



University Council Agenda

Trinity Board Room | Trinity Business School building

Wednesday 29 May 2019 | 11.15 – 13.00

Apologies

Statements of Interest

Section A Policy Matters

		Indicative Timing
1.	Minutes To <u>approve</u> the Minutes of the meeting of 8 May 2019.	[11.15-11.25] (encl)
2.	Matters Arising from the Minutes To <u>raise</u> any matters arising.	[11.25-11.35]
3.	Provost's Report To <u>receive</u> a report from the Provost.	[11.35-11.45]
4.	Trinity Education Project Update To <u>receive</u> an update from the Vice-Provost / Chief Academic Officer.	[11.45-11.55] (encl)
5.	Update on Strategic Plan 2019-24: Community and Connection To <u>receive</u> an update from the Vice-Provost / Chief Academic Officer. <ul style="list-style-type: none">• Circulated for Council members only	[11.55-12.05] (encl)
6.	PhD Thesis Committees To <u>consider and approve</u> the Memorandum from the Dean of Graduate Studies dated 29 April 2019.	[12.05-12.20] (encl)
7.	Global Relations Annual Report 2018/19 To <u>consider and approve</u> the Memorandum from the Vice-President for Global Relations, dated 22 May 2019, and the Global Relations Annual Report 2018/19. <i>Director of Internationalisation, Ms Fedelma McNamara to attend.</i>	[12.20-12.35] (encl)
8.	Trinity-Columbia Dual Degree Operational Framework To <u>consider and approve</u> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 22 May 2019.	[12.35-12.50] (encl)

9. **Undergraduate Course Proposal: Dual Degree Programme in Classics, Ancient History and Archaeology with Columbia University** [12.50-12.55]
(encl)
To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 22 May 2019.

10. **Any Other Urgent Business**

Section B

11. **Undergraduate Studies Committee** (encl)
To **note and approve** the Minutes of the meeting of 21 May 2019, including the following appendices:
 (i) Contingency Days for Semesterised Examinations (Reassessment 2018-19, Assessment 2019-20);
 (ii) Nomenclature of Law Degrees under New Programme Architecture;
 (iii) Requests for Derogations to the Progression and Awards Regulations;
 (iv) Additional Degree Destinations for the Trinity International Foundation Programme.
12. **Human Resources Committee** (encl)
To **note and approve** the Minutes of the meeting of 2 May 2019.
13. **Research Committee** (encl)
To **note and approve** the Minutes of the meeting of 16 April 2019.
14. **Student Life Committee** (encl)
To **note and approve** the Minutes of the meeting of 2 April 2019.
15. **Library and Information Policy Committee** (encl)
To **note and approve** the Minutes of the meeting of 4 February 2019.
16. **Quality Committee** (encl)
To **note and approve** the Minutes of the meeting of 16 May 2019, including the following appendix:
 (i) Progress Report for Trinity Long Room Hub
17. **Graduate Studies Committee** (encl)
To **note and approve** the Minutes of the meeting of 23 May 2019.

Section Cⁱ - Matters for Noting and Approval

18. 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, 3 June 2019 to 26 August 2019 and a report will be made to Council at its first meeting on 4 September 2019.

19. Membership of the University Council

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

- (i) **Ex Officio**
Vice-Provost/Chief Academic Officer: Professor Jürgen Barkhoff
- (ii) **Senate (2019-2021)**
Ms Deborah Kelleher
- (iii) **Co-opted (2019-2020)**
Vice-President for Global Relations: Professor Juliette Hussey
Dean of Students: Professor Kevin O’Kelly
- (iv) **Undergraduate Students (2019-2020)**
Education Officer of the Students’ Union: Ms Niamh McCay
Faculty of Arts, Humanities and Social Sciences: Ms Emma Black
Faculty of Engineering, Mathematics and Science: Mr Daniel O’Reilly
Faculty of Health Sciences: Ms Ida Lis
- (v) **Postgraduate Students (2019-2020)**
Vice-President of the Graduate Students’ Union: Ms Gisèle Scanlon
Postgraduate Student from another Faculty: Mr Dale Whelehan
- (vi) **Observers**
Secretary to the Scholars: Mr Felix Frank
Postgraduate Student from the Faculty not represented in (v): Ms Lisanne Peters

20. Higher Degrees

To **note and approve** Higher Degrees, approved by the sub-committee of Board and Council on 8 May 2019 and noted by Board on 22 May 2019.

