#### CHAPEL COMMITTEE

Neville Richard Cox, LL.B., PH.D., *Chair* Keara Eades, *Secretary* Rev. Steve Brunn, B.D., M.TH. Rev. Julian Hamilton, B.ED., M.DIV., D.MIN. Kerry Houston, M.A., PH.D. Marita Kerin, B.MUS., M.MUS.ED. Father Alan O'Sullivan, O.P., B.SOC.SC., B.A., S.T.L., DR.THEOL. Father Peter Sexton, S.J., B.A., M.DIV., M.ED. Student representatives (2)

# PRINCIPAL COMMITTEES OF THE BOARD AND THEIR SUB-COMMITTEES

#### AUDIT COMMITTEE

Oliver Cussen, B.A., M.A., *Chair* The Internal Auditor, *Secretary (in attendance)* Andrew Burke, B.A., M.A., M.SC., D.PHIL. Linda Hogan, B.A., M.A., M.TH., PH.D. Dermot McCarthy, B.A., M.LITT. Richard Reilly, B.E., M.A., M.ENG.SC., PH.D. The Secretary *(in attendance)* [vacant (1)]

#### ESTATES POLICY COMMITTEE

Aidan Seery, B.SC., B.PHIL., M.A., PH.D., *Chair* The Bursar/Director of Strategic Innovation, *Convenor and Secretary* The Chief Operating Officer The Treasurer/Chief Financial Officer Two external members Christine Casey, B.A., M.A., PH.D. John Adrian Naicker Parnell, B.SC., M.A., PH.D. The President, Graduate Students' Union In attendance as required: The Director of Campus Infrastructure The Commercial Director The Head of the Programme Management Office

Executive Officer, Office of the Bursar (*Minute-taker*)

Sub-committees: Building Management Committees, Building Planning Committees, Project Teams, Universal Design Advisory Group

Advisory committees: Grounds and Gardens Advisory Committee, Car Parking Working Group

FINANCE COMMITTEE

The Provost, *Chair* The Treasurer/Chief Financial Officer, *Secretary* The Vice-Provost/Chief Academic Officer The Bursar/Director of Strategic Innovation The Registrar A Faculty Dean The Chief Operating Officer Sarah Elizabeth Alyn Stacey, B.A., M.A., PH.D. External members (3) The President, Students' Union The President, Graduate Students' Union *(in attendance)* Financial Services Division representatives (2) *(in attendance)* 

Sub-committee: Investment Committee

# HUMAN RESOURCES COMMITTEE

Deirdre Ahern, LL.M., PH.D., *Chair* The Director of Human Resources, *Secretary* The Vice-Provost/Chief Academic Officer (or nominee) The Senior Lecturer/Dean of Undergraduate Studies A nominee of each Faculty Dean Peter Donohoe, M.SC. (MGMT) Stephanie Farrell Sinead Mac Bride, B.B.L.S., M.A., LLM. The Academic Secretary The Treasurer/Chief Financial Officer (or nominee) Nominee of the Chief Operating Officer The President, Students' Union or President, Graduate Students' Union The Deputy Director of Human Resources *(in attendance)* 

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Sub-committees: Administrative and Library Staff Review Committee, Library Staff Review Committee, Promotions Committees, Secretarial and Executive Officer Staff Review Committee, Technical Staff Committee

# LIBRARY AND INFORMATION POLICY COMMITTEE

Brian O'Connell, B.D.S., M.S., PH.D., Chair
The Librarian and College Archivist, Secretary (2018-20)
The Director of Information Technology Services
A Faculty Dean
Heads of School (2)
The Secretary (or nominee) The Academic Secretary Diarmuid Rossa Phelan, B.C.L., M.A., LL.M., PH.D. External members (2) Students' Union representative The President, Graduate Students' Union The Deputy Librarian *(in attendance)* The Deputy Director of Information Technology Services *(in attendance)* 

Advisory committees: Information Technology Services Users' Committee, Library and College Archives Users' Committee

# ACADEMIC COMMITTEES OF THE UNIVERSITY COUNCIL

 GLOBAL RELATIONS COMMITTEE

 The Vice-President for Global Relations,
 The Directors

 Chair
 The Associate

 The Director of Internationalisation
 Relations/D

 The Director of Alumni and Supporter
 The Convenor

 Relations
 The Director of

 The Senior Lecturer/Dean of
 The Accommon

 Undergraduate Studies
 The President

 The Dean of Graduate Studies
 nominee)

 The Dean of Students
 (or nomine)

 The Senior Tutor
 The Internation

 Council representative
 (in attendard)

