# University Council Agenda

**Trinity Board Room | Trinity Business School building**  
**Wednesday 6 April 2022 | 11.15 – 13.00**

## Apologies

## Declaration by New Member

## Statements of Interest

## Section A Policy Matters

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<th>Description</th>
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| 1.   | **Minutes**  
To **approve** the minutes of the meeting of 9 March 2022 | [11.15-11.20] (encl) |
| 2.   | **Matters Arising from the Minutes**  
To **raise** any matters arising | [11.20-11.25] |
| 3.   | **Options for Micro-Credentials Awards Pathways**  
To **consider and approve** the memorandum from the Chair of Micro-Credential Award Architecture Working Group dated 29 March 2022  
*Professor Paula Murphy, Chair: Micro-Credential Award Architecture Working Group, and Dr Ruth Pritchard, Programme Director: Micro-Credentials to join the meeting for this item* | [11.25-11.40] (encl) |
| 4.   | **Student Partnership Policy**  
To **consider and approve** the memorandum from the Dean of Students and the Education Officer of the Students’ Union dated 4 April 2022 | [11.40-11.55] (encl) |
| 5.   | **Report on the Allocation of and Payment for Teaching Contributions by Postgraduate Research Students**  
To **consider and approve** the memorandum from the Dean of Graduate Studies dated 29 March 2022 | [11.55-12.10] (encl) |
| 6.   | **Proposal to Establish new Discipline of Medical Education in the School of Medicine**  
To **consider and approve** the memorandum from the Dean of the Faculty of Health Sciences, and the Head of School of Medicine, dated 24 March 2022 | [12.10-12.20] (encl) |
7. **Facilitated Entry Grades: Trinity Access Programme Foundation Courses and TCD Partnership CDETB (City of Dublin Education and Training Board) Courses**

   - To *consider and approve* the memorandum from the Senior Lecturer dated 23 March 2022

8. **Provost’s Report**

   - To *receive* a report from the Provost

9. **Any Other Urgent Business**

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**Section A.2**

*Policy Matters which have already been considered by Committees*

10. **Requirement to Submit Hardcopy Version of Research Theses**

    - To *consider and approve* the memorandum from the Dean of Graduate Studies dated 29 March 2022

11. **Revised “Return of Coursework” Policy**

    - To *consider and approve* the memorandum from the Dean of Graduate Studies dated 28 March 2022

12. **Undergraduate Course Proposal – Revised Music Curriculum**

    - To *consider and approve* the memorandum from the Senior Lecturer dated 29 March 2022

13. **Postgraduate Course Proposals**

    - To *consider and approve* the following:
      
      `(i) M.Sc. in Applied Clinical Neuropsychology`
      
      - To *consider and approve* the memorandum from the Dean of Graduate Studies dated 21 March 2022

      `(ii) PG Cert/PG Dip Top-up in Immune Therapies (HCI 3)`
      
      - To *consider and approve* the memorandum from the Dean of Graduate Studies dated 30 March 2022

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**Section B**

14. **Graduate Studies Committee**

    - To *note and approve* the draft minutes of the meeting of 24 March 2022

15. **Research Committee**

    - To *note and approve* the draft minutes of the meeting of 15 February 2022
16. **Student Life Committee**
   To **note and approve** the draft minutes of the meeting of 15 February 2022

17. **Undergraduate Studies Committee**
   To **note and approve** the draft minutes of the meeting of 22 March 2022, and appendices:
   (i) Proposals for New Trinity Elective
   (ii) Progression and Awards Regulation Derogation

### Section C \( ^{i} \) - Matters for Noting and Approval

18. **Council Business Approved by Written Procedure**
   To **note** that the following were noted/approved as appropriate by the Council via written procedure on 25 March 2022:
   (i) **Title of Personal Chair**
       Memorandum from the Vice-Provost/Chief Academic Officer dated 23 March 2022
   (ii) **Selection Committee**
       Memorandum from the Director of Human Resources dated 24 March 2022
   (iii) **Nominations for Appointment**
       Summary of nominations for Appointment

19. **New Degree Award: Bachelor in Laws and History**
   To **note and approve** the memorandum from the Registrar dated 25 March 2022

20. **Consolidated List of External Examiners 2022-2023**
   To **note and approve** the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 30 March 2022

21. **Higher Degrees—Reports of Examiners**
   To **note and approve** the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 6 April 2022

22. **Head of Discipline**
   To **note and approve** the following nominations:
   (i) Professor Gaia Narciso as Head of Discipline of Economics, School of Social Sciences and Philosophy, from 1 June 2022 to 31 May 2025;
   (ii) Professor Jan Skopek as Head of Discipline of Sociology, School of Social Sciences and Philosophy, from 1 June 2022 to 31 May 2025

### Section D \( ^{i} \) – Personnel Matters

In accordance with the Data Protection Acts, this information is restricted.


\textsuperscript{1}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.