



University Council Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 25 November 2020 | 10.45 – 13.00

Apologies

Declarations by New Member and New Observer

Statements of Interest

Section A Policy Matters

Indicative Timing

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Timing |
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| 1. Minutes
To approve the Minutes of the meeting of 21 October 2020 | [10.45-10.55]
(encl) |
| 2. Matters Arising from the Minutes
To raise any matters arising. | [10.55-11.05] |
| 3. Provost's Report
To receive a report from the Provost. | [11.05-11.15] |
| 4. Quality Review of Trinity Business School
To consider and approve the Memorandum from the Vice-Provost/Chief Academic Officer dated 18 November 2020. | [11.15-11.30]
(encl) |
| 5. Irish Survey of Student Engagement Report (studentsurvey.ie)
To consider and approve the Memorandum from the Dean of Students dated 18 November 2020. | [11.30-11.45]
(encl) |
| 6. CHARM-EU | [11.45-12.05] |
| (i) CHARM-EU Overview
To note and discuss the presentation from the Vice-Provost/Chief Academic Officer and the Charm-EU Project Director. | (encl) |
| (ii) Quality Assurance Process for CHARM-EU Course Approval
To note the Memorandum from the Dean of Graduate Studies dated 16 November 2020.
<i>CHARM-EU Project Director, Professor Pdraig Carmody and CHARM-EU Project Manager, Mr Conor Spillane to join the meeting for this item.</i> | (encl) |

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| 7. | Trinity Futures Discussion Paper | [12.05-12.20] |
| | <ul style="list-style-type: none"> • This item is circulated for Council members only To <u>note and discuss</u> the Memorandum from the Bursar & Director of Strategic Innovation dated 17 November 2020.
<i>Bursar & Director of Strategic Innovation, Professor Veronica Campbell to join the meeting for this item</i> | (encl) |

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| 8. | Postgraduate Course Proposals | [12.20-12.40] |
| | To <u>consider and approve</u> the following from the Dean of Graduate Studies: | |
| | <ul style="list-style-type: none"> (i) MSc in Smart and Sustainable Cities
Memorandum dated 16 November 2020 (ii) PG Cert in Climate Entrepreneurship
Memorandum dated 17 November 2020 (iii) PG Cert in Healthcare Innovation (Tangent)
Memorandum dated 16 November 2020 | (encl)
(encl)
(encl) |

9. Any Other Urgent Business

Section B

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| 10. | Global Relations Committee | (encl) |
| | To <u>note and approve</u> the draft Minutes of the meeting of 9 November 2020. | |
| 11. | Graduate Studies Committee | (encl) |
| | To <u>note and approve</u> the draft Minutes of the meeting of 5 November 2020. | |
| 12. | Quality Committee | |
| | To <u>note and approve</u> the following: | |
| | <ul style="list-style-type: none"> (i) draft Minutes of the meeting of 22 October 2020 (ii) draft Minutes of the meeting of 12 November 2020, with Appendices: <ul style="list-style-type: none"> a. Procedures for Virtual Reviews b. Implementation Plan for IMC Accreditation of School of Medicine | (encl)
(encl) |
| 13. | Research Committee | (encl) |
| | To <u>note and approve</u> the draft Minutes of the meeting of 6 October 2020. | |
| 14. | Student Life Committee | (encl) |
| | To <u>note and approve</u> the draft Minutes of the meeting of 17 November 2020. | |
| 15. | Undergraduate Studies Committee | (encl) |
| | To <u>note and approve</u> the draft Minutes of the meeting of 3 November 2020. | |

Section Cⁱ - Matters for Noting and Approval

16. Observer at the University Council

To **note and approve** Ms Camilla Persello, Secretary to the Scholars, to be an observer at Council.

17. Nominating Committee – Head of School of Dental Science

(encl)

To **note and approve** the Memorandum from the Dean of the Faculty of Health Sciences, dated 3 November 2020.

18. School Director

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

- (i) Professor Tomás Eoin O’Sullivan as Director of Research, School of Social Work and Social Policy, from 1 January 2021 to 2 July 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.