 The Director for Global Engagement and
 Administrative

 Enterprise
 Relations, diagonal

The Directors of Global Relations (24) The Associate Vice-President for Global Relations/Dean of Development The Convenor of the Chaplains The Director of Student Services The Accommodation Officer The President, Students' Union (or nominee) The President, Graduate Students' Union (or nominee) The International Officer, Students' Union (*in attendance*) Administrative Officer, Global Relations, Secretary (*in attendance*) COMMITTEE Union

# GRADUATE STUDIES COMMITTEE

The Dean of Graduate Studies, *Chair* The Dean of Research The Directors of Teaching and Learning (Postgraduate) The Academic Director of Tangent The President, Graduate Students' Union The Vice-President, Graduate Students' S COMMITTEE Union A Sub-Librarian *(in attendance)* Information Technology Services representative (*in attendance*) Administrative Officer, Trinity Teaching and Learning, Secretary (*in attendance*)

# RESEARCH COMMITTEE

The Dean of Research, *Chair* The Associate Deans of Research The Directors of Research The Directors of Trinity Research Institutes The Dean of Graduate Studies The Director of Trinity Research and Innovation The President, Graduate Students' Union The Librarian and College Archivist *(in attendance)*  The Treasurer/Chief Financial Officer (*in attendance*) The Head of Academic Service, Innovation and Digital Platforms, Information Technology Services (*in attendance*)

The Research Development Manager (in attendance)

The Research Strategy Officer, Office of the Dean of Research, Secretary (in attendance)

Advisory committee: Research Ethics Policy Committee

# STUDENT LIFE COMMITTEE

Service The Dean of Students, Chair The Senior Tutor The Head of Sport and Recreation The Treasurer/Chief Financial Officer (or The President, Students' Union The Welfare Officer. Students' Union nominee) Scholars' Committee member The President, Graduate Students' Union The Vice-President, Graduate Students' Union The Convenor of the Chaplains The Director of the Careers Advisory Service The Director of the Student Counselling Service The Director of the College Health Service The Director of Student Services The Director of the College Disability Sub-committees: Capitation Committee, Financial Assistance Committee, Student Contribution The Senior Lecturer/Dean of

Undergraduate Studies. Chair The Academic Secretary (or nominee) The Directors of Teaching and Learning (Undergraduate) The TJH Programme/TSM Course Director The Associate Dean of Undergraduate Science Education

The Librarian and College Archivist (or nominee) The Director of Information Technology Services (or nominee) The Director of Internationalisation The Vice-Chair of D.U.C.A.C. (or nominee) The Chair of C.S.C. The Chair of Trinity Publications The Registrar of Chambers The Warden of Trinity Hall The Director of Accommodation and Catering Services

Consultative Group Advisorv committee: Heads of Student Services Forum

# UNDERGRADUATE STUDIES COMMITTEE

The Dean of Students The Senior Tutor The Education Officer. Students' Union Student representative Library representative (in attendance) Administrative Officer, Trinity Teaching and Learning, Secretary (in attendance)

# COMPLIANCE COMMITTEES OF THE BOARD AND THE UNIVERSITY COUNCIL

COISTE NA GAEILGE

Noel O'Murchadha, B.SC., PH.D., Cathaoirleach Irish Language Officer, Oifigeach na Gaeilge, Rúnaí Rúnaí an Choláiste (nó ionadaí) Michael Louis Brennan, B.E., M.A., M.ENG.SC., M.B.A., PH.D. Philip Coleman, B.A., M.A., M.PHIL., PH.D. Pádraig de Paor. B.A., M.A., PH.D.

Caoimhín Mac Giolla Phádraig, B.A., B.DENT.SC., D.CH.DENT., PH.D. Damian Murchan, B.ED., M.S., PH.D. Caoimhe Ní Lochlainn, B.A., M.A. Anthony O'Connor. M.B., M.D. Laoise Quinn Nicole Seabrook, B.A., M.L.I.S. Reachtaire an Chumainn Ghaelaigh Oifigeach na Gaeilge, Aontas na Mac Léinn Ionadaí Aontas na nIarchéimithe

# EQUALITY COMMITTEE

Rachel Moss, B.A., PH.D., Chair The Equality Officer, Secretary The Vice-Provost/Chief Academic Officer A Faculty Dean The Secretary (or nominee) The Academic Secretary (or nominee) The Director of Human Resources (or nominee) The Director of the College Disability

# Service

The Director of the Trinity Centre for Gender Equality and Leadership (in attendance)

- The Director of Diversity and Inclusion (in attendance)
- Representative of the Dignity and Respect Contact Persons

Anne-Marie Brady, B.S.N., M.A., M.S.N., PH.D.

