



# University Council Agenda

Board Room | House 1

Wednesday 10 April 2019 | 11.15 – 13.00

## Apologies

## Statements of Interest

### Section A Policy Matters

		Indicative Timing
1.	<b>Minutes</b> To <b>approve</b> the Minutes of the meeting of 20 March 2019.	[11.15-11.20] (encl)
2.	<b>Matters Arising from the Minutes</b> To <b>raise</b> any matters arising.	[11.20-11.30]
3.	<b>Provost's Report</b> To <b>receive</b> a report from the Provost.	[11.30-11.40]
4.	<b>Trinity Admissions Feasibility Study</b> <ul style="list-style-type: none"><li>Circulated for Council Members only</li></ul> To <b>consider and approve</b> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 4 April 2019.	[11.40-11.55] (encls)
5.	<b>Trinity Education Project: Capstone Project – Definition and Criteria</b> To <b>consider and approve</b> the Memorandum from the Associate Dean of Research and the Associate Dean of Undergraduate Science Education dated 2 April 2019. <i>Associate Dean of Research, Prof Andrew Bowie and Associate Dean of Undergraduate Science Education, Dr Áine Kelly to attend.</i>	[11.55-12.05] (encls)
6.	<b>Creating Opportunities for those in Direct Provision</b> <ul style="list-style-type: none"><li>Circulated for Council Members only</li></ul> To <b>consider and approve</b> the Memorandum from the Registrar dated 3 April 2019.	[12.05-12.15] (encls)
7.	<b>Undergraduate Course Proposal: Dual Degree Programme in History of Art and Architecture</b> To <b>consider and approve</b> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 3 April 2019.	[12.15-12.25] (encl)

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|-----|---|-------------------------|
| 8.  | <b>Annual Report of the Senior Lecturer/Dean of Undergraduate Studies 2017/18</b>                                     | [12.25-12.35]<br>(encl) |
|     | To <b><u>consider and approve</u></b> the Annual Report of the Senior Lecturer/Dean of Undergraduate Studies 2017/18. |                         |
| 9.  | <b>Update on College Strategic Plan 2019-2024</b>   | [12.35-12.45]           |
|     | To <b><u>receive</u></b> an update from the Vice-Provost/Chief Academic Officer.                                      |                         |
| 10. | <b>Any Other Urgent Business</b>  |                         |

## Section B

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|-----|--|---------|
| 11. | <b>Undergraduate Studies Committee</b>   | (encls) |
|     | To <b><u>note and approve</u></b> the Minutes of the meeting of 26 March 2019, including the following Appendix:       |         |
|     | (i) Request for Changes to the Admission Requirements for Middle Eastern and European Languages and Cultures Programme |         |
| 12. | <b>Graduate Studies Committee</b>  | (encl)  |
|     | To <b><u>note and approve</u></b> the Minutes of the meeting of 28 March 2019.   |         |
| 13. | <b>Student Life Committee</b>  | (encls) |
|     | To <b><u>note and approve</u></b> the Minutes of the meetings of 5 February 2019 and 5 March 2019.                     |         |

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

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|-----|---|---------|
| 14. | <b>Academic Registry Annual Report 2017/18</b>  | (encls) |
|     | To <b><u>note and approve</u></b> the Academic Registry Annual Report 2017/18.  |         |
| 15. | <b>Consolidated List of External Examiners</b>  | (encl)  |
|     | To <b><u>note and approve</u></b> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 4 April 2019.   |         |
| 16. | <b>Higher Degrees—Reports of Examiners</b>  | (encl)  |
|     | To <b><u>note and approve</u></b> the reports of examiners on candidates for higher degrees, approved by the sub-committee of Board and Council on 20 March 2019 and noted by Board on 27 March 2019. |         |
| 17. | <b>School Directors: School of Dental Science</b>   | (encl)  |
|     | To <b><u>note and approve</u></b> the Memorandum from the Dean of Dental Affairs dated 4 April 2019.  |         |

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

**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 he 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 his office or the Secretary's office be informed before 5.00 pm on Tuesday.