



# University Council Agenda

Board Room | House 1

Wednesday 26 September 2018 | 11.15 – 13.00

Apologies

Statements of Interest

## Section A Policy Matters

1. **Declaration of Incoming Council Members**
2. **Minutes**  
To **approve** the Minutes of the meeting of 20 June 2018.
3. **Matters Arising from the Minutes**  
To **raise** any matters arising.
4. **Provost's Report**  
To **receive** a report from the Provost.
5. **Trinity Education Project**
  - (i) TEP Interim Report for end of Phase 3 – Planning for Implementation  
To **consider and approve** the Memorandum from the Vice-Provost/CAO, dated 19 September 2018;
  - (ii) Proposed TEP Governance Structures for Phase 4 – Implementation and Mainstreaming  
To **consider and approve** the Memorandum from the Vice-Provost/CAO, dated 19 September 2018.

*Ms Sheena Brown (Project Manager, Trinity Education Project) to attend.*
6. **Trinity Employability and Employer Guide**  
To **consider and approve** the Memorandum from the Academic Secretary dated 18 September 2018.
7. **Postgraduate Course Proposal – M.Sc. Diagnostic Radiography**  
To **consider and approve** the Memorandum from the Dean of Graduate Studies dated 17 September 2018.
8. **Any Other Urgent Business**

## Section B

### 9. Undergraduate Studies Committee

To **note and approve** the Minutes of the meeting of 11 September 2018, including New Academic Year Structure – Proposal for Scheduling of Semesterised Examinations 2018/19.

### 10. International Committee

To **note and approve** the Minutes of the meeting of 18 June 2018.

### 11. Library and Information Policy Committee

To **note and approve** the draft Minutes of meeting of 23 April 2018.

### 12. Engagement Advisory Group

To **note and approve** the draft Minutes of meeting of 29 May 2018.

## Section C<sup>i</sup> - Matters for Noting and Approval

### 13. Administrative Arrangements in the Summer Session

- (i) To **note** the Memorandum from the Secretary to the College dated 27 August 2018;
- (ii) To **note and approve** the Memorandum from the Head of the School of Education dated 25 September 2018.

### 14. Membership of the University Council

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

- (i) Graduate Students' Union:
  - a. Gogoal Falia, Vice-President
  - b. Sean Murray
  - c. Aishwarya Vishwanathan, Observer
- (ii) In attendance:
 

To **note** the Memorandum from the Secretary to the College dated 11 September 2018, regarding the replacement of Dr Alison Oldam, with Ms Breda Walls as the Representative of the Chief Operating Officer at Council.

### 15. Membership of the University Council – Faculty of Arts, Humanities & Social Sciences

To **note** the Memorandum from the Secretary to the College, dated 18 September 2018.

### 16. Deanship of the Faculty of Engineering, Mathematics & Science

To **note** that Professor Vinny Cahill had been re-appointed for an additional two years, to the end of Trinity Term 2020, under the Internal Appointments procedure.

**17. Head of School**

To **note** that the Board had approved the nomination of Professor Daniel Bradley as Head of School of Genetics and Microbiology, for a term of three years from 2 July 2018 to the end of the academic year 2020-2021.

**18. Head of Discipline**

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

- (i) Nomination of Professor David Shepherd as Head of Discipline of Religious Studies for the period of September 2018 – 30 June 2021;
- (ii) Nomination of Professor Iain Attack as Head of Discipline of Peace Studies, for the period of September 2018 to 30 June 2021.

**19. School Directors**

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

- (i) Nomination of Professor Louise Gallagher as Director of Research in the School of Medicine for the period 8 January 2018 for a two-year term.

**20. Established Chairs – School of Business**

To **note and approve** the Memorandum from the Secretary to the College dated 18 September 2018.

**Section D<sup>i</sup> – Personnel Matters**

**21. In compliance with the Data Protection Acts this information is restricted.**

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<sup>i</sup> 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.