# University Council Agenda

Trinity Board Room  |  Trinity Business School Building
Wednesday 10 April 2024  |  11.15 – 13.00

## Apologies

## Declaration by New Member(s)

## Statements of Interest

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### Section A.1 Policy Matters

<table>
<thead>
<tr>
<th>Indicative Timing</th>
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<tr>
<td>To <strong>approve</strong> the minutes of the following meetings:</td>
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<tr>
<td>(i) 13 March 2024</td>
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<td>(ii) 4 April 2024</td>
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| To **raise** any matters arising |

| To **consider and approve** the report from the Dean of Research dated 5 March 2024 (encl) |

| 4. **The Library of Trinity College Dublin Annual Report 2022/23** [11.45-12.05] |
| To **consider and approve** the report from the Librarian and College Archivist dated 28 March 2024 (encl) |

| 5. **Status of PhD Researchers: Briefing note** [12.05-12.25] |
| To **note and discuss** the memorandum from the Dean of Graduate Studies dated 2 April 2024 (encl) |

| 6. **Titling of Non-Major Awards** [12.25-12.35] |
| To **consider and approve** the memorandum from the Academic Secretary dated 3 April 2024 (encl) |

| 7. **Vice-Provost/Chief Academic Officer’s Report** [12.35-12.45] |
| To **receive** a report from the Vice-Provost/Chief Academic Officer |

| 8. **Provost’s Report** [12.45-12.55] |
| To **receive** a report from the Provost |
9. Any Other Urgent Business

Section A.2
Policy Matters which have already been considered by Committees
[12.55-13.00]

To note and approve the memorandum from the Dean of Graduate Studies/Project Sponsor, Professor Richard Reilly, Co-Lead, Work Package #1 (PG Taught), and Professor Ashley Clements, Co-Lead, Work Package #1 (PG Taught), dated 27 March 2024

11. Postgraduate Course Proposals
(i) New Irish Language Pathway in Professional Master in Education (Primary Teaching) Validated Programme
To note and approve the memorandum from the Dean of Graduate Studies dated 2 April 2024
(ii) New Master in Education Studies Validated Programme in Further Education (online)
To note and approve the memorandum from the Dean of Graduate Studies dated 2 April 2024

12. Admission Requirements for the Bachelor in Music Education
To note and approve the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 2 April 2024

13. Title Change from Discipline of Germanic Studies to Discipline of German
To note and approve the memorandum from the Dean of Arts, Humanities and Social Sciences and the Head of School of Languages, Literatures and Cultural Studies dated 22 March 2024

14. Revised Policy Management Framework
To note and approve the memorandum from the Secretary to the College/Director of Governance dated 2 April 2024

Section B - Reports from Committees

15. Graduate Studies Committee
To note and approve the draft minutes of the meeting of 21 March 2024

16. Research Committee
To note and approve the minutes of the meeting of 13 February 2024
17. **Undergraduate Studies Committee**
   To note and approve the draft minutes of the meeting of 26 March 2024

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### Section C.1 - Matters for Noting and Approval

18. **Higher Degrees—Reports of Examiners**
   To note and approve the reports of examiners on candidates for higher degrees
   (Higher Degrees List) dated 10 April 2024

19. **Heads of School**
   To note that Board had approved the following nominations:
   (i) Professor Justin MacGregor as Head of School of Creative Arts from 28 March 2024 to the end of Trinity Term 2027
   (ii) Professor David Kenny as Head of School of Law from 3 June 2024 to the end of Trinity Term 2027

20. **Heads of Discipline**
   To note and approve the following nominations:
   (i) Professor Constantine Boussalis as Head of Discipline of Political Science, School of Social Sciences and Philosophy, from 1 June 2024 to 31 May 2027
   (ii) Professor Samson Shatashvili as Head of Discipline of Applied Mathematics and Theoretical Physics, School of Mathematics, from 1 May 2024 to the end of Trinity Term 2027
   (iii) Professor Katrin Wendland as Head of Discipline of Pure Mathematics, School of Mathematics, from 11 April 2024 to the end of Trinity Term 2027

21. **School Directors**
   To note and approve the following nominations:
   (i) Professor Norah Campbell as interim Director of Teaching and Learning (Undergraduate), Trinity Business School, from 19 March 2024 to the end of Trinity Term 2024
   (ii) Professor Kathleen McTiernan as acting Director of Global Engagement, School of Linguistic, Speech and Communication Sciences, from 1 July 2024 to 31 December 2024
   (iii) Professor Yvonne Lynch as Director of Teaching and Learning (Undergraduate), School of Linguistic, Speech and Communication Sciences, from 1 June 2024 to 31 May 2026

22. **Dates of Board and Council Meetings 2024/25**
   To note and approve the memorandum from the Secretary to the College/Director of Governance dated 2 April 2024
Section D¹ – Personnel Matters

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

¹Items 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.