



# University Council Agenda

Trinity Board Room | Trinity Business School building

Wednesday 4 December 2019 | 11.15 – 13.00

## Apologies

## Statements of Interest

### Section A Policy Matters

#### Indicative Timing

- |   | Indicative<br>Timing    |
|---|-------------------------|
| <b>1. Minutes</b><br>To <b>approve</b> the Minutes of the meeting of 13 November 2019   | [11.15-11.20]<br>(encl) |
| <b>2. Matters Arising from the Minutes</b><br>To <b>raise</b> any matters arising.  | [11.20-11.25]           |
| <b>3. Provost's Report</b><br>To <b>receive</b> a report from the Provost.  | [11.25-11.40]           |
| <b>4. Trinity Education Project</b><br>To <b>receive</b> an update from the Vice-Provost/Chief Academic Officer.  | [11.40-11.50]           |
| <b>5. Report on Asylum Seeker Access Provision (ASAP) Scholarships 2019</b><br>To <b>consider and approve</b> the Memorandum from the Registrar dated 27 November 2019.   | [11.50-12.00]<br>(encl) |
| <b>6. Increasing the Percentage of Undergraduate Students Engaging in Mobility during Global Relations Strategy III</b><br>To <b>consider and approve</b> the Memorandum from the Vice-President for Global Relations dated 26 November 2019.   | [12.00-12.15]<br>(encl) |
| <b>7. Undergraduate Course Agreement</b><br>(i) Articulation Route Agreement, School of Engineering/Manipal University, International Centre for Applied Sciences<br>To <b>consider and approve</b> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 26 November 2019. | [12.15-12.25]<br>(encl) |

8. **Postgraduate Course Proposal** [12.25-12.35]  
 (i) Postgraduate Certificate in Workplace Wellness (encl)  
 To **consider and approve** the Memorandum from the Dean of Graduate Studies dated 27 November 2019.

9. **Student Partnership Policy** [12.35-12.45]  
 To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer, the Students' Union Education Officer and the Graduate Students' Union Vice-President dated 26 November 2019. (encl)

10. **Any Other Urgent Business**

## Section B

11. **Undergraduate Studies Committee** (encl)  
 To **note and approve** the draft Minutes of the meeting of 19 November 2019
12. **Global Relations Committee** (encl)  
 To **note and approve** the draft Minutes of the meeting of 19 November 2019
13. **Graduate Studies Committee** (encl)  
 To **note and approve** the draft Minutes of the meeting of 21 November 2019
14. **Quality Committee** (encl)  
 To **note and approve** the draft Minutes of the meeting of 14 November 2019
15. **Student Life Committee** (encl)  
 To **note and approve** the draft Minutes of the meeting of 15 October 2019

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

16. **Higher Degrees—Reports of Examiners**  
 To **note and approve** the reports of examiners on candidates for higher degrees:  
 (i) Reports approved by the sub-committee of Board and Council on 11 September 2019 and noted by Board on 23 October 2019 (encl)  
 (ii) Reports approved by the sub-committee of Board and Council on 2 October 2019 and noted by Board on 27 November 2019 (encl)
17. **External Examiner – Marino Institute of Education** (encl)  
 To **note and approve** memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 15 November 2019.

**18. School Director**

To **note and approve** the nomination of Professor Cian O’Callaghan as Acting Director of Teaching and Learning (Postgraduate), School of Natural Sciences, to cover the sabbatical leave of Professor Mary Bourke from 1 January 2020 to 31 June 2020.

**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.