



University Council

There will be a meeting of the University Council on Wednesday 11 February 2015
at 11.15 am in the Board Room.

Tea and coffee will be available from 11 a.m.

AGENDA

Apologies

Statement of Interest

Section A

A.1 Minutes

Meeting of 14 January 2015.

A.2 Matters Arising from the Minutes

A.3 Provost's Report

A.4 Quality Review of Science Programme (TR071)

Memorandum from the Vice-Provost/Chief Academic Officer, dated 4 February 2015.

A.5 The *Trinity Education Project*

Memorandum from the Vice-Provost/Chief Academic Officer, dated 9 February 2015.

A.6 Foundation Scholarship

Memorandum from the Dean of Undergraduate Studies/Senior Lecturer, dated 3 February 2015.

A.7 Postgraduate Course Proposal – MSc in Managing Risk and System Change with an exit award of PGradDip

Memorandum from the Dean of Graduate Studies, dated 11 February 2015.

A.8 IUA Taskforce on Reform of University Selection and Entry – Progress Report

Memorandum from the Dean of Undergraduate Studies/Senior Lecturer, dated 4 February 2015.

●Circulated for Council members only

A.9 Any Other Urgent Business

Section B

B.1 Undergraduate Studies Committee

Draft minutes of meeting of 13 January 2015.

B.2 Quality Committee

Draft minutes of meeting of 2 February 2015, with

- (i) Implementation Plan for the School of Mathematics;
- (ii) Progress Reports for School of Medicine and Human Resources.

B.3 Research Committee

Draft minutes of meetings of:

- (i) 2 December 2014;
- (ii) 20 January 2015.

B.4 Student Life Committee

Draft minutes of meeting of 12 November 2014.

B.5 Graduate Studies Committee

Draft minutes of meeting of 22 January 2015.

Items in Sections C and D are, in the opinion of the Senior Lecturer/Dean of Undergraduate Studies, of a routine nature and she 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 her office or the Secretary's office be informed before 5.00 pm on Tuesday.

**Section C
(Electronic circulation only)**

C.1 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 14 January 2015 and noted by Board on 28 January 2015.

C.2 School of Engineering - Directors

to note and approve the following nominations:

- (i) Director of Teaching and Learning (Undergraduate) Professor C Simms (extension for one further year, 2015-2016);
- (ii) Director of Teaching and Learning (Postgraduate): Professor R West (extension for one further year, 2015-2016);
- (iii) Director of Research: Professor L Da Silva for the remainder of 2014-2015 with immediate effect and for 2015-2016, in place of Professor F Boland.

C.3 School of Natural Science - Directors

to note and approve the following nominations:

- (i) **The Trinity Centre for Biodiversity Research - Director**
Professor Andrew Jackson, from 1 January 2015 for three years;
- (ii) **The Trinity Centre for the Environment – Course Directors (2015-2018)**
 - (a) B.A. (Moderatorship) in Environmental Sciences: Professor Ian Donohue;
 - (b) M.Sc. in Environmental Sciences: Professor Quentin Crowley.

C.4 School of Medicine**(i) Head of Discipline of Medical Gerontology**

to note and approve the nomination of Professor Joseph Harbison as Interim Head of Discipline of Medical Gerontology from 1 February 2015 pending an election;

(ii) Head of Centre of Health Policy and Management

to note and approve the nomination of Professor Stephen Thomas as Head of the Discipline of Health Policy and Management from 1 January 2015, in place of Professor Charles Normand.

C.5 Re-designation of Title – Professor of Geriatric Medicine (2004)

to note and approve the re-designation of the Professorship of Geriatric Medicine (2004), currently held by Professor Rose Anne Kenny, and formerly held by Professor David Coakley, to Professor of Medical Gerontology.

C.6 Senior Academic Promotions 2014-2015 – Faculty Review Shortlisting Committees

to note and approve memorandum from the Acting Secretary, Senior Academic Promotions Committee, dated 4 February 2015.

C.7 Burkitt Medal Selection Committee 2015

to note and approve memorandum from the Provost, dated 4 February 2015.

C.8 Dean's Roll of Honour – Recommendations of the 2014/2015 Working Group

to note and approve document from the Student Life Committee.

Section D – Personnel Matters

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