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)* Bridget Collins, B.A., M.Sc. Mary Fulton, B.A., F.C.A. Rose Anne Marie Kenny, M.B., M.D. Paula Murphy, M.A., PH.D. Richard Reilly, B.E., M.A., M.ENG.SC., PH.D. The Secretary *(in attendance)*

ESTATES POLICY COMMITTEE

Rachel Mathews-McKay, B.A., *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. Stephen Waldren, B.SC., 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 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

Sub-committee: Investment Committee

Michael Louis Brennan, B.E., M.A., M.ENG.SC., M.B.A., PH.D. External members (3) The President, Students' Union The President, Graduate Students' Union *(in attendance)* Financial Services Division representatives (2) *(in attendance)*

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) Sinead Mac Bride, BBLS., MA, LLM. Rachel Mathews-McKay, BA. The Academic Secretary The Treasurer/Chief Financial Officer (or nominee) Staff representative 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, *Secretary (2020-22)* 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 David Grouse, M.A. 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 ENGAGEMENT COMMITTEE	
The Vice-President for Global Engagement, Chair	The Directors of Global Engagement (24) The Dean of Development
The Director of Internationalisation	The Convenor of the Chaplains
The Director of Alumni and Supporter	The Director of Student Services
Relations	The Head of Accommodation and
The Dean of Graduate Studies	Commercial Property
The Dean of Research	The President, Students' Union (or
The Senior Lecturer/Dean of	nominee)
Undergraduate Studies	The President, Graduate Students' Union
Council representative	(or nominee)
The Senior Tutor	The Associate Director, Recruitment,
The Dean of Students	Global Engagement (in attendance)
The Director for Global Engagement and	Administrative Officer, Global
Enterprise	Engagement, Secretary (in attendance)
GRADUATE STUDIES COMMITTEE	
The Dean of Graduate Studies, Chair	The Director of Student Services (in
The Dean of Research	attendance)
The Directors of Teaching and Learning	The Director of Internationalisation (in
(Postgraduate)	attendance)
The Academic Director of Tangent	A Sub-Librarian <i>(in attendance)</i>
The President, Graduate Students' Union	Information Technology Services
The Vice-President, Graduate Students'	representative (in attendance)
Union	Postgraduate Student Support Officer,
The Academic Secretary (in attendance)	Senior Tutor's Office (in attendance)
The Assistant Academic Secretary	The Education Support Officer, Trinity
(Graduate Education) (in attendance)	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) Advisory committee: Research Ethics Policy Committee nominee) The President, Graduate Students' Union

and Digital Platforms, Information Technology Services (in attendance) The Research Development Manager (in attendance) The Research Strategy Officer, Office of the

The Head of Academic Services. Innovation

Dean of Research. (Minute-taker)

STUDENT LIFE COMMITTEE

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

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

Advisory committees: Co-Curriculum Reflection Advisory Committee, Heads of Student Services Forum

UNDERGRADUATE STUDIES COMMITTEE

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. Eoin Mac Cárthaigh, B.A., PH.D. Dónall Antóin Mac Dónaill, M.A., PH.D. Caoimhín Mac Giolla Phádraig, B.A., B.DENT.SC., D.CH.DENT., PH.D.

Nóirín Nic a' Bháird, B.A., PH.D. Anthony O'Connor, M.B., M.D. Paul O'Grady, B.A., M.A., PH.D., D.PHIL, Nicole Seabrook, B.A., M.L.I.S.

Orlaith Tunney, B.SC., M.A. Reachtaire an Chumainn Ghaelaigh Oifigeach na Gaeilge. Aontas na Mac Léinn Ionadaí Aontas na nIarchéimithe

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) Representative of the Dignity and Respect Contact Persons Bidisha Ghosh, B.E., PH.D. Ahuvia Kahane, B.A., M.A., D.PHIL. 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 Division The Education Officer, Students' Union The Vice-President, Graduate Students' Union 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 Aidan Seery, B.SC., B.PHIL., M.A., PH.D. 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 Jacintha O'Sullivan, B.SC., PH.D.