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Charles Michael Rashleigh, B.A., M.SC. The Welfare Officer, Students' Union Graduate Students' Union representative [vacant (1)]

# QUALITY COMMITTEE

The Vice-Provost/Chief Academic Officer, *Chair* The Chief Operating Officer (or nominee)

The Dean of the Faculty of Arts, Humanities and Social Sciences

The Dean of the Faculty of Engineering, Mathematics and Science

The Dean of the Faculty of Health Sciences

The Dean of Graduate Studies

- The Senior Lecturer/Dean of Undergraduate Studies
- The Academic Secretary

# The Quality Officer The Assistant Secretary

The Chief Risk Officer The Deputy Librarian Representatives from the Schools (4) Representative from the Corporate Services Division

The Education Officer, Students' Union

The Vice-President, Graduate Students' Union

Administrative Officer, Quality Office, Secretary (in attendance)

# REMUNERATION COMMITTEE

[vacant], *Chair* The Secretary, *Secretary* The Provost The Vice-Provost/Chief Academic Officer The Treasurer/Chief Financial Officer (or nominee) Board representative The Director of Human Resources *(in attendance)* 

# COLLEGE SAFETY COMMITTEE

The Chief Operating Officer, *Chair* The Head of Safety, *Secretary* The Director of Campus Infrastructure Occupational Health Physician/Director of the College Health Service The Director of Human Resources Chairs of principal sub-committees (7) David Grouse, M.A. Representatives of the safety representatives group (2) Students' Union representative Graduate Students' Union representative

Sub-committees: Administrative/Support Services Safety Committee, College BioSafety Committee, College Chemical Safety Committee, College Radiological Safety Committee, Faculty Safety Committees (3)

# PROMOTION AND REVIEW COMMITTEES

# ACADEMIC PROMOTIONS COMMITTEE

Senior Promotions Committee

The Provost, *Chair* The Vice-Provost/Chief Academic Officer The Deans of the Faculties (3) Ruth Mary Josephine Byrne, B.A., M.A., PH.D. Imelda Coyne, R.G.N., R.S.C.N., R.N.T., B.SC., M.A., PH.D. Kevin Martin Devine, B.SC., PH.D. Orla Sheils, M.A., PH.D. The Director of Human Resources (or nominee), *Secretary* External members (3)

#### Junior Academic Progression Committee

The Vice-Provost/Chief Academic Officer The Senior Lecturer/Dean of Undergraduate Studies The Dean of Graduate Studies Inmaculada Arnedillo Sánchez, B.A., M.SC., M.A., PH.D. Ann Louise Bradley, M.SC., PH.D. Gobnait Abina Byrne, R.G.N., R.N.T., B.N.S., M.A., M.P.H. Raj Samavedam Chari, B.A., M.A., PH.D. Joseph Michael Clarke, B.A., M.A., PH.D. Geraldine Foley, B.Sc. (CUR. OCC.), M.Sc., PH.D. The Manager, Staff Performance and Review, Secretary

# ADMINISTRATIVE AND LIBRARY STAFF REVIEW COMMITTEE

Agnes Higgins, R.P.N., R.G.N., R.N.T., B.N.S., M.A., M.SC., PH.D., *Chair* John Patrick Gormley, B.SC., M.A., D.PHIL., *Deputy Chair* The Director of Human Resources

The Librarian and College Archivist (or nominee)

The Chief Operating Officer (or nominee) The Treasurer/Chief Financial Officer (or nominee)

David Edward MacNaughton, B.S., M.A. Tony McMahon, B.COMM., M.A., M.B.S. The Manager, Staff Performance and Review, *Acting Secretary* 

# LIBRARY STAFF REVIEW COMMITTEE

The Vice-Provost/Chief Academic Officer (or nominee), *Chair* The Manager, Staff Performance and Review, *Secretary*  The Librarian and College Archivist The Deputy Librarian John James Breen, M.A. [vacant (2)]

# SECRETARIAL AND EXECUTIVE OFFICER STAFF REVIEW COMMITTEE

John Ibrahim Saeed, M.A., PH.D., *Chair* The Secretary (or nominee) The Treasurer/Chief Financial Officer (or nominee) Caroline Forsyth, B.A., M.SC. Caitriona Ní Chochlain Anthony O'Rourke The Manager, Staff Performance and Review, Secretary [vacant (1)]

