



# University Council Agenda

Trinity Board Room | Trinity Business School building

Wednesday 2 October 2019 | 11.15 – 13.00

Tea and coffee | 11.00

Apologies

Statements of Interest

Declarations by New Members and Observers

## Section A Policy Matters

		Indicative Timing
1.	<b>Minutes</b> To <b>approve</b> the Minutes of the following meetings: (i) University Council, 29 May 2019; (ii) Joint Meeting of Board and University Council, 19 June 2019.	[11.15-11.25]  (encl) (encl)
2.	<b>Matters Arising from the Minutes</b> To <b>raise</b> any matters arising.	[11.25-11.35] (encl)
3.	<b>Provost's Report</b> To <b>receive</b> a report from the Provost.	[11.35-11.45]
4.	<b>Internships and Placements Policy</b> To <b>consider and approve</b> the Memorandum from the Director of Careers dated 23 September 2019. <i>Director of Careers, Ms Orla Bannon to attend.</i>	[11.45-12.00] (encl)
5.	<b>Graduate Outcomes Survey Results Class of 2017</b> To <b>consider and approve</b> the Memorandum from the Director of Careers dated 23 September 2019. <i>Director of Careers, Ms Orla Bannon to attend.</i>	[12.00-12.15] (encl)

- 6. Trinity Education Project** [12.15-12.30]  
 (i) Update  
 To **receive** an update from the Vice-Provost/Chief Academic Officer.  
 (ii) Proposal for Facilitating Co- and Extra-Curriculum Reflection (encl)  
 To **consider and approve** the Memorandum from the Registrar dated 20 September 2019.

- 7. Undergraduate Course Proposals** [12.30-12.45]  
 To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 25 September 2019.  
 (i) Proposal for a Dual Degree Programme in Geoscience with Columbia University (encl)  
 (ii) Proposal for a Dual Degree Programme in Neuroscience with Columbia University (encl)

**8. Any Other Urgent Business**

## Section B

- 9. Global Relations Committee**  
 To **note and approve** the draft Minutes of the meetings of  
 (i) 17 June 2019; (encl)  
 (ii) 16 September 2019 (encl)
- 10. Graduate Studies Committee** (encl)  
 To **note and approve** the draft Minutes of the meeting of 19 September 2019.
- 11. Human Resources Committee** (encl)  
 To **note and approve** the draft Minutes of the meeting of 5 June 2019.
- 12. Research Committee** (encl)  
 To **note and approve** the draft Minutes of the meeting of 14 May 2019.
- 13. Student Life Committee**  
 To **note and approve** the draft Minutes of the meetings of  
 (i) 7 May 2019 (encl)  
 (ii) 10 June 2019, including Appendix: Trinity Sport Code of Ethics (encl)
- 14. Undergraduate Studies Committee**  
 To **note and approve** the draft Minutes of the meetings of  
 (i) 12 June 2019 (encl)  
 (ii) 10 September 2019, including Appendix: Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 2 September 2019. (encl)

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

15. **Administrative Arrangements in the Summer Session** (encl)  
 To **note** the Memorandum from the Secretary to the College dated 25 September 2019.
16. **Dean of Engineering, Mathematics and Science (2019-2024)**  
 To **note** that the Board had approved the nomination of Professor Sylvia Draper to the position of Dean of the Faculty of Engineering, Mathematics and Science for a five-year term to commence on 1 July 2019.
17. **Head of School**  
 To **note** that the Board had approved the following nominations:
- (i) Professor Carol Newman as Head of the School of Social Sciences and Philosophy for a three-year term commencing Monday 03 June 2019.
  - (ii) Professor Siobhan Garrigan as Head of the School of Religion for a three-year term commencing Monday 03 June 2019.
  - (iii) Professor David Shepherd as Acting Head of the School of Religion to replace the elected Head of School, Professor Siobhan Garrigan for a one-year term beginning 26 August 2019 and ending 29 August 2020.
  - (i) Professor Anne Fitzpatrick as Head of the School of Languages, Literatures and Cultural Studies, for a one-year term from 17 July 2019 to 31 May 2020.
18. **School Directors**  
 To **note and approve** the following nominations:
- (i) Professor John Saeed as Director of Teaching and Learning (Postgraduate), School of Linguistic, Speech and Communication Sciences, for a further one-year term;
  - (ii) Professor Fáinche Ryan as Director of the Loyola Institute, School of Religion, for a further one-year term;
  - (iii) Professor Paul Scanlon as Academic Director of the Philosophy, Political Science, Economics and Sociology Programme for 2019/20.
19. **Head of Discipline**  
 To **note and approve** the following nomination:
- (i) Professor Gaia Narciso as Head of Discipline of Economics, School of Social Sciences and Philosophy, for a three-year term commencing 3 June 2019;
  - (ii) Professor Justin MacGregor as Head of Discipline of Film, School of Creative Arts, for a three-year term commencing 5 September 2019;
  - (iii) Professor Aiden Corvin as Head of Discipline of Psychiatry, School of Medicine, for a three-year term commencing 4 October 2019.

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| <b>20.</b> | <b>Joint Degree with Technological University Dublin in Human Nutrition and Dietetics</b><br>To <b><u>note and approve</u></b> the Memorandum from the Registrar dated 24 September 2019.                          | (encl) |
| <b>21.</b> | <b>Membership of Academic and Compliance Committees</b><br>To <b><u>note and approve</u></b> the Memorandum from the Registrar dated 24 September 2019.  | (encl) |
| <b>22.</b> | <b>Examinations Outside the Formal Assessment Sessions</b><br>To <b><u>note and approve</u></b> the Memorandum from the Academic Registry Activity Lead: Assess, Progress and Graduation, dated 23 September 2019. | (encl) |

## 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.