



University Council Agenda

Board Room | House 1

Wednesday 08 June 2016 | 10.00

Apologies

Statements of Interest

Section A.1 Policy Matters

1. **Statutory Declaration to be made by new Council Observer.**
2. **Minutes**
Meeting of 11 May 2016.
3. **Matters Arising from the Minutes**
4. **Provost's Report**
5. **Trinity Education Project**
Memorandum from the Dean Undergraduate Studies/Senior Lecturer dated 2 June 2016.
 - (i) Graduate attributes
 - (ii) Curriculum principles and common programme architecture + Presentation
 - (iii) Academic year structure.
6. **Quality Review – School of Computer Science and Statistics**
Memorandum from the Vice-Provost/Chief Academic Officer dated 2 June 2016.
7. **Global Engagement Policies**
Memorandum from the Vice-President for Global Relations and the Academic Secretary dated 1 June 2016.
 - (i) Non-EU and Collaborative Transnational Education Policy
 - (ii) Education Recruitment Agents Policy
 - (iii) Study Abroad Providers Policy

8. **Trinity-Intel Employability Award**
Memorandum from the Academic Secretary dated 1 June 2016.
9. **Postgraduate Course Proposal - MSc in Operations and Supply Chain Management**
Memorandum from the Dean of Graduate Studies dated 2 June 2016.
10. **Course Proposal: Level 5 Certificate in Arts, Science and Inclusive Applied Practice**
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 31 May 2016.
11. **Innovation & Entrepreneurship Hub as a sub-unit of Trinity, Research & Innovation**
Memorandum from the Director Trinity Research and Innovation, Mr Diarmuid O'Brien, dated 31 May 2016.
Director of Trinity Research and Innovation to attend.
12. **Any Other Urgent Business**

Section B

13. **Undergraduate Studies Committee**
 - (i) Notes of special meeting of 3 May 2016.
 - (ii) Draft minutes of meeting of 24 May 2016 plus (a) Year Four of the Trinity Admissions Feasibility Study, (b) Report on Northern Ireland Engagement/Recruitment and Continuation of the Feasibility Study in A-level Admissions in 2016-17, and (c) Results of the Self-Evaluation 2015-16.
14. **Graduate Studies Committee**
Minutes of 19 May 2016 plus Policy on Remote Supervision of Postgraduate (Doctoral) Students.
15. **Research Committee**
Minutes of meeting of 26 April 2016.

16. Human Resources Committee

Draft Minutes of meeting of 21 April 2016 plus changes to the following policies:

- Probation Review Policy for Professional, Research, Administrative, Library, Technical and Support Staff of Trinity College Dublin
- Carer's Leave Policy
- Parental Leave Policy
- Force Majeure Leave Policy

17. Quality Committee

- (i) Minutes of meeting of 12 May plus revised terms of reference for Linked Providers' Governance Committees
- (ii) Draft Minutes of meeting of 1 June 2016 plus (a) Implementation Plan for the School of Chemistry and (b) revised Terms of Reference for the Quality Committee.

18. Student Life Committee

Draft Minutes of meeting of 28 April 2016.

Section Cⁱ - Matters for Noting and Approval**19. Administrative Arrangements in the Summer Session**

to note that items of routine College business relating to Council will be dealt with by the Provost or Vice-Provost/Chief Academic Officer during the Summer Session, 4 July 2016 to 28 August 2016 and a report will be made to Council at its first meeting of 28 September 2016.

20. Membership of the University Council

- (i) Faculty of Engineering, Mathematics and Science (2016-2019)
 - (a) Senior Constituency – Head of School: Professor Jeremy Jones
 - (b) Senior Constituency: Professor Clair Gardner
 - (c) Junior Constituency: Professor Susan Murphy
 - (d) Junior Constituency: Professor Eamonn O’Nuallain.
- (ii) Research Staff (2016-2018): Dr Subhash Chandra.
- (iii) Senate (2016-2018): Dr Anne O’Gara.
- (iv) Co-opted (2016-2017): The Vice-President for Global Relations (Professor Juliette Hussey) and the Dean of Students (Professor Kevin O’Kelly) (for confirmation at the next meeting of Council).
- (v) Students’ Union – Education Officer: Mr Dale Whelehan.
- (vi) Graduate Students’ Union – Vice-President: Ms Elisa Crespo.
- (vii) Observer: Secretary to the Scholars: Mr Samuel Johnston.

21. 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 May 2016 and noted by Board on 25 May 2016.

22. Heads of School

to note the following nominations to Headships of Schools, approved by Board on 25 May 2016:

- (i) **Mathematics (2016-2019)**
Professor John Stalker with effect from 4 July 2016.
- (ii) **Engineering (2016-2019)**
Professor Henry Rice with effect from 4 July 2016.
- (iii) **Chemistry (2016-2019)**
Professor Sylvia Draper with effect from 4 July 2016.

23. School Directors

to note and approve the following nominations, with effect from 4 July 2016:

(i) Linguistic, Speech and Communication Sciences:

Director of Research (2016-2018): Professor Lorraine Leeson (second term).

(ii) Biochemistry and Immunology

- a. Director of Teaching and Learning (Postgraduate) (2016-2018): Professor Rachel Mary McLoughlin.
- b. Director of Research (2016-2018): Professor Emma Mary Creagh.

(iii) Pharmacy and Pharmaceutical Sciences

- a. Director of Teaching and Learning (Undergraduate) (2016-2018): Professor John Walsh.
- b. Director of Research (2016-2018): Professor Helen Sheridan.

(iv) Genetics and Microbiology

- a. Director of Research (2016-18): Professor Adrian Bracken.
- b. Director of Teaching and Learning (Undergraduate) (2016-18): Professor Frank Wellmer.

24. Head of Discipline

to note and approve the following nominations to Headship of Discipline, with effect from 4 July 2016:

(i) Irish School of Ecumenics:

Professor Andrew Pierce (2016-2019)

(ii) Loyola Institute:

Professor Fáinche Ryan (2016-2019)

(iii) Religions and Theology:

Professor Maureen Junker-Kenny (2016-2019)

(iv) Genetics:

Professor Aoife McLysaght (2016-2019)

(v) Italian:

Professor Roberto Bertoni (2016-2017).

25. Establishment of the Bone Marrow for Leukaemia Trust Assistant Professor in Molecular Haematology (2016)

to note and approve memorandum from the Head of School of Medicine and the Dean of Health Sciences and dated 31 May 2016.

- 26. Establishment of the Ellen Mayston Bates Professor of Neurophysiology of Epilepsy (2016), and the Ellen Mayston Bates Professor of Epileptology (2016)**
to note and approve memorandum from the Head of School of Medicine and the Dean of Health Sciences and dated 31 May 2016. (encl)
- 27. Examinations outside the formal annual and supplemental examination sessions – 2016/17**
to note and approve memorandum from the Activity Lead, Assess, Progress and Graduation, Ms Kathleen Lyons, dated 1 June 2016. (encl)

Section Dⁱ – Personnel Matters

In compliance with the Data Protection Acts this information is restricted.

ⁱ 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 Dean of Undergraduate Studies/Senior Lecturer asks that her office or the Secretary's office be informed before 5.00 pm on Tuesday.