# University Council Agenda

Remote Meeting | Hosted from Provost’s Library  
Wednesday 30 September | 11.15 – 13.00

## Apologies

## Declaration by New Members

## Statements of Interest

### Section A Policy Matters

<table>
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<th>Indicative Timing</th>
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<tr>
<td>1. <strong>Minutes</strong></td>
<td>[11.15-11.25] (encl)</td>
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<td>(i) <strong>To approve</strong> the Minutes of the meeting of 16 June 2020 (encl)</td>
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<td>(ii) <strong>To approve</strong> a proposed amendment to the Minutes of the meeting of 11 March 2020 (encl)</td>
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<td>(iii) <strong>To approve</strong> a proposed amendment to the Minutes of the meeting of 13 May 2020 (encl)</td>
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| 2. **Matters Arising from the Minutes** | [11.25-11.35]  
|   | **To raise** any matters arising. |
|   | **To receive** a report from the Provost. |
| 4. **Consolidated Annual Faculty Quality Report 2018/19** | [11.45-12.00] (encl)  
|   | **To consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 24 September 2020. |
|   | **To consider and approve** the Memorandum from the Registrar dated 21 September 2020. |
| 6. **Drugs Policy** | [12.15-12.30] (encl)  
|   | **To consider and approve** the Memorandum from the Dean of Students dated 22 September 2020. |
7. **Science, Technology, Engineering and Mathematics at TCD**
   To **consider and approve** the Memorandum from the Dean of Engineering, Mathematics and Science dated 23 September 2020.

8. **Any Other Urgent Business**

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### Section B

9. **Global Relations Committee**
   To **note and approve** the draft Minutes of the meeting of 14 September 2020.

10. **Quality Committee**
    To **note and approve** the draft Minutes of the meeting of 9 June 2020.

11. **Student Life Committee**
    To **note and approve** the draft Minutes of the meeting of
    - (i) 26 May 2020
    - (ii) 8 Sep 2020

12. **Undergraduate Studies Committee**
    To **note and approve** the draft Minutes of the meeting of 15 Sept 2020, and
    Appendix: Approval of Additional Degree Destinations for the Trinity International Foundation Programme

### Section C - Matters for Noting and Approval

13. **Administrative Procedures in the Summer Session**
    To **note** the memorandum from the Secretary to the College dated 23 September 2020.

14. **Higher Degrees—Reports of Examiners**
    To **note and approve** the reports of examiners on candidates for higher degrees, approved by the sub-committee of Board and Council on 3 June 2020 and noted by Board on 17 June 2020.
15. **Head of School**
   To note that the Board had approved the following nominations:
   (i) Professor Derek Nolan as Head of School of Biochemistry and Immunology for a three-year term commencing 1 July 2020;
   (ii) Professor Michael Lyons as Head of School of Chemistry for a second three-year term to end on 30 June 2023;
   (iii) Professor Anne Fitzpatrick as Head of School of Languages, Literatures and Cultural Studies for a one-year term commencing 24 June 2020;
   (iv) Professor Fintan Sheerin as Head of School of Nursing and Midwifery for a three-year term to end on the last day of the academic year 2022/23;
   (v) Professor Jonathan Coleman as Head of School of Physics for a three-year term commencing 1 July 2020.

16. **Interim Heads of Discipline**
   To note and approve the following nominations:
   (i) Professor Catherine Darker as Interim Head of Discipline of Public Health and Primary Care, School of Medicine, for the 2020/21 academic year;
   (ii) Professor Declan McLoughlin as Interim Head of Discipline of Psychiatry, School of Medicine, for the 2020/21 academic year.

17. **School Directors**
   To note and approve the following nominations:
   (i) Professor Robert Armstrong as Director of Teaching and Learning (Undergraduate), School of Histories and Humanities, from 1 January 2021 to end of Trinity term 2022;
   (ii) Professor Joan Lalor as Director of Research, School of Nursing and Midwifery, for a two-year term to end of Trinity term 2022;
   (iii) Professor Fiona Timmins as Director of Teaching and Learning (Postgraduate), School of Nursing and Midwifery, for a two-year term to end of Trinity term 2022;
   (iv) Professor Fabio Boylan as Director of Global Relations, School of Pharmacy and Pharmaceutical Sciences, for a two-year term from 1 Oct 2020 to end of Trinity term 2022;
   (v) Professor Catherine Conlon as Course Director of the Msc in Child Protection & Welfare, and the MSc in Social Policy & Practice, School of Social Work and Social Policy, for a three-year term from 3 June 2020 to 3 June 2023;
   (vi) Professor Virpi Timonen as Course Director of the Bachelor in Sociology and Social Policy, School of Social Work and Social Policy, for a three-year term from 3 June 2020 to 3 June 2023;
   (vii) Professor Sinéad Roden as Director of Teaching and Learning (Postgraduate), Trinity Business School, for a further two-year term to end of Trinity term 2022;
   (viii) Professor Mary-Lee Rhodes as Interim Director of Teaching and Learning (Postgraduate), Trinity Business School, from 1 January 2021 to 31 July 2021.
### 18. Membership of Academic and Compliance Committees
To note and approve the Memorandum from the Registrar dated 25 September 2020.

### Section D^i^ – Personnel Matters

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

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^i^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.