School of Linguistic, Speech and Communication Sciences, for a two-year term commencing 1 June 2020 (first term);

(iii) Professor Irene Walsh as Director of Research, School of Linguistic, Speech and Communication Sciences, for a two-year term commencing 1 June 2020 (second term);

(iv) Professor Benjamin Wold as Director of Global Relations, School of Religion, for the period 13 January 2020 to 26 February 2021;

(v) Professor Gillian Wylie as Director of Teaching and Learning (Postgraduate), School of Religion, for the period 1 January 2020 to 31 December 2021;

(vi) Professor Peter Stone as Director of Research, School of Social Sciences and Philosophy, for the period 20 January 2020 to 30 June 2022.

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**Section D¹ – 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.