



University Council Agenda

Board Room | House 1

Wednesday 9 May 2018 | 11.15 – 13.00

Apologies

Statements of Interest

Section A Policy Matters

1. **Minutes**
To approve the Minutes of the meeting of 4 April 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**
To receive an update from the Vice-Provost/Chief Academic Officer.
5. **Undergraduate Studies**
To consider and approve the Memoranda from the Senior Lecturer/Dean of Undergraduate Studies
 - (i) Progression and Awards - Minor adjustment to Progression and Award Regulations;
 - (ii) Proposal to the change the name of the Single Honors programme in Classics;
 - (iii) Proposal for the cessation of World Religions and Theology;
 - (iv) Laidlaw Undergraduate Research and Leadership Programme-Progress Report.
6. **Confederal School of Religions, Peace Studies, and Theology**
To consider and approve the Memorandum from the Vice-Provost/Chief Academic Officer dated 20 April 2018.

7. **Proposal for a new framework of governance and operational arrangements for students on the POLYTHEA inter-institutional doctoral project under Horizon 2020 leading to a joint award of Doctor in Philosophia (Conjuctim)**
To **consider and approve** the Memorandum from the Dean of Graduate Studies and the Registrar, dated 25 April 2018.
8. **Careers Advisory Service Annual Statistics Report, 2016-17**
To **consider and note** the Report from the Director of Careers.
Director of Careers, Ms Orla Bannon, to attend.
9. **Academic Quality Assurance: Faculties Annual Quality Report 2016-17**
To **consider and approve** Memorandum from the Vice-Provost/Chief Academic Officer dated 2 May 2018.
- (i) Institutional Quality Review and Review of Governance of Quality at Trinity**
To **consider and approve** Memorandum from the Academic Secretary, dated 1 May 2018.
10. **Proposal for the Validation of a Marino Institute of Education new Bachelor of Education course in the Irish-Medium**
To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 2 May 2018.
11. **Any Other Urgent Business**

Section B

12. **Undergraduate Studies Committee**
To **note and approve** the Minutes of the meeting of 24 April 2018.
13. **Graduate Studies Committee**
To **note and approve** the Minutes of the meeting of 19 April 2018.
14. **International Committee**
To **note and approve** the Minutes of the meeting of 16 April 2018.

15. Quality Committee

To **note and approve** the Minutes of the meeting of 19 April 2018, including Appendices:

- (i) the Implementation Plan for the Long Room Hub, and
- (ii) the Implementation Plan for the Joint Certificate in Innovation and Entrepreneurship

16. Research Committee

To **note and approve** the Minutes of the meeting of 20 March 2018.

Section Cⁱ - Matters for Noting and Approval

17. University Council Membership and Observer

(i) To **note** the resignation of Mr Vikas Raj Paidimukkala as Council Observer with immediate effect.

(ii) To **note and approve** an Observer to the University Council, as follows:

- a. Observers (Postgraduate): Mr Chukwuka Okoli.

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 4 April 2018 and noted by Board on 25 April 2018.

19. Undergraduate Studies Business requiring Council Approval: Abridged Entry and the Award of the B.A. Degree

To **note and approve** the memo from the School Administrative Manager, School of Engineering dated 17 April 2018.

20. Head of School

To **note** that the Board had approved the following nominations:

- (i) Professor Damian Murchan (Assistant Professor) to the Headship of the School of Education from 26 April 2018 for a three-year term to 2021;
- (ii) Professor Gail McElroy (Professor in Political Science) to a second term in the Headship of the School of Social Sciences and Philosophy, for a three-year term 2018-2021.

21. School Directors

To **note and approve** the following:

- (i) Nomination of Professor Ailbhe O'Neill as Director of Undergraduate Teaching and Learning, School of Law, for the period 1 May 2018 – 31 May 2019.
- (ii) Nomination of Professor Marcus Collier as Director of Research, School of Natural Sciences, for a two-year term 2018-2020.
- (iii) Assoc. Professor John Walsh's term as Director of Undergraduate Teaching and Learning, School of Pharmacy and Pharmaceutical Sciences, has been extended for another two years (1 July 2018 to 30 June 2020).
- (iv) Assoc. Professor Helen Sheridan's term as Director of Research, School of Pharmacy and Pharmaceutical Sciences, has been extended for one year (1 July 2018 to 30 June 2019).
- (v) Professor John Gilmer's term as Director of Postgraduate Teaching and Learning, School of Pharmacy and Pharmaceutical Sciences, has come to end and he will be replaced by Professor Cristin Ryan for two years, beginning 1 July 2018 and ending 30 June 2020.

22. Head of Discipline

To **note and approve** the following:

- (i) nomination of Professor Aonghus McNabola as Head of Discipline of Civil, Structural & Environmental Engineering, for a three-year term 2018-2021;
- (ii) nomination of Professor Melissa Sihra as Head of Discipline of Drama for a term of two years (with an optional extension for 1 year), for the period 1st July 2018 – 30 June 2020;
- (iii) Professor Anne Fitzpatrick (Associate Professor) to the Headship of Near and Middle Eastern Studies for the period 1 July 2018-30 June 2021;
- (iv) Professor John Murray (Assistant Professor) to the Headship of Russian and Slavonic Studies for the period 1 July 2018-30 June 2021;
- (v) Professor Eoin MacCárthaigh (Associate Professor) to the Headship of Irish for the period 1 July 2018-30 June 2021.

23. Chair of Trinity International Development Initiative (TIDI)

To **note and approve** the memorandum from Dr Michelle D'Arcy, outgoing TIDI Chair (Acting), dated 17 April 2018.

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.