



University Council Agenda

Board Room | House 1

Wednesday 07 March 2018 | 11.15 – 13.00

Apologies

Statements of Interest

Section A Policy Matters

1. **Minutes**

To **approve** the Minutes of the meeting of 14 February 2018.

2. **Matters Arising from the Minutes**

To **raise** any matters arising.

3. **Provost's Report**

To **receive** a report from the Provost.

4. **Trinity Education Project – update**

To **receive** a report from the Vice-Provost/Chief Academic Officer.

5. **Review of Joint Honors Entry Routes**

To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 07 March 2018.

6. **Proposal for an Articulation Agreement between Trinity College Dublin, the University of Dublin, and University of Science & Technology Beijing (USTB).**

To consider and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 26 February 2018.

7. **Postgraduate Course Proposals**

To **note and approve** the Memoranda from the Dean of Graduate Studies:

- (i) Postgraduate Diploma in Clinical Exercise (Online), dated 28 February 2018;
- (ii) Postgraduate Certificate in Biological Psychiatry, dated 23 February 2018;
- (iii) MSc in Electronic Information Engineering, dated 20 February 2018;
- (iv) Proposal for a new strand in “Dental Public Health” to be added to the existing Professional Doctorate in Dental Surgery (D.Ch.Dent.).

8. **Dean of Graduate Studies Annual Report 2016-17**
To **consider and approve** the memorandum from the Dean of Graduate Studies dated 28 February 2018.
9. **Preliminary CAO Application Statistics 2018**
To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 7 March 2018.
- Circulated for Council Members only
10. **Description of Undergraduate Students**
To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 7 March 2018.
- Circulated for Council Members only
11. **Any Other Urgent Business**

Section B

12. **Undergraduate Studies Committee**
To **note and approve**:
- corrected Minutes of the meeting of 23 January 2018;
 - draft Minutes of the meeting of 20 February 2018, including Calendar Regulations and Derogations for Nursing & Midwifery.
13. **Graduate Studies Committee**
To **note and approve** the Minutes of the meeting of 22 February 2018.
14. **Research Committee**
To **note and approve** the Minutes of the meeting of 23 January 2018.
15. **Student Life Committee**
To **note and approve** the Minutes of the meeting of 10 January 2018.
16. **Engagement Advisory Group**
Item removed from the Agenda
17. **Library and Information Policy Committee**
To **note and approve** the draft Minutes of the meeting of 4 December 2017.

Section Cⁱ - Matters for Noting and Approval

18. 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 February 2018 and noted by Board on 28 February 2018.

19. Nomination of External Examiners**Nomination of Dr Brien Nolan for appointment of external examiner in Marino Institute of Education**

To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 16 February 2018.

20. Change of PhD Examiners

To **note and approve** memorandum from the Pro-Dean of Graduate Studies, dated 26 February 2018.

21. Histories and Humanities – Special Subject

To **note and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 27 February 2018.

22. Head of School

To **note** that the Board had approved the nomination of Prof. Mark Bell as Head of the School of Law (2 July 2018 to 1 July 2021).

23. School Directors

To **note and approve** the following:

- (i) Course Director for the B.A. (Moderatorship) in Environmental Sciences, School of Natural Sciences (2018-2021): Matthew Saunders, B.Sc.(East Anglia), M.Sc., Ph.D.
- (ii) Course Director for the B.A. (Moderatorship) in Plant Sciences, School of Natural Sciences (2018-2021): Michael Leonard Williams, B.Sc.(Nott. Poly.), D.Phil. (Nott .Poly).
- (iii) Director of Research, School of Engineering (1 March 2018-4 July 2019): Professor Caitriona Lally. B.Eng. (Limerick), M.Eng. (Limerick), Ph.D., P.G.Dip. Stats.
- (iv) Director of Undergraduate Teaching & Learning, School of Computer Science & Statistics (2018-2020); Jonathan Dukes, B.A., Ph.D.

Section Dⁱ – Personnel Matters

In compliance with the Data Protection Act, this information is restricted

ⁱ 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.