



University Council Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 7 June 2023 | 11.15 – 13.00

Apologies

Statements of Interest

Section A Policy Matters

		Indicative Timing
1.	Minutes To <u>approve</u> the minutes of the meeting of 10 May 2023	[11.15-11.20] (encl)
2.	Matters Arising from the Minutes To <u>raise</u> any matters arising	[11.20-11.25]
3.	Trinity Global Annual Report 2022-23 To <u>consider and approve</u> the report from the Vice-President for Global Engagement dated 26 May 2023	[11.25-11.40] (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 and the Executive Director, Academic Services Division, dated 30 May 2023 <i>Ms Fedelma McNamara, Executive Director, Academic Services Division, to join the meeting for this item</i>	[11.40-11.55] (encl)
5.	Proposal to Conclude the Northern Ireland Feasibility Study and the Trinity Admissions Feasibility Study To <u>consider and approve</u> the memorandum from the Senior Lecturer/ Dean of Undergraduate Studies dated 29 May 2023	[11.55-12.05] (encl)

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| 6. | Postgraduate Renewal Programme | [12.05-12.25] |
| | To <u>consider and approve</u> the following: | |
| | (i) Vision Statement for Postgraduate Education at Trinity | (encl) |
| | The memorandum from the Dean of Graduate Studies (Postgraduate Renewal Programme Sponsor) and the Programme Director, Postgraduate Renewal Programme, dated 29 May 2023 | |
| | (ii) Horizon 1 Interim Report | (encl) |
| | The memorandum from the Dean of Graduate Studies (Postgraduate Renewal Programme Sponsor) and the Programme Director, Postgraduate Renewal Programme, dated 29 May 2023 | |
| | <i>Ms Leona Coady, Programme Director, Postgraduate Renewal Programme, to join the meeting for this item</i> | |
| 7. | Faculty Deans' Review of Foundation and Non-Foundation Scholarship | [12.25-12.35] |
| | To <u>consider and approve</u> the memorandum from the Senior Lecturer/ Dean of Undergraduate Studies dated 26 May 2023 | (encl) |
| 8. | Vice-Provost/Chief Academic Officer's Report | [12.35-12.45] |
| | To <u>receive</u> a report from the Vice-Provost/Chief Academic Officer | |
| 9. | Provost's Report | [12.45-12.55] |
| | To <u>receive</u> a report from the Provost | |
| 10. | Any Other Urgent Business | |

Section A2

Policy Matters which have already been considered by Committees [12.55-13.00]

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| 11. | Postgraduate Renewal Programme | |
| | To <u>consider and approve</u> the following: | |
| | (i) Proposal for integrating Triple I (Intersectoral, International, Interdisciplinary) experiences into postgraduate programmes | (encl) |
| | The memorandum from the Dean of Graduate Studies (Postgraduate Renewal Programme Sponsor) and Ms Orla Bannon, Lead, Triple I Work Package #4, dated 29 May 2023 | |
| | (ii) Proposed Terms of Reference for Thesis Committees | (encl) |
| | The memorandum from the Dean of Graduate Studies (Postgraduate Renewal Programme Sponsor) and Professor Rachel McLoughlin, Lead, Postgraduate Research Work Package #2, dated 29 May 2023 | |
| 12. | Formalisation of the Disciplinary Structure in the School of Mathematics | (encl) |
| | To <u>consider and approve</u> the memorandum from the Dean of Science, Technology, Engineering and Mathematics, and the Head of School of Mathematics dated 11 May 2023 | |

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| 13. | Revised Student Parents, Student Carers, and Students Experiencing Pregnancy Policy | (encl) |
| | To <u>consider and approve</u> the memorandum from the Dean of Students dated 29 May 2023 | |
| 14. | Revised Misuse of Drugs Policy | (encl) |
| | To <u>consider and approve</u> the memorandum from the Dean of Students dated 29 May 2023 | |
| 15. | Updated Trinity Research Centres Policy | (encl) |
| | To <u>consider and approve</u> the memorandum from the Dean of Research dated 29 May 2023 | |
| 16. | Academic Integrity Regulations | (encl) |
| | To <u>consider and approve</u> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies and the Dean of Graduate Studies dated 30 May 2023 | |
| 17. | External Examiner Review – Policy, Process and Support | (encl) |
| | To <u>consider and approve</u> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies and the Dean of Graduate Studies dated 30 May 2023 | |