# TECHNICAL STAFF COMMITTEE

[vacant], Chair
The Director of Human Resources, Secretary (or nominee)
The Dean of the Faculty of Engineering, Mathematics and Science (or nominee)
Gareth Bennett, B.A., B.A.L, M.SC., PH.D.
Ann Louise Bradley, M.SC., PH.D. Paula Colavita, LAUREA, PH.D. James Cumiskey Clair Gardiner, B.SC., PH.D. Paschal O'Connor, B.SC. (SYST. INF.), M.SC. Peter Joseph O'Reilly, M.SC. [vacant (2)]

# COMMITTEES AND SUB-COMMITTEES

# ACADEMIC APPEALS COMMITTEE

The Registrar, *Chair* The Senior Tutor, *Secretary (in attendance)* The Senior Lecturer/Dean of Undergraduate Studies (*in attendance*) Catherine Donnelly, LL.B., B.C.L., LL.M., D.PHIL. Joan Lalor, B.N.S., M.A., M.SC., PH.D. Myra O'Regan, B.A., M.SC., PH.D. James Paul Spiers, B.SC., M.A., PH.D. The Vice-President, Graduate Students' Union [vacant (1)]

# ACADEMIC APPEALS COMMITTEE FOR GRADUATE STUDENTS (RESEARCH)

The Registrar, *Chair* The Senior Tutor, *Secretary (in attendance)* The Dean of Graduate Studies *(in attendance)* Owen Ross McManus, B.A., PH.D. Darina Bridget Murray, B.E., M.A., M.ENG.SC., PH.D. Carol Ann O'Sullivan, B.A., M.SC., PH.D. Gerard Francis Whyte, B.C.L., M.A., LL.M., LL.D. Research students' representative

# ACADEMIC APPEALS COMMITTEE FOR GRADUATE STUDENTS (TAUGHT)

The Registrar, *Chair* The Senior Tutor, *Secretary (in attendance)* The Dean of Graduate Studies *(in attendance)* Catherine Donnelly, LL.B., B.C.L., LL.M., D.PHIL. Joan Lalor, B.N.S., M.A., M.SC., PH.D. Myra O'Regan, B.A., M.SC., PH.D. Carol Ann O'Sullivan, B.A., M.SC., PH.D. James Paul Spiers, B.SC., M.A., PH.D. Taught postgraduate students' representative [vacant (1)]

ACCOMMODATION ALLOCAT	ION STEERING GROUP	
The Dean of Students, <i>Chair</i>	The President, Graduate Students' Union	
The Registrar of Chambers	Representative of the Students' Union	
The Warden of Trinity Hall	Representative of the Global Relations	
The Accommodation Officer	Office	
ADMINISTRATIVE/SUPPORT SER'	VICES SAFETY COMMITTEE	
The Secretary, <i>Chair</i>	Representative of each administrative	
Executive Officer, Secretary's Office,	department/support service	
<i>Secretary (in attendance)</i>	Safety representative(s)	
The Head of Safety	Representative from the Science Gallery	
ADVISORY COMMITTEE ON	HONORARY DEGREES	
The Chancellor, <i>Chair</i>	Linda Elizabeth Doyle, B.E., M.SC., PH.D.	
The Registrar, <i>Secretary</i>	Sally-Anne Fisher, M.A.	
The Vice-Provost/Chief Academic Officer	Patrick Geoghegan, B.A., M.A., PH.D.	
The Public Orator	Robert Henry Gilligan, B.S.S., M.A.	
Cecily Marion Begley, M.A., M.SC., PH.D.	Gillian Suzanne Martin, B.A., MLITT., PH.D.	
Brian Michael Broderick, B.E., M.ENG.SC., PH.D.	Mani Ramaswami, M.S., PH.D.	
Kevin Christopher Paul Conlon, M.B., M.A.,	The Vice-President, Graduate Students'	
M.CH., M.B.A.	Union	
ATHENA SWAN COMMITTEE		
Jane Barclay Grimson, B.A., B.A.L, M.SC., PH.D., <i>Chair</i> The Associate Deans of Research The Dean of the Faculty of Arts, Humanities and Social Sciences The Dean of the Faculty of Engineering, Mathematics and Science The Dean of the Faculty of Health Sciences The Chief Operating Officer The Secretary The Director of Diversity and Inclusion The Director of the Trinity Centre for Gender Equality and Leadership	The Equality Officer TRSA representative The President, Graduate Students' Union TAP representative Niamh Mary Brennan, B.A., D.L.I.S. Shumane Cleary, B.COMM., LL.B., M.A. Sylvia Mary Draper, B.SC., PH.D. Celia Victoria Holland, B.A., PH.D. Paula Kennedy-Hogan, B.A., M.SC. Cliona O'Farrelly, B.A., PH.D. Aline Vidotto, B.A., M.SC., PH.D. Claire Marshall, B.A., M.PHIL., Secretary	
COMPARATIVE MEDICINE	E UNIT COMMITTEE	
The Dean of the Faculty of Engineering,	Kingston Henry Gordon Mills, B.A., PH.D.	
Mathematics and Science, <i>Chair</i>	Shane Michael O'Mara, B.A., M.A., D.PHIL.	

