



University Council Agenda

Trinity Board Room | Trinity Business School building

Wednesday 11 March 2020 | 11.15 – 13.00

Apologies

New Observer's Declaration

Statements of Interest

Section A Policy Matters

		Indicative Timing
1.	Minutes To <u>approve</u> the Minutes of the meeting of 12 February 2020.	[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.	Revised Senior Academic Promotions Procedure To <u>consider and approve</u> the Memorandum from the Vice-Provost/Chief Academic Officer dated 9 March 2020. <i>Director of Human Resources, Ms Antoinette Quinn to attend.</i>	[11.45-12.00] (encl)
5.	Proposal in Relation to Distance-Based Postgraduate Research Study To <u>consider and approve</u> the Memorandum from the Dean of Graduate Studies dated 3 March 2020.	[12.00-12.15] (encl)
6.	Contingency Planning for Academic Continuity in Response to Coronavirus To <u>consider and approve</u> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 4 March 2020.	[12.15-12.30] (encl)
7.	Annual Report of the Dean of Graduate Studies 2018/19 To <u>consider and approve</u> the Annual Report of the Dean of Graduate Studies 2018/19.	[12.30-12.45] (encl)
8.	Any Other Urgent Business	

Section B

9. **Graduate Studies Committee** (encl)
To note and approve the draft Minutes of the meeting of 27 February 2020.
10. **Quality Committee** (encl)
To note and approve the draft Minutes of the meeting of 26 February 2020 and the following Appendices:
 (i) Implementation Plan for School of Nursing and Midwifery
 (ii) Progress Report for School of Religion
 (iii) Annual Institutional Quality Report
11. **Research Committee** (encl)
To note and approve the draft Minutes of the meeting of 14 January 2020.
12. **Undergraduate Studies Committee** (encl)
To note and approve the draft Minutes of the meeting of 18 February 2020 and the following Appendices:
 (i) Revised Timetabling Policy and Procedures
 (ii) Proposal for a Trinity Elective

Section Cⁱ - Matters for Noting and Approval

13. **Academic Registry Annual Report 2018/19** (encl)
To note and approve the Academic Registry Annual Report 2018/19.
14. **Higher Degrees—Reports of Examiners** (encl)
To note and approve the reports of examiners on candidates for higher degrees, approved by the sub-committee of Board and Council on 12 February 2020 and noted by Board on 26 February 2020.
15. **School Director**
To note and approve the following nomination:
 (i) Professor Eoin Scanlan as Director of Teaching and Learning (Undergraduate), School of Chemistry, for a two-year term commencing 1 June 2019
16. **Heads of Discipline**
To note and approve the following nominations:
 (i) Professor Evangelia Rigaki as Head of Discipline of Music, School of Creative Arts, for a three-year term commencing 1 June 2020
 (ii) Professor Ian Donohue as Head of Discipline of Zoology, School of Natural Sciences, for a three-year term commencing 1 June 2020

17. **External Examiners – Marino Institute of Education** (encl)
To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 13 February 2020.
18. **Dates of Board/Council for 2020/21** (encl)
To **note and approve** the Memorandum from the Secretary to the College dated 4 March 2020.

Section Dⁱ – Personnel Matters

In compliance 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.