Section B - Reports from Committees

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| 18. | Research Committee | (encl) |
| | To <u>note and approve</u> the minutes of the meeting of 18 April 2023 | |
| 19. | Graduate Studies Committee | (encl) |
| | To <u>note and approve</u> the draft minutes of the meeting of 25 May 2023 | |
| 20. | Student Life Committee | (encl) |
| | To <u>note and approve</u> the minutes of the meeting of 25 April 2023 | |
| 21. | Undergraduate Studies Committee | (encl) |
| | To <u>note and approve</u> the draft minutes of the meeting of 23 May 2023 and appendices: | |
| | (i) School of Law Progression Regulations Derogation | |
| | (ii) Revised Timetabling Policy and Procedures | |

Section Cⁱ - Matters for Noting and Approval

22. Administrative Procedures in the Summer Session

To **note and approve** that items of routine College business relating to Council will be dealt with by the Provost or Vice-Provost/Chief Academic Officer between the last Council meeting of 2022/23 (7 June 2023) and the first Council meeting of 2023/24 (27 September 2023), and a report will be made to Council at its meeting of 27 September 2023

23. Higher Degrees—Reports of Examiners

To **note and approve** the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 7 June 2023

(encl)

24. External Examiner Nomination Marino Institute of Education

To **note and approve** a memorandum from the Dean of Graduate Studies dated 26 May 2023

(encl)

25. Fitness to Practise

- **Circulated for Council members only**

To **note and approve** the memorandum from the Assistant Secretary and the Project Manager, Secretary's Office, dated 1 June 2023

(encl)

26. Membership of the University Council

(i) Students' Union

To **note** that the following have been elected and will serve as members of the University Council for the academic year 2023-2024, and to **note and approve** that they may attend the Council meeting of 7 June 2023 as observers:

Education Officer – Ms Catherine Arnold

Faculty of Arts, Humanities and Social Sciences – Mr Eoghan Gilroy

Faculty of Health Sciences – Ms Rarosue Emakpor

Faculty of Science, Technology, Engineering and Mathematics – Mr Ruaidhrí Saulnier

(ii) Co-opted Members

To **note and approve** that the following will be co-opted members of the University Council for the academic year 2023-2024:

Dean of Students

Vice-President for Global Engagement

(iii) Secretary to the Scholars

To **note** that Mr Andrew Burgess has been elected as the Secretary to the Scholars and will serve as an Observer at the University Council

27. Heads of School

To **note** that Board had approved the following nominations:

- (i) Professor Jonathan Coleman as Head of School of Physics for a second term to the end of Trinity term 2025

- (ii) Professor Fintan Sheerin as Head of School of Nursing and Midwifery for a second term to the end of the academic year 2025/26

28. School Directors

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

- (i) Professor Julie Byrne as Director of Global Engagement, School of Social Work and Social Policy, for an interim term from 1 January 2024 to 30 June 2024
- (ii) Professor Philip Curry as Director of Teaching and Learning (Undergraduate), School of Social Work and Social Policy, from 2 July 2023 to 2 July 2025
- (iii) Professor Valeria Nicolosi as Director of Teaching and Learning (Undergraduate), School of Chemistry, from 5 June 2023 to 4 June 2025
- (iv) Professor Mathias Senge as Director of Research, School of Chemistry, from 5 June 2022 to 4 June 2025
- (v) Professor Isabel Rozas as Director of Global Engagement, School of Chemistry, from 5 June 2022 to 4 June 2025
- (vi) Professor Ranadeva Jayasekera as Director of Global Engagement, Trinity Business School, from 4 June 2023 to the end of Trinity Term 2025
- (vii) Professor Martine Cuypers as Director of Teaching and Learning (Postgraduate), School of Histories and Humanities, from 1 June 2023 to the end of Trinity Term 2024
- (viii) Professor Marco Ruffini as Director of Research, School of Computer Science and Statistics, from 1 July 2023 to 30 June 2025
- (ix) Professor Meriel Huggard as Director of Global Engagement, School of Computer Science and Statistics, from 1 July 2023 to 30 June 2025
- (x) Professor Brian Keogh as Director of Teaching and Learning (Postgraduate), School of Nursing and Midwifery, from 3 June 2023 to 30 May 2025
- (xi) Professor Sharon O'Donnell as Director of Research, School of Nursing and Midwifery, from 3 June 2023 to 31 May 2024
- (xii) Professor Amanda Phelan as Director of Global Engagement, School of Nursing and Midwifery, from 3 June 2023 to 31 May 2024
- (xiii) Professor Julie Bates as Director of Teaching and Learning (Undergraduate), School of English, from 1 June 2023 to 31 May 2025
- (xiv) Professor Jane Carroll as Director of Teaching and Learning (Postgraduate), School of English, from 1 June 2023 to 31 May 2025
- (xv) Professor Pádraic Whyte as Director of Research, School of English, from 1 June 2023 to 31 May 2026
- (xvi) Professor Melanie Otto as Director of Global Engagement, School of English, from 1 June 2023 to 31 May 2026
- (xvii) Professor Cormac McGuinness as Director of Teaching and Learning (Undergraduate), School of Physics, from 1 July 2023 to 30 June 2026
- (xviii) Professor Graham Cross as Director of Teaching and Learning (Postgraduate), School of Physics, from 1 July 2023 to 30 June 2026
- (xix) Professor Ortwin Hess as Director of Research, School of Physics, from 1 July 2023 to 30 June 2026
- (xx) Professor Kate Maguire as Director of Global Engagement, School of Physics, from 1 July 2023 to 30 June 2026
- (xxi) Professor Melissa Sihra as Director of Global Engagement, School of Creative Arts, from 5 June 2023 to 31 May 2026