Mathematics and Science, *Chair* The Director, Comparative Medicine Unit Daniel John Kelly, B.A., B.A.I., M.SC., PH.D. Vincent Patrick Kelly, B.A., PH.D. Rachel Mary McLoughlin, B.SC., PH.D. Shane Michael O'Mara, BA., MA., D.PHIL Student representative Administrative Officer, Comparative Medicine Unit, *Secretary* 

#### CAPITATION COMMITTEE

The Senior Dean, *Chair* College Deans' Executive Officer, *Secretary* Student Life Committee representative Financial Services Division representative D.U.C.A.C. representatives (4) C.S.C. representatives (4) Students' Union representatives (3) Graduate Students' Union representatives (2) Trinity Publications representative

# CENTRAL FELLOWSHIP COMMITTEE

The Provost, Chair Sarah Elizabeth Alyn Stacey, B.A., M.A., PH.D. Deirdre Mary Connolly, M.SC., PH.D. Rozenn Dahvot. L. ès sciences. M.A., M. ès SCIENCES, DOCTORAT Daniel Faas, M.A., M.PHIL, PH.D.

Lorraine Leeson, M.PHIL., M.A., PH.D. Aideen Catherine Long, B.SC., M.A., PH.D. Michael Edward Gerard Lvons, B.SC., M.A., PH.D. Kingston Henry Gordon Mills, B.A., PH.D. Vasilis Politis, B.A., B.PHIL, D.PHIL,

CLCS LANGUAGE LEARNING FACILITIES AND RESOURCES MANAGEMENT COMMITTEE The Dean of the Faculty of Arts, Humanities and Social Sciences, Chair (ex-officio) The Manager of Language Learning Technologies and Resources, Secretary (ex-officio)

The Head of the School of Linguistic. Speech and Communication Sciences

The Co-ordinator of Language Learning Modules

One representative each from the Disciplines of French, Germanic Studies, Hispanic Studies, Irish and Celtic Languages, Italian, Russian and Slavonic Studies

One representative each from the Faculties of Arts. Humanities and Social Sciences, Engineering, Mathematics and Science, Health Sciences

Student representatives (2)

# COLLEGE BIOSAFETY COMMITTEE

Maria Jose Santos-Martinez, M.B., M.D., PH.D., Chair The Head of Safety (ex-officio)

College Biosafety Officer, Secretary College Biohazard Specialist College Biosafety and Genetic

The Head of Safety (or nominee)

Science representative

Manipulation Specialist **Director of Comparative Medicine** Representative(s) from the Faculty of Engineering, Mathematics and Science Representative(s) from the Faculty of Health Sciences

# COLLEGE CHEMICAL SAFETY COMMITTEE

John Michael Southern, B.SC., PH.D., Chair Faculty of Health Sciences representative Estates and Facilities representative College Specialist Chemical Hazard Officer One College Dangerous Goods Safety Faculty of Engineering, Mathematics and Adviser

# COLLEGE FITNESS TO PRACTISE COMMITTEE

Clíona Kimber, M.A., LL.M., S.C., Chair Victoria Butler, B.A., M.A., M.SC., Secretary (in attendance) Jill Donoghue, B.A., M.A.

Paul Gallagher, R.P.N., R.G.N., M.B.A. Arthur Michael Gill, B.A., M.D. Kevin Tierney, B.A., PH.D.

COLLEGE RADIOLOGICAL S	SAFE
The Dean of the Faculty of Engineering,	Kevi
Mathematics and Science, Chair	Jam
The Head of Safety	Laav
The College Radiological Protection Safety	Mari
Officer (ex-officio), Secretary	Bren
Robert John Day Goodhue, B.A., PH.D.	
COMMITTEE ON STUDENT CONDUC	

The Registrar, Chair Aoife Crawford, B.A., Secretary Academic staff (8) Technical, administrative and

n Gerard Menezes, в.а., рн.д. es Murray, B.SC., PH.D. anya Parthasarathi, B.SC., M.SC., PH.D. a Tsoneva Stamenova, B.SC., M.SC., PH.D. dan Twamley, B.A., PH.D.

