#### CHAPEL COMMITTEE

Neville Richard Cox. LL.B., PH.D., Chair

Keara Eades, Secretary

Rev. Steve Brunn, B.D., M.TH., M.PHIL.

Rev. Julian Hamilton, B.ED., M.DIV., D.MIN.

Kerry Houston, M.A., PH.D.

Marita Kerin, B.MUS., M.MUS.ED., PH.D.

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

Dermot McCarthy, B.A., M.LITT., Chair The Internal Auditor, Secretary (in attendance)

Andrew Burke, B.A., M.A., M.SC., D.PHIL.

Bridget Collins, B.A., M.SC.

Linda Hogan, B.A., M.A., M.TH., PH.D. 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

External members (2)

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

Administrative 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 Alvn Stacev, 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**

Owen Ross McManus, B.A., 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., LL.M.

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)

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

Daniel Faas, M.A., M.PHIL., PH.D., Chair The Director of Information Technology Services (or nominee), Secretary (2020-

The Librarian and College Archivist

A Faculty Dean Heads of School (2)

The Dean of Research (or nominee)

The Chief Operating Officer 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 Head of Management Services, Information Technology Services (in attendance)

Administrative Officer, Information Technology Services (Minute-taker)

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

# ACADEMIC COMMITTEES OF THE UNIVERSITY COUNCIL

# GLOBAL RELATIONS COMMITTEE

The Vice-President for Global Relations.

Chair

The Director of Internationalisation The Director of Alumni and Supporter Relations

The Senior Lecturer/Dean of **Undergraduate Studies** The Dean of Graduate Studies

The Dean of Research The Dean of Students The Senior Tutor Council representative

The Director for Global Engagement and

Enterprise

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 Head of Accommodation and

Commercial Property The President, Students' Union (or

nominee) The President, Graduate Students' Union

(or nominee)

Administrative Officer, Global

Relations, Secretary (in attendance)

#### 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'

Union

A Sub-Librarian (in attendance) Information Technology Services representative (in attendance) Postgraduate Student Support Officer,

Senior Tutor's Office (in attendance) Administrative Officer, Trinity Teaching and

Learning, Secretary (in attendance)

#### RESEARCH COMMITTEE

The Dean of Research, Chair

The Director of Trinity Research and

Innovation, Secretary

The Associate Deans of Research The Dean of Graduate Studies

The Directors of Research

The Directors of Trinity Research Institutes The President, Graduate Students' Union

The Chairperson, Trinity Research Staff

Association

The Librarian and College Archivist (in

attendance)

The Head of Academic Services, 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, (Minute-taker)

Advisory committee: Research Ethics Policy Committee

# STUDENT LIFE COMMITTEE

The Dean of Students. Chair The Senior Tutor The President, Students' Union The Welfare Officer, Students' Union Scholars' Committee member (or nominee)

The President, Graduate Students' Union The Vice-President, Graduate Students'

The Convenor of the Chaplains The Director of the Careers Advisory

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

Service

The Head of Sport and Recreation

The Treasurer/Chief Financial Officer (or nominee)

The Librarian and College Archivist (or nominee)

The Director of Information Technology Services (or nominee)

The Director of Internationalisation (or nominee)

The Vice-Chair of D.U.C.A.C. (or nominee)

The Chair of C.S.C. (or nominee) The Chair of Trinity Publications (or nominee)

The Registrar of Chambers The Warden of Trinity Hall

The Head of Accommodation and

Commercial Property

Administrative Officer, Senior Tutor's Office, Secretary (in attendance)

Consultative Group Advisory committee: Heads of Student Services Forum

# UNDERGRADUATE STUDIES COMMITTEE

Sub-committees: Capitation Committee, Financial Assistance Committee, Student Contribution

The Senior Lecturer/Dean of Undergraduate Studies, Chair The Academic Secretary

The Directors of Teaching and Learning

(Undergraduate)

The Associate Dean of Undergraduate

Common Architecture

The Associate Dean of Undergraduate

Science Education

The Academic Director, Tangent

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 Ó 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.

Eoin Mac Cárthaigh, B.A., PH.D.

Damian Murchan, B.ED., M.S., PH.D. 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

[vacant (2)]

#### **EQUALITY COMMITTEE**

Fintan Sheerin, B.N.S., M.A., PH.D., Chair

The Equality Officer, Secretary

The Associate Vice-Provost for Equality,

Diversity and Inclusion

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

Ahuvia Kahane, B.A., M.A., D.PHIL. Charles Michael Rashleigh, B.A., M.SC.