29. Heads of Discipline

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

- (i) Professor Eoin Scanlan as Head of Discipline of Organic, Medicinal and Biological Chemistry, School of Chemistry, from 5 June 2022 to 4 June 2025
- (ii) Professor Paula Colavita as Head of Discipline of Physical, Computational and Materials Chemistry, School of Chemistry, from 5 June 2023 to 4 June 2026
- (iii) Professor Mary Mooney as Head of Discipline of General Nursing, School of Nursing and Midwifery, from 3 June 2023 to 31 December 2024
- (iv) Professor Eilish Burke as Head of Discipline of Intellectual Disability Nursing, School of Nursing and Midwifery, from 3 June 2023 to 29 May 2026
- (v) Professor Louise Doyle as Head of Discipline of Mental Health Nursing, School of Nursing and Midwifery, from 3 June 2023 to 29 May 2026
- (vi) Professor Tom Walker as Head of Discipline of English, School of English from 1 June 2023 to 31 May 2026
- (vii) Professor Ashley Clements as Head of Discipline of Classics, School of Histories and Humanities, from 6 June 2023 to the end of Trinity Term 2026
- (viii) Professor Dmitri Tsiskarashvili as Head of Discipline of Russian and Slavonic Studies, School of Languages, Literatures and Cultural Studies, from 1 June 2023 to 31 May 2025
- (ix) Professor Catherine Barbour as Head of Discipline of Hispanic Studies, School of Languages, Literatures and Cultural Studies, from 1 June 2023 to 31 May 2026
- (x) Professor Richard Duckworth as Head of Discipline of Music, School of Creative Arts, from 5 June 2023 to 31 May 2026
- (xi) Professor Marcus Collier as Head of Discipline of Botany, School of Natural Sciences, from 1 July 2023 to the end of Trinity Term 2026
- (xii) Professor Iris Moeller as Head of Discipline of Geography, School of Natural Sciences, for a second term from 1 July 2023 to the end of Trinity Term 2026

30. Course Directors

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

- (i) Professor Joe Whelan as Course Director for the Bachelor in Social Studies, School of Social Work and Social Policy, from 2 July 2023 to 2 July 2026
- (ii) Professor Louise Caffrey as Course Director for the MSc in Applied Social Research, School of Social Work and Social Policy, from 2 July 2023 to 2 July 2026
- (iii) Professor Catherine Elliott O'Dare as Course Director for the Postgraduate Diploma in Social Policy and Practice, School of Social Work and Social Policy, from 2 July 2023 to 2 July 2026
- (iv) Professor Ruth Elliffe as Course Director for the Postgraduate Diploma in Child Protection and Welfare, School of Social Work and Social Policy, from 2 July 2023 to 2 July 2026
- (v) Professor Michael Feely as Course Director for the MSc in Child Protection and Welfare and the MSc in Social Policy and Practice, School of Social Work and Social Policy, from 2 July 2023 to 2 July 2026
- (vi) Professor Paula Mayock as Course Director for the BA (Moderatorship) in Sociology and Social Policy, School of Social Work and Social Policy, from 2 July 2023 to 2 July 2024

31. Titles of Personal Chairs

(encl)

To **note and approve** the memorandum from the Vice-Provost/Chief Academic Officer dated 30 May 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.