



University Council Agenda

Board Room | House 1

Wednesday 26 October 2016 | 11.15

Apologies

Statements of Interest

Statutory Declarations to be made by new Member and Observer

Section A Policy Matters

1. **Minutes**
Meeting of 28 September 2016.
2. **Matters Arising from the Minutes**
3. **Provost's Report**
4. **Trinity Education Project Status Report**
Presentation from the Vice-Provost/Chief Academic Officer.
5. **Quality Assurance and Enhancement**
 - (i) Review Report of Trinity College Institute of Neuroscience:
Dean of Research to present
 - (ii) Academic Quality Assurance: Faculties Report
Vice-Provost/Chief Academic Officer to present
 - (iii) Irish Survey of Student Engagement Report
Dean of Students to present
 - (iv) Postgraduate Research Survey Report, April 2016
Dean of Graduate Studies to present
6. **Proposed Structure for Dual Awards with Columbia University, New York**
Memorandum from the Registrar and Dean of Undergraduate Studies/Senior Lecturer dated 18th October 2016.

7. New Validated Masters in Education Studies course in Inquiry-Based Learning from Marino Institute of Education

Memorandum from the Dean of Graduate Studies, dated 13 October 2016.

8. Any Other Urgent Business

Section B

9. Undergraduate Studies Committee

Draft minutes of meeting of 11 October 2016.

10. Graduate Studies Committee

Draft Minutes of meeting of 22 September 2016.

11. International Committee

Draft Minutes of meeting of 11 June 2016.

12. Quality Committee

Draft Minutes of meeting of 6 October 2016 plus:

- Implementation Plan for the Masters in Theology (M.Th.)
- Progress report for Trinity Research & Innovation (TR&I)
- Revised Quality Committee Terms of Reference

13. Research Committee

Draft Minutes of meeting of 24 May 2016.

14. Student Life Committee

Draft Minutes of meeting of 26 May 2016.

Section Cⁱ - Matters for Noting and Approval

15. 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 28 September 2016 and noted by Board on 12 October 2016.

16. School Directorships

to note and approve the following appointments:

(i) School of Education

Professor John Walsh as Director of Teaching and Learning (Postgraduate) from 2016/17.

(ii) School of Engineering

Professor Bruce Misstear as Director of the Graduate School of Professional Engineering Studies for 2016/17 and 2017/18.

17. Heads of Discipline

to note and approve the following appointments:

(i) Physiology

Professor Kumlesh Dev with effect from 3 October 2016 for a 3-year term.

(ii) Electronic and Electrical Engineering

Professor Anil Kokaram for a 3-year term with immediate effect.

18. Committee Membership – Personal Chairs Sub-Committee

to note and approve memorandum from Acting Secretary, Senior Academic Promotions Committee dated 6 October 2016.

19. Annual Report of Counselling, S2S and SLS 2

For noting.

20. Headship of School of Histories and Humanities

to note the appointment of Professor David Ditchburn as Head of School of Histories and Humanities for 1 year (2016-2017), approved by Board on 21 September 2016.

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.