# CT AND CAPACITY

support staff (4) Undergraduate students (4) Graduate students (4)

#### DISCIPLINARY PANEL (ACADEMIC STAFF)

Clíona Kimber, M.A., LL.M., S.C., Chair [vacant], Deputy Chair

Aoife Crawford, B.A., Secretary Academic staff (4)

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#### FACULTY SAFETY COMMITTEES (3) School representatives The Dean of the Faculty (or nominee), Chair The Faculty Administrator, Secretary Faculty safety representative(s) The Head of Safety FINANCIAL ASSISTANCE COMMITTEE The Senior Tutor, Chair Chaplaincy representative The Student Support Officer, Secretary The President, Students' Union Stephen Gabriel Joseph Smith, B.A., PH.D. The Welfare Officer. Students' Union Financial Services Division representative [vacant (2)] FOUNDATION SCHOLARSHIP — CENTRAL SCHOLARSHIP COMMITTEE The Senior Lecturer/Dean of Ronan Lyons, B.A., M.SC., M.LITT., M.A., M.PHIL., D.PHIL. Undergraduate Studies, Chair Astrid Sasse, STAATSEXAMEN PHARMAZIE, M.A., DR. Ann Louise Bradley, M.SC., PH.D. RER. NAT. Clodagh Brook, B.A., M.A., D.PHIL. Daniela Maria Zisterer, B.A., PH.D. Nicholas Brown, B.A., D.PHIL, The Examinations and Time-tables Officer, Patricia Cronin, R.G.N., R.N.T., B.SC., M.SC., PH.D. Secretary (in attendance) Louise Gallagher, M.B. PH.D. [vacant (1)] GROUNDS AND GARDENS ADVISORY COMMITTEE John Adrian Naicker Parnell, B.SC., M.A., PH.D., Niamh Harte, B.A., B.DES., M.A., M.L.I.S. Chair David Walter Jeffrey, B.SC., M.A., PH.D. The Campus Services Manager, Secretary Stephen Waldren, B.SC., PH.D. The Campus Maintenance Manager Roger Plumer West, B.A., B.A.I., M.SC., PH.D. Susan Bioletti, B.A., M.A. The Director of Campus Infrastructure Christine Casey, M.A., PH.D. The Design Services Manager The Environmental Services Co-ordinator Karl Flynn INFORMATION TECHNOLOGY SERVICES USERS' COMMITTEE Eoin O'Dell, B.C.L., M.A., LL.M., PH.D., Chair Ciaran Seamus McGoldrick, B.A., B.A.I., PH.D. Lisa Quinn, B.SC. (SYST. INF. PEC.), Secretary Lee Heather Mills, B.A., M.SC. Julie Byrne, B.B.S., M.B.S., PH.D. Lucy Redmond James Harty, B.SC., M.A. The President, Students' Union The President. Graduate Students' Union Arlene Healy, M.A., M.L.I.S. Theresa Mary Logan-Phelan, M.A., M.Sc. [vacant (5)] INVESTMENT COMMITTEE Gráinne Dooley, B.A., M.SC., Chair Anthony Haslam, B.B.S., M.A. The Treasurer/Chief Financial Officer, Carol Newman, B.A., PH.D. Secretary Manus O'Donnell, B.A., M.A., M.B.A. The Provost Financial Services Division representative The Bursar/Director of Strategic Innovation (in attendance) James Garvey LIBRARY AND COLLEGE ARCHIVES USERS' COMMITTEE The Vice-Provost/Chief Academic Officer, Assistant Librarian (College Archives) Chair Faculty of Arts, Humanities and Social The Librarian and College Archivist Sciences representative The Deputy Librarian and Keeper of Faculty of Engineering, Mathematics and Readers' Services Sciences representative Faculty of Health Sciences representative The Sub-Librarian (Reading Room The President, Students' Union (or Services) The Director of the Trinity Long Room Hub nominee) The Education Officer. Students' Union (or nominee)

The President, Graduate Students' Union (or nominee)

Library staff representatives (2)

IT Services representative

#### ORGAN COMMITTEE

[vacant], Chair David Adams, B.A., PH.D. Werner Josef Blau, dIPL. PHYS., M.A., DR. RER. NAT., SC.D. Andrew Charles Severin Johnstone, B.A. The Organ Scholar (*ex-officio*) The Director of Chapel Music (*ex-officio*) Two members may be co-opted [vacant (1)]

#### PANEL OF ENQUIRY

Marguerite Bolger, s.c., *Chair* [vacant], *Deputy Chair* Aoife Crawford, B.A., *Secretary*  Full-time academic staff representatives (3) Student representatives (3)

