



University Council Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 15 March 2023 | 11.15 – 13.00

Apologies

Declaration by new members

Statements of Interest

Section A Policy Matters

		Indicative Timing
1.	Minutes To <u>approve</u> the minutes of the meeting of 8 February 2023	[11.15-11.20] (encl)
2.	Matters Arising from the Minutes To <u>raise</u> any matters arising	[11.20-11.25]
3.	Academic Year Structure 2023-24 To <u>consider and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer dated 9 March 2023	[11.25-11.35] (encl)
4.	Admissions Strategy Update: ‘What should our student body look like and how do we make it happen?’ To <u>consider and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer dated 9 March 2023 <i>Ms Fedelma McNamara, Executive Director, Academic Services Division, to join the meeting for this item</i>	[11.35-11.50] (encl)
5.	Human Capital Initiative (HCI) Update To <u>receive</u> a report from Mr Michael Slevin, HCI Project Director, and Ms Arlene Folan, HCI Project Manager, dated 7 March 2023 <i>Mr Michael Slevin, HCI Project Director, and Ms Arlene Folan, HCI Project Manager, to join the meeting for this item</i>	[11.50-12.05] (encl)
6.	Committee Structures Update To <u>receive</u> a verbal update from the Secretary to the College	[12.05-12.15]
7.	Vice-Provost/Chief Academic Officer’s Report To <u>receive</u> a report from the Vice-Provost/Chief Academic Officer	[12.15-12.25]

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| 8. | Provost's Report
To <u>receive</u> a report from the Provost | [12.25-12.35] |
| 9. | Any Other Urgent Business | |

Section A2

Policy Matters which have already been considered by Committees

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| 10. | Trinity College Dublin Reasonable Accommodation Policy and Guidelines
To <u>consider and approve</u> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies and the Dean of Graduate Studies dated 3 March 2023 | [12.35-12.40]
(encl) |
| 11. | Postgraduate Course Proposal for a Framework-Based Masters Course in Statistics and Data Science (Online)
To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 7 March 2023 | [12.40-13.45]
(encl) |

Section B - Reports from Committees

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| 12. | Academic Appeals Committee
To <u>note and approve</u> the minutes of the meeting of 30 November 2022 | (encl) |
| 13. | Graduate Studies Committee
To <u>note and approve</u> the draft minutes of the meeting of 23 February 2023 | (encl) |
| 14. | Undergraduate Studies Committee
To <u>note and approve</u> the draft minutes of the meeting of 21 February 2023 and appendix: Proposal for Trinity Electives | (encl) |

Section Cⁱ - Matters for Noting and Approval

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| 15. | Membership of the University Council
(i) Faculty of Arts, Humanities and Social Sciences
To <u>note</u> that Professor Andrew Gibson, Assistant Professor, School of Education has been elected as the Faculty of Arts, Humanities and Social Sciences Junior Constituency Representative for University Council until the end of the academic year 2023-24

(ii) Postgraduate Students
To <u>note and approve</u> that the following have been nominated to Council to represent postgraduate students for the remainder of 2022-23:
Mr Conor Reddy (Faculty of Health Sciences)
Mr Oran Cassidy (Faculty of Science, Technology, Engineering and Mathematics) | |
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| 16. | Higher Degrees—Reports of Examiners | (encl) |
| | To <u>note and approve</u> the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 15 March 2023 | |
| 17. | School Director | |
| | To <u>note and approve</u> the nomination of Professor Margaret Walshe as Director of Teaching and Learning (Undergraduate), in the School of Linguistic, Speech and Communications Sciences from 1 June 2023 to 31 May 2024 | |
| 18. | Head of Discipline | |
| | To <u>note and approve</u> the nomination of Dr Fiona Wilson as the Head of Discipline of Physiotherapy, School of Medicine, for the period from 1 November 2022 to 7 April 2023 | |
| 19. | Postgraduate Student representation on Committees of Council | (encl) |
| | To <u>note and approve</u> the memorandum from the Registrar dated 8 March 2023 | |
| 20. | Change to Micro-credential (MC) enrolment end dates | (encl) |
| | To <u>note and approve</u> the memorandum from the Director of Careers and Micro-credentials Programme Lead dated 7 March 2023 | |

Section Dⁱ – Personnel Matters

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

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.