Marco Ruffini, LAUREA, PH.D.

The Welfare Officer, Students' Union

Graduate Students' Union representative

# 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 Health Sciences

The Dean of the Faculty of Science, Technology, Engineering and

Mathematics

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 External member

Representatives from the Schools (3)

Representative from the Corporate Services

The Education Officer, Students' Union

The Vice-President, Graduate Students'

Administrative Officer, Quality Office,

Secretary (in attendance)

# REMUNERATION COMMITTEE

Jill Donoghue, B.A., M.A., 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)

### 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) The Chief Risk Officer 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 Ruth Mary Josephine Byrne, B.A., M.A., PH.D.

The Vice-Provost/Chief Academic Officer Kevin Martin Devine, B.SC., PH.D. The Deans of the Faculties (3) Jacintha O'Sullivan, B.SC., PH.D.

The Director of Human Resources (or

nominee), Secretary

Junior Academic Progression Committee

The Vice-Provost/Chief Academic Officer The Deans of the Faculties (3)

The Senior Lecturer/Dean of Undergraduate Studies

The Dean of Graduate Studies

Inmaculada Arnedillo Sánchez, B.A. M.SC.,

External members (3)

M.A., PH.D. Philip Coleman, B.A., M.A., M.PHIL., PH.D. Margaret McCann, R.G.N., R.N.T., B.N.S., M.A.,

M.SC., PH.D.

Head of Talent, 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)

LIBRARY STAFF REVIEW COMMITTEE

The Vice-Provost/Chief Academic Officer

(or nominee). Chair Head of Talent, Secretary

The Librarian and College Archivist

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

nominee)

David Edward MacNaughton, B.Sc., M.A. Tony McMahon, B.COMM., M.A., M.B.S. Head of Talent, Acting Secretary

[vacant (2)]

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.

SECRETARIAL AND EXECUTIVE OFFICER STAFF REVIEW COMMITTEE Caitriona Ní Chochlain

The Deputy Librarian John James Breen, M.A.

Anthony O'Rourke Head of Talent, Secretary

[vacant (1)]

TECHNICAL STAFF COMMITTEE

[vacant], Chair

The Director of Human Resources.

Secretary (or nominee)

The Dean of the Faculty of Science, Technology, Engineering and

Mathematics (or nominee)

Gareth Bennett, B.A., B.A.I., 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. James Paul Spiers, B.SC., M.A., PH.D.

The Vice-President. Graduate Students'

Union [vacant (2)]

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.

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

[vacant (1)]

# 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.

Carol Ann O'Sullivan, B.A., M.SC., PH.D. James Paul Spiers, B.SC., M.A., PH.D. Taught postgraduate students' representative [vacant (2)]

#### ACCOMMODATION ALLOCATION STEERING GROUP

The Dean of Students, Chair The Registrar of Chambers The Warden of Trinity Hall

The Head of Accommodation and

Commercial Property

The President, Graduate Students' Union

The Secretary to the Scholars Representative of the Students' Union Representative of the College Disability Service

Representative of the Global Relations

# ADMINISTRATIVE/SUPPORT SERVICES SAFETY COMMITTEE

The Secretary, Chair

Executive Officer, Secretary's Office,

Secretary (in attendance)

The Head of Safety

Representative of each administrative department/support service

Safety representative(s)

Representative from the Science Gallery

# ADVISORY COMMITTEE ON HONORARY DEGREES

The Chancellor, Chair The Registrar, Secretary

The Vice-Provost/Chief Academic Officer

The Public Orator

Cecily Marion Begley, M.A., M.SC., PH.D.

Ciaran Francis Brady, B.A., PH.D.

Brian Michael Broderick, BE MENGSC PHD

Kevin Christopher Paul Conlon, M.B., M.A., M.CH., M.B.A.

Linda Elizabeth Dovle, B.E., M.SC., PH.D.

Sally-Anne Fisher, M.A.

Patrick Geoghegan, B.A., M.A., PH.D. Robert Henry Gilligan, B.S.S., M.A.

Gillian Suzanne Martin, B.A., M.LITT., PH.D. Mani Ramaswami, M.S., PH.D.

