



UCD Governing Authority

Summary of meeting of 20 December 2016

1. The Chair welcomed the newly-elected postgraduate representative, Eoghan Murphy, who was attending his first meeting.
2. The Governing Authority noted the President's report and the Annual President's Report 2016.
3. The Governing Authority noted decisions of the Finance, Remuneration and Asset Management Committee from its meeting of 24 November 2016 including capital projects as part of the Residences Masterplan.
4. The Governing Authority noted the summary of the meeting of the Audit and Risk Management Committee held on 30 September 2016.
5. Governing Authority, on the recommendation of Academic Council (meeting 10 November 2016), conferred the title Emeritus/Emerita Professor on:
 - Professor Anthony Fahey, School of Social Policy, Social Work and Social Justice
 - Professor Suzanne Quin, School of Social Policy, Social Work and Social Justice
 - Professor Ian Somerville, School of Earth Sciences
- 6.. Governing Authority noted amendments to the Faculty Promotions Policy as recommended by Academic Council (meeting 10 November 2016).
7. The Governing Authority approved recommendations from ACEC (meeting 23 November 2016) regarding Academic Centres. It noted the amalgamation of the Appointment of Adjunct Staff Policy and Visiting Academic Staff Policy and also the Research Sabbatical Leave for Faculty Policy.
8. The Governing Authority accepted for publication the Quality Review Reports for:
 - UCD School of Computer Science
 - UCD Student Centre
 - UCD School of Information and Communication Studies.
9. The Governing Authority noted the annual Register of Professors.
10. The Governing Authority noted recent DAMC appointments.

NOTE: This is an informal summary of a Governing Authority meeting. It does not in any way prejudice the official minutes of the meeting, which will be presented to the next ordinary meeting of the Authority and which are the sole authoritative record of Governing Authority business.