(encl)

21. Head of School

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

- (i) Professor Henry Rice to the headship of the School of Engineering for a three-year term commencing 3 June 2019;
- (ii) Professor Jarlath Killeen to the headship of the School of English for a three-year term commencing 3 June 2019;
- (iii) Professor Sinead Ryan to the headship of the School of Mathematics for a three-year term commencing 3 June 2019;
- (iv) Professor John Gilmer to the headship of the School of Pharmacy and Pharmaceutical Sciences for a three-year term commencing 3 June 2019;
- (v) Professor Andrew Burke to the headship/Deanship of Trinity Business School for a four-year term commencing 3 June 2019;
- (vi) Professor Lorna Carson to the headship of the School of Linguistic, Speech and Communication Sciences for a three-year term commencing 3 June 2019.

22. School Directors

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

- Professor Clemens Ruthner as Director of Research, School of Languages, Literatures and Cultural Studies for a two-year term commencing 3 June 2019;
- Professor Pádraig Carmody as Course Director of the MSc. in Development Practice, School of Natural Sciences, for a two-year term commencing 3 June 2019;
- Professor Stephen Waldren as Course Director of the MSc. in Biodiversity and Conservation, School of Natural Sciences, for a two-year term commencing 3 June 2019;
- Professor Carlo Aldrovandi as Director of Teaching and Learning (Postgraduate), School of Religion, from 2 January 2019 to 2 June 2020;
- Professor Michael Wycherley as Director of Teaching and Learning (Undergraduate), School of Social Sciences and Philosophy, for a two-year term commencing 3 June 2019;
- Professor Louise Caffrey as Course Co-ordinator of the Postgraduate Diploma in Social Policy and Practice, School of Social Work and Social Policy, for a two-year term commencing 3 June 2019;
- Professor Catherine Conlon as Course Director of the Bachelor in Sociology and Social Policy, School of Social Work and Social Policy, for a one-year term commencing 3 June 2019;
- Professor Edurne Garcia Iriarte as Course Director of the Postgraduate Diploma in Social Policy and Practice, School of Social Work and Social Policy, for a two-year term commencing 3 June 2019;
- Professor Stan Houston as Director of Teaching and Learning (Undergraduate), School of Social Work and Social Policy, for a three-year term commencing 3 June 2019.

23. Head of Discipline

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

- (i) Professor Anna Chahoud to the headship of the Discipline of Classics for a one-year term commencing 19 August 2019;
- (ii) Professor Anil Kokaram to the headship of the Discipline of Electronic and Electrical Engineering for a three-year term commencing 3 June 2019;
- (iii) Professor Micheál Ó Siochrú to the headship of the Discipline of History for a one-year term commencing 3 June 2019;
- (iv) Professor Rachel Moss to the headship of the Discipline of History of Art and Architecture for a three-year term commencing 3 June 2019;
- (v) Professor Ciaran Simms to the headship of the Discipline of Mechanical and Manufacturing Engineering for a three-year term commencing 3 June 2019;
- (vi) Professor Simon Trezise to the headship of the Discipline of Music for a three-year term commencing 3 June 2019;
- (vii) Professor Richard Layte to the headship of the Discipline of Sociology for a three-year term commencing 3 June 2019.

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| 24. | External Examiners - Marino Institute of Education | (encl) |
| To <u>note and approve</u> the Memorandum from the Dean of Graduate Studies and the Senior Lecturer, dated 9 May 2019. | | |
| 25. | Dates of Board/Council for 2019/20 | (encl) |
| To <u>note and approve</u> the document from the Secretary to the College. | | |
| 26. | Fitness to Practice Committee | (encl) |
| To <u>note and approve</u> the Memorandum from the Secretary to the Fitness to Practice Committee, dated 24 May 2019. | | |

Section Dⁱ – Personnel Matters

In accordance with the Data Protection Acts, 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 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.