The Vice-President, Graduate Students'

Union

#### ATHENA SWAN COMMITTEE

The Associate Vice-Provost for Equality, Diversity and Inclusion. Chair

The Associate Deans of Research The Dean of the Faculty of Arts, Humanities

and Social Sciences

The Dean of the Faculty of Health Sciences

The Dean of the Faculty of Science, Technology, Engineering and

Mathematics The Chief Operating Officer

The Secretary

The Director of Diversity and Inclusion

The Director of Student Services

The Deputy Director of Human Resources

The Equality Officer

The Chair of the Athena SWAN Champions'

Network

The Vice-Chair of the Athena SWAN

Champions' Network

The President, Graduate Students' Union Silvia Elena Gallagher, B.A., M.SC., PH.D.

Siobhan O'Shea, B.A.

The Athena SWAN Officer, Secretary

#### COMPARATIVE MEDICINE UNIT COMMITTEE

The Dean of the Faculty of Science, Technology, Engineering and

Mathematics. 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. Kingston Henry Gordon Mills, B.A., PH.D. Shane Michael O'Mara, B.A., M.A., 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 Dahyot, L. ÈS SCIENCES, 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 Lyons, B.SC., M.A.,

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, Health Sciences, Science, Technology, Engineering and Mathematics

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

Manipulation Specialist

The Director, Comparative Medicine Unit Representative(s) from the Faculty of Health Sciences

Representative(s) from the Faculty of Science, Technology, Engineering and

Mathematics

#### COLLEGE CHEMICAL SAFETY COMMITTEE

John Michael Southern, B.Sc., PH.D., Chair

The Head of Safety (or nominee)

College Specialist Chemical Hazard Officer

Safety Officer (Fire Safety)

Faculty of Health Sciences representative

Faculty of Science, Technology,

**Engineering and Mathematics** 

representative

Technical staff representative

Estates and Facilities representative

College Dangerous Goods Safety

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 SAFETY COMMITTEE

The Dean of the Faculty of Science,

Technology, Engineering and

Mathematics, Chair

The Head of Safety

The College Radiological Protection Safety

Officer (ex-officio), Secretary

Robert John Day Goodhue, B.A., PH.D. Kevin Gerard Menezes, B.A., PH.D. Laavanya Parthasarathi, B.SC., M.SC., PH.D. Maria Tsoneva Stamenova, B.SC., M.SC., PH.D.

Brendan Twamley, B.A., PH.D.

COMMITTEE ON STUDENT CONDUCT AND CAPACITY

The Registrar, Chair

Aoife Crawford, B.A., Secretary

Academic staff (8)

Technical, administrative and

support staff (4)

Undergraduate students (4)

Graduate students (4)

### DISCIPLINARY PANEL (ACADEMIC STAFF)

Aoife Crawford, B.A., Secretary [vacant], Chair

[vacant], Deputy Chair Academic staff (4)

FACULTY SAFETY COMMITTEES (3)

The Dean of the Faculty (or nominee), Chair School representatives

The Faculty Administrator. Secretary Faculty safety representative(s) The Head of Safety Research institutes representatives

### 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

Undergraduate Studies, Chair

Julie Bates, B.A., PH.D. Ruth Britto, S.B., PH.D.

Nicholas Brown, B.A., D.PHIL.

Patricia Cronin, R.G.N., R.N.T., B.SC., M.A., M.SC.,

Mark Eugene Hennessy, B.A., M.A., PH.D.

Carsten Kröger, DIPLOM, DR.PHIL.

Ronan Lyons, B.A., M.SC., M.LITT., M.A., M.PHIL.,

Joanne Lysaght, B.SC., PH.D.

Astrid Sasse, STAATSEXAMEN PHARMAZIE, M.A., DR.

The Examinations and Time-tables Officer.

Secretary (in attendance)

# 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

The Campus Services Manager, Secretary

The Campus Maintenance Manager

Susan Bioletti, B.A., M.A. Christine Casey, M.A., PH.D. Raquel Harper, B.ENG., PH.D. Stephen Waldren, B.SC., PH.D.

Roger Plumer West, B.A., B.A.I., M.SC., PH.D. The Director of Campus Infrastructure The Design Services Manager

The Environmental Services Co-ordinator

Student representative

#### INFORMATION TECHNOLOGY SERVICES USERS' COMMITTEE

[vacant], Chair

Lisa Quinn, B.SC. (SYST. INF. PEC.), Secretary Sinéad Boyce, B.A., M.SC., PH.D. Julie Byrne, B.B.S., M.B.S., PH.D. Simon Carroll, B.SC., M.SC.

