



# University Council Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 8 April 2020 | 11.15 – 13.00

Apologies

Statements of Interest

## Section A Policy Matters

Indicative  
Timing

- |  | Indicative Timing        |
|--|--------------------------|
| 1. <b>Minutes</b><br>To <b>approve</b> the Minutes of the meeting of 11 March 2020.  | [11.15-11.25]<br>(encl)  |
| 2. <b>Matters Arising from the Minutes</b><br>To <b>raise</b> any matters arising.   | [11.25-11.35]            |
| 3. <b>Provost's Report</b><br>To <b>receive</b> a report from the Provost.   | [11.35-11.45]            |
| 4. <b>Covid-19 Updates</b>   | [11.45-12.05]<br>(encls) |
| (i) <b>Academic Continuity in Response to Coronavirus: Approval</b><br>To <b>note</b> that the attached Memorandum from the Vice-Provost/Chief Academic Officer dated 26 March 2020 had been approved electronically by the Council on 31 March 2020, and to also <b>note</b> the Memorandum from the Secretary to the College dated 1 April 2020. |                          |
| (ii) <b>Academic Continuity in Response to Coronavirus: Amendment</b><br>Further to item (i), to <b>approve</b> that Council shall also delegate its functions to the Dean of Graduate Studies as appropriate to deal with assessment-related matters between meetings of the Council.   |                          |
| (iii) <b>Alternative Assessment Arrangements: Update</b><br>• <b>Circulated for Council members only</b><br>To <b>consider and discuss</b> the Memorandum from the Vice-Provost/Chief Academic Officer and the Senior Lecturer/Dean of Undergraduate Studies dated 4 April 2020.   | (encl)                   |
| (iv) <b>Trinity Education Project: Update</b><br>To <b>consider and discuss</b> the Presentation from the Vice-Provost/Chief Academic Officer.   | (encl)                   |

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| 5. | <b>Institutional Quality Review: Institutional Profile</b><br>To <u>consider and approve</u> the Memorandum from the Vice-Provost/Chief Academic Officer dated 3 April 2020.  | [12.05-12.20]<br>(encl) |
| 6. | <b>The Library of Trinity College Dublin Annual Report 2018/19</b><br>To <u>consider and approve</u> the Memorandum dated 1 April 2020 from the Librarian and College Archivist.  | [12.20-12.35]<br>(encl) |
| 7. | <b>Proposal for an Integrated Undergraduate/Postgraduate Course in Environmental Science and Engineering</b><br>To <u>consider and approve</u> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies and the Dean of Graduate Studies dated 3 April 2020. | [12.35-12.45]<br>(encl) |
| 8. | <b>Any Other Urgent Business</b>  |                         |

## Section B

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| 9.  | <b>Graduate Studies Committee</b><br>To <u>note and approve</u> the draft Minutes of the meeting of 26 March 2020 (conducted by written procedure)  | (encl) |
| 10. | <b>Research Committee</b><br>To <u>note and approve</u> the draft Minutes of the meeting of 18 February 2020.   | (encl) |
| 11. | <b>Student Life Committee</b><br>To <u>note and approve</u> the following draft Minutes:<br>(i) Meeting of 28 January 2020<br>(ii) Meeting of 25 February 2020  | (encl) |
| 12. | <b>Undergraduate Studies Committee</b><br>To <u>note and approve</u> the draft Minutes of the meeting of 26 March 2020, and the following Appendices:<br>(i) Principles for Open Modules<br>(ii) Temporary Revisions to English Language Requirements | (encl) |

## Section C<sup>i</sup> - Matters for Noting and Approval

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| 13. | <b>Higher Degrees—Reports of Examiners</b><br>To <u>note and approve</u> the reports of examiners on candidates for higher degrees, approved by the sub-committee of Board and Council on 11 March 2020 and noted by Board on 25 March 2020. | (encl) |
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**14. Consolidated List of External Examiners**

(encl)

To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 2 April 2020.

**15. Heads of Discipline**

To **note and approve** the following nominations:

- (i) Professor Melissa Sihra as Head of Discipline of Drama, School of Creative Arts, for a further one-year term extending to 31 May 2021.
- (ii) Professor Caroline Jagoe as Head of Discipline of Clinical Speech and Language Studies, School of Linguistic, Speech and Communication Sciences, for a three-year term commencing 1 June 2020.

**Section D<sup>i</sup> – Personnel Matters**

**In compliance with the Data Protection Acts this information is restricted.**

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<sup>i</sup> Items in Sections C and D are, in the opinion of the Senior Lecturer/ Dean of Undergraduate Studies, of a routine nature and he will propose that they be taken as read and approved on the basis stated. If any member of Council wishes discussion on a particular item, the Senior Lecturer/ Dean of Undergraduate Studies asks that his office or the Secretary's office be informed before 5.00 pm on Tuesday.