#### RESEARCH ETHICS POLICY COMMITTEE

Orla Sheils, M.A., PH.D., *Chair* The Dean of Research The Associate Deans of Research The Secretary The Senior Dean Siobhan Coleman, Solicitor Gabrielle McKee, B.A., PH.D. Eoin O'Dell, B.C.L., M.A., LL.M., PH.D. Lorraine O'Driscoll, B.S.C., M.S.C., PH.D. Kevin Unai O'Kelly, B.S., M.A., M.ENG.S.C., PH.D. Aidan Seery, B.S.C., B.PHIL., M.A., PH.D. Mary Dorothy Sharp, B.S.C. (COMP.), M.A. Graduate Students' Union representative [vacant (1)]

#### SCHOLARS' COMMITTEE

Felix Frank, sch., Secretary to the Scholars Ryan Alberto Ó Giobúin, sch., Assistant Secretary Jarlath McDonnell, sch., Undergraduate representative Féidhlim McGowan, sch., Postgraduate representative Simon Corbett, SCH., Accommodation representative [vacant], First year representative Philip Gavin, SCH., Social secretary Laura Katharine Finnegan, SCH., Public relations officer David Phillips, SCH., Webmaster

# TRINITY CENTRE FOR THE ENVIRONMENT MANAGEMENT COMMITTEE

Quentin Crowley, B.SC., M.A., PH.D., *Chair* Catherine Elizabeth Coxon, B.A., PH.D. Marcus Collier, B.A., M.SC., PH.D. Mark Kavanagh, B.SC. Jeremy Piggott, B.SC., M.SC., PH.D. Carlos Rocha, B.SC., PH.D. Stephen Waldren, B.SC., PH.D. Jean Wilson, B.A., M.A., PH.D. Post doctoral researcher representative Graduate student representative

# WIDENING PARTICIPATION GROUP

The Senior Lecturer/Dean of Undergraduate Studies, *Chair* The Access Officer (or nominee) The Academic Secretary (or nominee) The Senior Tutor The Director of the College Disability Service The Director of Student Services One Director of Teaching and Learning (Undergraduate) from each Faculty The Access Officer, Students' Union The Officer for Students with a Disability, Students' Union The Mature Students Officer, Students' Union The Mature Students Officer, TAP TAP staff representatives (2) A representative of the Admissions Office [vacant], Secretary (in attendance)

# COURSE CO-ORDINATING COMMITTEES

MARINO INSTITUTE OF EDUCATION ASSOCIATED COLLEGE DEGREES COMMITTEE The Registrar, *Chair* The Senior Lecturer/Dean of Undergraduate Studies The Dean of Graduate Studies

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The Vice-President for Global Relations *(in attendance for International Foundation Programme)* The Quality Officer The Head of the School of Education Staff representative of the School of Education The President of the Marino Institute of Education Staff representatives of the Marino Institute of Education (4) Ewa Sadowska, M.PHIL, M.LITT., Secretary

ROYAL IRISH ACADEMY OF MUSIC ASSOCIATED COLLEGE DEGREES COMMITTEE The Registrar. Chair The Senior Lecturer/Dean of Undergraduate Studies The Dean of Graduate Studies The Quality Officer The Head of the School of Creative Arts Staff representative of the School of Creative Arts/Head of Music The Head of the School of Education Staff representative of the School of Education RIAM: Director and RIAM research representative RIAM: Chair of Bachelor in Music Composition Committee RIAM: Chair of Bachelor in Music Performance Committee RIAM: Chair of Master in Music Performance Committee RIAM: Chair of Doctorate in Music Performance Committee RIAM: Chair of B.Mus.Ed. Course Committee (RIAM) RIAM: Chair of Diploma in Music Teaching and Performance Course Committee RIAM: Administrative Officer (Registry) (in attendance) Ewa Sadowska, M.PHIL., M.LITT., Secretary

# MANAGEMENT COMMITTEE FOR THE MODERATORSHIP IN COMPUTER SCIENCE AND LANGUAGE

The Director of the Trinity Centre for Computing and Language Studies, Chair

The Computer Science and Language Course Director

The Head of the School of Computer Science and Statistics (or delegate)

The Head of French (or delegate)

The Head of Germanic Studies (or delegate)

The Head of Irish and Celtic Languages (or delegate)

The Head of the Centre for Language and Communication Studies (or delegate)

The Co-ordinators of the Junior Freshman, Senior Freshman, Junior Sophister and Senior Sophister years

The Executive Officer of the Trinity Centre for Computing and Language Studies, Secretary (in attendance)