The Provost, *Chair* The Vice-Provost/Chief Academic Officer The Deans of the Faculties (3) Imelda Coyne, R.G.N., R.S.C.N., R.N.T., B.SC., M.A., PH.D. Darryl Richard Jones, B.A., D.PHIL.

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.,

[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.

TECHNICAL STAFF COMMITTEE

Paula Colavita, LAUREA, PH.D. James Cumiskey Des Devine Clair Gardiner, B.SC., PH.D. Francis Donal Hendron, M.A. Gary Hessman, B.SC., PH.D. Paschal O'Connor, B.SC. (SYST. INF.), M.SC.

Stefano Sanvito, LAUREA, PH.D.

nominee), Secretary

Head of Talent. Secretary

External members (3)

M.A., PH.D.

M.SC., PH.D.

The Director of Human Resources (or

Philip Coleman, B.A., M.A., M.PHIL., PH.D.

Margaret McCann, R.G.N., R.N.T., B.N.S., M.A.,

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, <i>Chair</i>	Carol Ann O'Sullivan, B.A., M.SC., PH.D.	
The Senior Tutor, Secretary (in attendance)	Gerard Francis Whyte, B.C.L., M.A., LL.M., LL.D.	
The Dean of Graduate Studies (in	Research students' representative	
attendance)	[vacant (1)]	
Owen Ross McManus, B.A., PH.D.		

ACADEMIC APPEALS COMMITTEE FOR GRADUATE STUDENTS (TAUGHT) The Registrar, *Chair* Carol Ann O'Sullivan, B.A., M.SC., PH.D. The Senior Tutor, *Secretary (in attendance)* James Paul Spiers, B.SC., M.A., PH.D. The Dean of Graduate Studies (*in* Taught postgraduate students' *attendance*) representative Catherine Donnelly, LL.B., B.C.L., LL.M., D.PHIL. [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 Engagement Office

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 Ciaran Francis Brady, B.A., PH.D. Brian Michael Broderick, B.E., M.ENG.SC., PH.D. Kevin Christopher Paul Conlon, M.B., M.A., M.CH., M.B.A. Sally-Anne Fisher, M.A. Patrick Geoghegan, B.A., M.A., PH.D. Robert Henry Gilligan, B.S., M.A. John Francis Gilmer, B.A., PH.D. Gillian Suzanne Martin, B.A., M.LITT., PH.D. Valeria Nicolosi, LAUREA, 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 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, BA., 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. Daniel Faas, M.A., M.PHIL., PH.D. Lorraine Leeson, M.PHIL., M.A., PH.D. Michael Edward Gerard Lyons, B.SC., M.A., PH.D., SC.D. Vasilis Politis, B.A., B.PHIL., D.PHIL. Ciaran Knut Simms, B.A., B.A.I., PH.D. [vacant (3)] 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* Darren Fayne, B.SC., PH.D. 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)

Jonathan Newman, s.c., *Chair* [vacant], *Deputy Chair* Aoife Crawford, B.A., Secretary Academic staff (4)

FACULTY SAFETY COMMITTEES (3)

The Dean of the Faculty (or nominee), *Chair* The Faculty Administrator, *Secretary* The Head of Safety School representatives

Faculty safety representative(s)

FINANCIAL ASSISTANCE COMMITTEE

The Senior Tutor, *Chair* The Student Support Officer, *Secretary* Stephen Gabriel Joseph Smith, B.A., PH.D. Financial Services Division representative

The Senior Lecturer/Dean of Undergraduate Studies, *Chair* Julie Bates, B.A., PH.D. Ruth Britto, s.B., PH.D. John Dinsmore, B.SC., PH.D. Mark Eugene Hennessy, B.A., M.A., PH.D. Carsten Kröger, DIPLOM, DR.PHIL. E COMMITTEE Chaplaincy representative The President, Students' Union The Welfare Officer, Students' Union

Research institutes representatives

[vacant (2)]

FOUNDATION SCHOLARSHIP — CENTRAL SCHOLARSHIP COMMITTEE

Joanne Lysaght, B.SC., PH.D. Ailbhe Grainne O'Neill, LL.B., LL.M., PH.D. Maria Jose Santos-Martinez, M.B., M.D., PH.D. Paul Scanlon, B.A., M.A., PH.D. The Examinations and Time-tables Officer, Secretary (in attendance)

