



University Council

There will be a meeting of the University Council on Wednesday 13 May 2015
at 11.15 am in the Board Room.

AGENDA

Apologies

Statement of Interest

Section A

A.1 Minutes

Meeting of 15 April 2015.

A.2 Matters Arising from the Minutes

A.3 Provost's Report

A.4 Trinity Admissions Feasibility Study

Report from the Project Sponsor, Professor Patrick Geoghegan, dated 5 May 2015.

Professor Geoghegan will attend for this item

A.5 Proposal for a Tenure-Track System for Entry-Level Academics

Memorandum from the Vice-Provost/Chief Academic Officer, dated 5 May 2015.

●Circulated for Council members only

A.6 Irish Universities Association – Task Group on Reform of University Selection and Entry (TGRUSE): Common Entry Points Scale

Report from the Dean of Undergraduate Studies/Senior Lecturer, dated 6 May 2015.

●Circulated for Council members only

A.7 Postgraduate Certificate in Clinical Exercise – Online

Memorandum from the Dean of Graduate Studies dated 13 May 2015.

A.8 Discontinuation of the Moderatorship in Irish Studies

Memorandum from the Dean of Undergraduate Studies/Senior Lecturer, dated 30 April 2015.

A.9 Research Matters

(i) **Research Productive Status**

Memorandum from the Dean of Research, dated 6 May 2015;

(ii) **Clarification on International Policy**

Memorandum from Mr Tony Flaherty, TR&I to the Research Committee, dated 31 March 2015 (Minute RS/14-15/57 of 31 March 2015 refers)

●Circulated for Council members only

A.10 Any Other Urgent Business

Section B

B.1 Undergraduate Studies Committee

Draft minutes of meeting of 21 April 2015.

B.2 Graduate Studies Committee

Draft minutes of meeting of 23 April 2015.

B.3 International Committee

Draft minutes of meeting of 4 March 2015.

B.4 Quality Committee

Draft minutes of meeting of 27 April 2015, together with Progress Reports for:

- (i) Social Work and Social Policy;
- (ii) Comparative Medicine.

B.5 Research Committee

- (i) Draft minutes of meeting of 31 March 2015;
- (ii) Draft minutes of meeting of 28 April 2015.

B.6 Student Life Committee

Draft minutes of meeting of 4 February 2015.

B.7 Academic Appeals Committee

Draft minutes of meeting of 31 March 2015.

Items in Sections C and D are, in the opinion of the Dean of Undergraduate Studies/Senior Lecturer, 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 15 April 2015 and noted by Board on 29 April 2015.

C.2 Heads of School

to note that the Board had approved the the nomination of the following to Head of School:

- (i) **Languages, Literatures and Cultural Studies (2015-2018)**
Professor Juergen Barkhoff, 29 June 2015;
- (ii) **English (2015-2018)**
Professor Chris Morash;
- (iii) **Psychology (2015-2016)**
Professor Ian Robertson;
- (iv) **Social Sciences and Philosophy (2015-2018)**
Professor Gail McElroy.

C.3 School Directors – Computer Science and Statistics – Director of Research (2015-2017)

to note and approve the nomination of Professor Douglas Leith.

C.4 School of Languages, Literature and Cultural Studies School Review Taskforce

to note and approve memorandum from the Dean of the Faculty of Arts, Humanities and Social Sciences, dated 6 May 2015.

C.5 Personal Chairs Sub-Committee – Representative of the Academic Staff Association

to note the nomination of Professor Terence Barry as a member of the sub-committee.

Section D – Personnel Matters

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