# COMMITTEE FOR THE MODERATORSHIP IN IRISH STUDIES

The Director of the Irish Studies Moderatorship, Chair

The Deputy Director of the Irish Studies Moderatorship

School of English representatives (2)

Discipline of History representatives (2)

Discipline of Irish and Celtic Languages representatives (2)

Centre for Language and Communication Studies representative

School of Creative Arts representative

Discipline of Genetics representative

Discipline of Geography representative

Discipline of the History of Art and Architecture representative

Discipline of Political Science representative

One Director of Teaching and Learning (Undergraduate)

The Executive Officer of Irish Studies (in attendance)

# COMMITTEE FOR THE MODERATORSHIP IN THEORETICAL PHYSICS

The Dean of the Faculty of Engineering, Mathematics and Science, Chair

The Director of the Theoretical Physics Moderatorship

The Head of the School of Mathematics (or nominee)

The Head of the School of Physics (or nominee)

The Director of Teaching and Learning (Undergraduate) in the School of Mathematics

The Director of Teaching and Learning (Undergraduate) in the School of Physics

Student representatives (2)

The School Administrative Manager (Mathematics) (in attendance)

# MANAGEMENT COMMITTEE FOR THE TRINITY JOINT HONORS PROGRAMME AND TWO-SUBJECT MODERATORSHIP COURSES

The TJH Programme/TSM Course Director, Chair

The Director of Teaching and Learning (Undergraduate) from each of the TJH and TSM subject areas' participating schools: Creative Arts; English; Histories and Humanities; Languages, Literatures and Cultural Studies; Mathematics; Natural Sciences; Psychology; Religion; and Social Sciences and Philosophy

Student representatives (2)

Course Administrative Officer, Secretary (in attendance)

# MANAGEMENT COMMITTEE FOR THE BACHELOR IN BUSINESS STUDIES AND A LANGUAGE DEGREE COURSE

The Director of Business Studies and a Language, Chair

The Language Co-ordinator for each language area: French, German, Polish, Russian, Spanish The International Exchange Co-ordinator, Trinity Business School

The Director of Teaching and Learning (Undergraduate) in the Trinity Business School Student representatives (3)

Secretaryship to rotate annually among the Language Co-ordinators

#### CO-ORDINATING COMMITTEE FOR THE BACHELOR IN ARTS (EUROPEAN STUDIES) DEGREE COURSE

The Director of European Studies, Chair

One representative from each of the participating disciplines viz. French, Germanic Studies, Hispanic Studies, History, Italian, Russian and Slavonic Studies, and the Social Sciences

All members of staff teaching on the course

Student representatives (6)

Executive Officer of European Studies (in attendance)

# CO-ORDINATING COMMITTEE FOR THE BACHELOR IN MUSIC EDUCATION DEGREE COURSE

The Registrar, Chair

The Head of the School of Education

The Co-ordinator of the B.Mus.Ed. course

The Director, College of Arts and Tourism, TU Dublin

The Head of the TU Dublin Conservatory of Music and Drama

Staff representatives of the TU Dublin Conservatory of Music and Drama (2)

The Director of the Royal Irish Academy of Music

The Registrar of the Royal Irish Academy of Music

Staff representatives of the Royal Irish Academy of Music (2)

Student representatives (4)

# JOINT STRATEGIC MANAGEMENT COMMITTEE FOR THE BACHELOR IN SCIENCE (HUMAN NUTRITION AND DIETETICS) JOINT DEGREE COURSE

The Dean of the Faculty of Health Sciences, TCD, Chair

The Head of the School of Medicine, TCD (and/or nominee)

The Director of Undergraduate Teaching and Learning of the School of Medicine, TCD

The Associate Professor in Human Nutrition (and Deputy Programme Director), TCD The Assistant Professor in Dietetics, TCD The Dean and Director of the College of Health Sciences, TU Dublin The Head of the School of Biological Sciences, TU Dublin The Assistant Head of the School of Biological Sciences, TU Dublin The Lecturer in Human Nutrition and Dietetics (and Programme Director), TU Dublin The Lecturer in Dietetics, TU Dublin The School Administrative Manager (School of Medicine) (or nominee), TCD, Secretary (in attendance) CO-ORDINATING COMMITTEE FOR THE MASTER IN PHILOSOPHY DEGREE COURSE IN GENDER AND WOMEN'S STUDIES

The Head of the School of Histories and Humanities Linda Elizabeth Doyle, B.E., M.SC., PH.D. Catherine Lawless, B.A., PH.D. Kathleen McTiernan, M.SC., M.PHIL., PH.D. Deirdre Raftery, M.A., PH.D. [vacant (2)]

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