GROUNDS AND GARDENS ADVISORY COMMITTEE

[vacant], *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. Niamh Harte, B.A., B.DES., M.A., M.L.I.S. Jane Catherine Stout, B.SC., M.A., 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

Denis Barry, B.SC., PH.D., *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.A., M.SC. James Harty, B.SC., M.A. Arlene Healy, M.A., M.L.I.S. 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

Manus O'Donnell, B.A., M.A., M.B.A., *Chair* The Treasurer/Chief Financial Officer, *Secretary* The Provost The Bursar/Director of Strategic Innovation Aoifinn Devitt, B.C.L. M.B.A. James Garvey Ciara Hurley, B.B.S., M.B.S. Carol Newman, B.A., PH.D. Financial Services Division representative *(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)
- YES USERS' COMMITTEE 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.

Marguerite Bolger, s.c., Chair

Aoife Crawford, B.A., Secretary

[vacant], Deputy Chair

The Organ Scholar (*ex-officio*) The Director of Chapel Music (*ex-officio*) Two members may be co-opted [vacant (1)]

PANEL OF ENQUIRY

Full-time academic staff representatives (3) Student representatives (3)

RESEARCH ETHICS POLICY COMMITTEE

Gabrielle McKee, B.A., PH.D., *Chair* The Dean of Research The Associate Deans of Research, *Secretary* The Secretary The Senior Dean Richard Geoffrey Carson, B.Sc., M.Sc., PH.D. Linda Hogan, B.A., M.A., M.TH., PH.D. Eoin O'Dell, B.C.L., M.A., LL.M., PH.D. Lorraine O'Driscoll, B.SC., M.SC., PH.D. Mary Dorothy Sharp, B.SC. (COMP.), M.A. Nina Shiel, B.A., M.LITT., PH.D. Graduate Students' Union representative Data Protection Office representative Administrative Officer, Trinity Research and Innovation *Secretary (in attendance)* [vacant (3)]

SCHOLARS' COMMITTEE

Camilla Persello, sch., Secretary to the Scholars Harry Christopher Humes, sch., Assistant Secretary Iyad Marzoug-O'Brien, sch., Undergraduate representative Damien Doherty, sch., Postgraduate representative Ruán Ó Conluain, sch., Accommodation representative Rhianna Corcoran, *First year representative* Ronan Dunne, sch., *Social secretary* Katy White, 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

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

WIDENING PARTICIPATION GROUP

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 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 Engagement *(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*

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 RIAM: Research representative RIAM: Chair of Undergraduate Committee RIAM: Chair of Postgraduate Committee RIAM: Chair of Doctoral Committee RIAM: Chair of Doctoral Committee RIAM: Chair of Doctoral 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 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 ARCHITECTURE GOVERNANCE COMMITTEE The Associate Dean of Undergraduate Common Architecture, *Chair*

The Director of Teaching and Learning (Undergraduate) (or nominated Course Director) from each of the TJH and TSM subject areas' participating schools: Trinity Business School; Computer Science and Statistics; Creative Arts; English; Histories and Humanities; Languages, Literatures and Cultural Studies; Law; Linguistic, Speech and Communication Sciences; Mathematics; Natural Sciences; Psychology; Religion; Social Sciences and Philosophy; and Social Work and Social Policy

School Administrative Managers (2)

Student representatives (2)

Academic Affairs representative

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

Student representatives (3)

Trinity Business School student support services representative, Secretary

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)

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 Catherine Lawless, B.A., PH.D. Kathleen McTiernan, M.SC., M.PHIL., PH.D. Deirdre Raftery, M.A., PH.D. [vacant (3)]

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. Amanda Phelan, R.G.N., R.M., R.P.H.N., B.N.S., M.SC., 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 Doherty, B.A., D.PHIL. Edward Lavelle, B.Sc. (N.U.I.), PH.D. Mary Dorothy Sharp, B.Sc. (COMP.), M.A., MICS Stephen Waldren, B.Sc., PH.D. Katie O'Connor, *Secretary (in attendance)*

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