Paul Costello, M.B., M.SC. James Hartv. B.SC., M.A.

Arlene Healy, M.A., M.L.I.S.

Aoifinn Devitt, B.C.L. M.B.A.

Martin Humphreys, B.A., M.PSYCH.SC. Theresa Mary Logan-Phelan, M.A., M.SC. Ciaran Seamus McGoldrick, B.A., B.A.I., PH.D.

Lee Heather Mills, B.A., M.SC. Lucy Redmond

Jonathan Walsh, B.A., M.SC. The President, Students' Union

The President, Graduate Students' Union

# INVESTMENT COMMITTEE

[vacant], Chair James Garvev

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)

# LIBRARY AND COLLEGE ARCHIVES USERS' COMMITTEE

The Vice-Provost/Chief Academic Officer,

Chair

The Librarian and College Archivist The Deputy Librarian and Keeper of

Readers' Services

The Sub-Librarian (Reading Room

Services)

The Director of the Trinity Long Room Hub

(or nominee)

Library staff representatives (2) IT Services representative

Assistant Librarian (College Archives)

Faculty of Arts, Humanities and Social

Sciences representative

Faculty of Health Sciences representative

Faculty of Science, Technology, Engineering and Mathematics

representative

The President, Students' Union (or

nominee)

The Education Officer, Students' Union The President, Graduate Students' Union

(or nominee)

# 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., M.SC., PH.D.
Kevin Unai O'Kelly, B.S., M.A., M.ENG.SC., PH.D.
Aidan Seery, B.SC., B.PHIL., M.A., PH.D.

Mary Dorothy Sharp, B.Sc. (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
Naomi Vaida, 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, в.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 The Senior Tutor

Undergraduate Studies, *Chair* The Access Officer (or nominee)

The Academic Secretary (or nominee)

The Director of the College Disability

Service

The Director of Student Services

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I Inion

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' The Mature Students Officer, TAP TAP staff representatives (2) A representative of the Admissions Office A representative of the Academic Registry [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

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 (5)

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)

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# COMMITTEE FOR THE MODERATORSHIP IN THEORETICAL PHYSICS

The Dean of the Faculty of Science, Technology, Engineering and Mathematics, 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)

## UNDERGRADUATE COMMON ARCHITECURE GOVERNANCE COMMITTEE

The Associate Dean of Undergraduate Common Architecture, 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

School Administrative Managers (2)

Student representatives (2)

Undergraduate Common Architecture Office Manager, 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, Irish, Italian, Near and Middle Eastern Studies, Russian and Slavonic Studies, and the Social Sciences

All members of staff teaching on core modules

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 Conservatoire

Staff representatives of the TU Dublin Conservatoire (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)

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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)]

# FACULTY OF HEALTH SCIENCES ETHICS GROUP

Jacintha O'Sullivan, B.SC., PH.D., Chair

Julie Broderick, B.SC., M.SC., PH.D.

Barry Finnegan, Solicitor

Geraldine Foley, B.SC (CURR. OCC), M.SC., PH.D.

Jo-Hanna Ivers, M.A., M.SC., PH.D.

Nicola McGuinness, Solicitor Susan Moriarty, Solicitor

Clodagh Nolan, M.A., M.SC., PH.D.

Anita O'Donovan, B.SC. (THER, RAD.), M.A., PH.D. Julie Regan, B.SC. (CLIN. LANG.), M.SC., PH.D.

Sheila Anne Ryder, B.SC. (PHARM.), M.SC.

Lewis Winning, B.D.S., D.CH.DENT., PH.D.

Fiona Brown. Secretary (in attendance)

# FACULTY OF SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS ETHICS GROUP

The Dean of the Faculty of Science. Technology, Engineering and

Mathematics, Chair

Gavin Dohertv, B.A., D.PHIL. Matthias Kremer

Mary Dorothy Sharp, B.SC. (COMP.), M.A., MICS

Samson Shatashvili. M.A., KANDIDAT NAUK. DOKTOR NAUK

Stephen Waldren, B.SC., PH.D.

Katie O'Connor, Secretary (in

attendance)

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Andrew Pierce, M.A., PH.D.

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