



University Council Agenda

Board Room | House 1

Wednesday 20 June 2018 | 09.30 – 13.00

Apologies

Statements of Interest

Statutory Declaration to be made by new Council Observers

Section A Policy Matters

1. **Minutes**

To **approve** the Minutes of the meeting of 9 May 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. **Quality Review of CRANN**

To **consider** and **approve** the Memorandum from the Dean of Research, dated 7 June 2018.

6. **Summary Report on Undergraduate Student Mobility, Academic Year 2017/2018**

To **consider** and **approve** the Memorandum from the Vice-President of Global Relations dated 13 June 2018.

7. **Programme Handbook Policy**

To **consider** and **approve** the Memorandum from the Dean of Graduate Studies and the Academic Secretary dated 8 June 2018.

8. Annual Report of the Senior Lecturer/Dean of Undergraduate Studies**Annual Report, 2016-17**

To **consider** and **approve** the Annual Report from the Senior Lecturer dated 11 June 2018

9. Postgraduate Course Proposal**M.Phil. in Medieval Studies with an exit award of P.Grad.Dip.**

To **consider and approve** the Memorandum from the Dean of Graduate Studies, dated 21 May 2018.

10. Undergraduate Admissions

To **consider** and **approve** the Memoranda from the Senior Lecturer/Dean of Undergraduate Studies:

- (i) **Northern Ireland Feasibility Study**, dated 12 June 2018;
 - Council Members only
- (ii) **Trinity Admissions Feasibility Study**, dated 13 June 2018;
 - Council Members only
- (iii) **New Leaving Certificate Subjects: Politics and Society; Computer Science; Physical Education**, dated 13 June 2018.
- (iv) **Changes to Admissions Requirements for Modern Languages** dated 13 June 2018.

11. New Joint Honor undergraduate course proposals

To **consider** and **approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 13 June 2018.

12. U-Lead

To **consider** and **approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 14 June 2018.

13. Junior Academic Progression Review

To **consider** and **approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 13 June 2018.

14. Any Other Urgent Business**Section B****15. Undergraduate Studies Committee**

To **note and approve** the following:

- (i) Minutes of the meeting of 15 May 2018, including A-Level Scoring Review and Calendar Entry relating to validated courses;
- (ii) Minutes of the meeting of 29 May 2018, including Trinity Electives Proposals, Revisions to TSM Quotas and Calendar Entries.

16. Graduate Studies Committee

To **note and approve** the Minutes of the meeting of 17 May 2018.

17. Human Resources Committee

To **note and approve** the following:

- (i) Minutes of meeting of 12 April 2018;
- (ii) Minutes of meeting of 11 May 2018.

18. Quality Committee

To **note and approve** the Minutes of the meetings of:

- (i) 9 May 2018, including the Appendix: Progress report for the School of Pharmacy & Pharmaceutical Sciences;
- (ii) 7 June 2018, including Appendices, for noting:
 - a. Revised Policy & Procedures for Approval of Linked Provider Quality Assurance Procedures (Appendix 1);
 - b. Progress report for Trinity College Institute of Neuroscience (TCIN) (Appendix 2);
 - c. Progress report for Computer Science and Statistics (Appendix 3).

19. Research Committee

To **note and approve** the Minutes of the meeting of 17 April 2018.

20. Student Life Committee

To **note and approve** the Minutes of the meeting of 2 May 2018.

21. Engagement Advisory Group

To **note and approve** the Minutes of the meeting of 22 February 2018.

22. Library and Information Policy Committee

To **note and approve** the draft Minutes of meeting of 5 February 2018.

Section Cⁱ - Matters for Noting and Approval

23. 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, 2 July 2018 to 26 August 2018, and a report will be made to Council at its first meeting of Michaelmas Term 2018 on 26 September 2018.

24. Dates of Board/Council for 2018/19

To **note and approve** the document from the Secretary to the College, John Coman

25. Membership of the University Council**(i) In attendance**

To **note** the Memorandum from the Secretary to the College dated 28 May 2018, regarding the replacement of Dr Alison Oldam, with Ms Leona Coady, as the Representative of the Chief Operating Officer at Council.

(ii) Observer

To **note and approve** Observers to the University Council, as follows:

- a. Observers (Students' Union): Ms Aimee Connolly (Education Officer, 2018/19)

26. Membership of the University Council 2018/19

To **note and approve** the membership of the University Council, as follows:

- (i) Ex Officio Member: The Senior Lecturer (Professor Kevin Mitchell);
- (ii) Students' Union
 - Education Officer: Ms Aimee Connolly
 - AHSS Representative: Mr Rory Codd
 - EMS Representative: Ms Sally Anne McCarthy
 - HS Representative: Ms Naayema Hussaini
- (iii) Co-opted (2018-19): The Vice-President for Global Relations (Professor Juliette Hussey) and the Dean of Students (Professor Kevin O'Kelly);
- (iv) Observer - Secretary to the Scholars: Ms Sophie Donnelly

27. 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 as follows:

- (i) 22 May 2018, noted by Board on 23 May 2018, and
- (ii) 29 May 2018.

28. Nomination of External Examiners**Nomination of Dr Emer Ring and Dr Brian Nolan for appointment as external examiners in Marino Institute of Education**

To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 14 May 2018.

29. Examinations outside the formal annual and supplemental examination sessions – 2018/19

To **note and approve** the Memorandum from the Activity Lead - Assess, Progress and Graduation dated 13 June 2018.

30. Head of School

To **note** that the Board had approved the nomination of Professor Jürgen Uhlich to the headship of the School of Languages, Literatures and Cultural Studies, for a term of three years from 2 July 2018 to 2021.

31. School Directors

To **note** and **approve** the following:

- (i) Nomination of Professor Stephen Smith as Director of Postgraduate Teaching & Learning, School of Medicine, for the period of 4 January 2018 to 1 July 2019;
- (ii) Nomination of Professor Frank Barry as Director of Research, Trinity Business School, for the period 1 July 2018 to the end of Trinity Term 2020;
- (iii) Nomination of Professor Sinéad Roden as Director of Postgraduate Teaching & Learning, Trinity Business School, for the period 1 July 2018 to the end of Trinity Term 2020.

32. Head of Discipline

To **note** and **approve** the following:

- (i) Nomination of Professor Carol Newman as Head of Discipline of Economics, for the period 1 July 2018 to 30 June 2021;
- (ii) Nomination of Professor Paul O'Grady as Head of Discipline of Philosophy for the period 1 July 2018 to 30 June 2021;
- (iii) Nomination of Dr Paul Tierney as Head of Discipline of Anatomy, for the period 1 July 2018 to 30 June 2021;
- (iv) Nomination of Dr Peter Arnds as Head of Discipline of Italian for the period 1 July 2018 to 30 June 2019;
- (v) Nomination of Professor Blánaid Daly as Head of Division of Public and Child Dental Health for the period 02 August 2016 to 30 June 2020.

33. Trinity Science Programme

Membership and Terms of Reference for the Trinity Science Programme Management Committee and for the four course Committees corresponding to the four entry streams:

- (i) TR060 Biological & Biomedical Sciences Course Committee;
- (ii) TR061 Chemical Sciences Course Committee;
- (iii) TR062 Geography & Geoscience Course Committee;
- (iv) TR063 Physical Sciences Course Committee

To **note** and **approve** the Memorandum from the Dean of the Faculty of Engineering, Mathematics & Science, dated 15 June 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.