



University Council Agenda

Board Room | House 1

Wednesday 8 March 2017 | 11.15

Apologies

Statements of Interest

Section A Policy Matters

1. **Minutes**
To **approve** the Minutes of the meeting of 8 February 2017.
2. **Matters Arising from the Minutes**
To **raise** any matters arising.
3. **Provost's Report**
To **receive** a report from the Provost.
4. **Quality Assurance and Improvement**
 - (i) **Progress Report on the Implementation of Review Recommendations: School of Languages, Literatures and Cultural Studies**
To **consider and approve** the Report from the Faculty Dean of Arts, Humanities and Social Sciences and the Head of School of Languages, Literatures and Cultural Studies, dated 1 March 2017.
 - (ii) **Implementation Plan: School of Computer Science and Statistics**
To **consider and approve** the Report from the Dean of Engineering, Mathematics and Science and the Head of School of Computer Science and Statistics, dated 3 March 2017.
5. **Review of Two-Subject Combinations: Terms of Reference**
To **consider and approve** the Document from the Senior Lecturer/Dean of Undergraduate Studies dated 3 March 2017.
 - Circulated for Council Members only
6. **Mind the Gap! Gender (In) Equality in Trinity College Dublin**
To **consider and approve** the Memorandum from the Director of the Trinity Centre for Gender Equality and Leadership, Professor Eileen Drew, dated 23 February 2017.
Professor Eileen Drew and Ms Claire Marshall, Programme Manager, to attend.

7. **Trinity-Columbia Dual Degree Pilot: European Studies**
To consider and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 28 February 2017.
8. **Validation of Masters in Education Studies in Visual Arts**
To consider and approve the Memorandum from the Dean of Graduate Studies dated 1 March 2017.
9. **Any Other Urgent Business**

Section B

10. **Human Resources Committee**
To note and approve the draft Minutes of meeting of 26 January 2017 which include the following attachments:
- Process for employees on professional grades applying for internal recruitment competitions;
 - Technical Staff Committee – Members of the Selection Committee for Technical Officer.
11. **Quality Committee**
To note and approve the draft Minutes of the meeting of 6 February 2017 which include the following attachment:
- Implementation Plan for Trinity College Institute of Neuroscience (TCIN).
12. **Research Committee**
To note and approve the Minutes of the meeting of 24 January 2017.
13. **Undergraduate Studies Committee**
To note and approve the draft Minutes of the meeting of 21 February 2017.

Section Cⁱ - Matters for Noting and Approval

14. **Meetings of Board and Council 2017-2018**
To note memorandum from the Secretary to the College, dated 15 February 2017, noted by Board at its meeting of 22 February 2017.
15. **Nominations for appointment of external examiners in Marino Institute of Education**
To note and approve the Memorandum from the Dean of Graduate Studies and Senior Lecturer/Dean of Undergraduate Studies dated 13 February 2017.

16. 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 8 February 2017 and noted by Board on 22 February 2017.

17. Head of School

To **note** that on 22 February 2017 the Board had approved the nomination of Professor Andrew Loxley as Acting Head of School of Education until the end of Trinity Term 2017, replacing Professor Carmel O’Sullivan.

18. Titles of Personal Chair

- (i) To **note** the Memorandum from the Vice-Provost/Chief Academic Officer dated 23 February 2017.
- (ii) To **note** the Memorandum from the Vice-Provost/Chief Academic Officer dated 1 March 2017.

19. Nomination Committee – Head of School of Medicine

To **note and approve** the Memorandum from the Dean of the Faculty of Health Sciences dated 7 March 2017.

20. Senior Academic Promotions Committee – Faculty Review Committees Membership 2016/17

To **note and approve** the Memorandum from the Acting Secretary, Senior Academic Promotions Committee dated 1 March 2017.

21. Nomination for the Burkitt Medal Award 2017

To **note** that the Burkitt Medal Selection Committee, with the approval of the Provost, had nominated Professor Bert Vogelstein, Director of the Ludwig Center, Clayton Professor of Oncology and Pathology and a Howard Hughes Medical Institute investigator at The Johns Hopkins Medical School and Sidney Kimmel Comprehensive Cancer Center, as the recipient of the Burkitt Medal Award 2017.

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.