



University Council Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 20 January 2021 | 11.00 – 13.00

Apologies

Declaration by New Members and New Observer

Statements of Interest

Section A Policy Matters

		Indicative Timing
1.	Minutes To approve the Minutes of the meeting of 25 November 2020.	[11.00-11.10] (encl)
2.	Matters Arising from the Minutes To raise any matters arising. (i) CL/20-21/057 Quality Review of Trinity Business School: Memorandum from the Vice-Provost/Chief Academic Officer dated 13 January 2021. <ul style="list-style-type: none">• This item is circulated for Council members only	[11.10-11.20] (encl)
3.	Provost's Report To receive a report from the Provost.	[11.20-11.30]
4.	CHARM-EU: Master in Global Challenges for Sustainability To consider and approve the Memorandum from the Dean of Graduate Studies dated 11 January 2021. <i>Professor Catherine Comiskey, School of Nursing and Midwifery, and Professor Pádraig Carmody, CHARM-EU Project Director, to join the meeting for this item.</i>	[11.30-11.45] (encl)
5.	School of Creative Arts: Quality Review Implementation Plan To consider and approve the Memorandum from the Vice-Provost/Chief Academic Officer, dated 14 January 2021.	[11.45-12.00] (encl)
6.	2021 Scholarship Examinations To consider and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 14 January 2021.	[12.00-12.15] (encl)

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| 7. | Proposed Governance Structure for Pillar 3 Human Capital Initiative
To <u>consider and approve</u> the Memorandum from the Vice-Provost/Chief Academic Officer, dated 11 January 2021 | [12.15-12.30]
(encl) |
| 8. | Postgraduate Course Proposal: Postgraduate Certificate in Advanced Ageing and Frailty Studies
To <u>consider and approve</u> the Memorandum from the Dean of Graduate Studies dated 4 January 2021 | [12.30-12.45]
(encl) |
| 9. | Title of Head of School of Medicine
To <u>consider and approve</u> the Memorandum from the Dean of the Faculty of Health Sciences, dated 4 December 2020 | [12.45-12.55]
(encl) |
| 10. | Any Other Urgent Business | |

Section B

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| 11. | Global Relations Committee
To <u>note and approve</u> the draft Minutes of the meeting of 7 December 2020 | (encl) |
| 12. | Graduate Studies Committee
To <u>note and approve</u> the draft Minutes of the meeting of 3 December 2020 | (encl) |
| 13. | Human Resources Committee
To <u>note and approve</u> the draft Minutes of the meeting of 29 October 2020 | (encl) |
| 14. | Library and Information Policy Committee
To <u>note and approve</u> the draft Minutes of the meeting of 5 October 2020 | (encl) |
| 15. | Research Committee
To <u>note and approve</u> the draft Minutes of the meeting of
(i) 10 November 2020 and Appendix: revised Terms of Reference of the Research Committee
(ii) 7 December 2020 | (encls) |
| 16. | Student Life Committee
To <u>note and approve</u> the draft Minutes of the meeting of 12 January 2021 | (encl) |
| 17. | Undergraduate Studies Committee
To <u>note and approve</u> the draft Minutes of the meeting of 8 December 2020 and Appendix: English Language Requirements for 2021 | (encls) |

Section Cⁱ - Matters for Noting and Approval

18. Council Business approved by Electronic Procedure

- (i) **Appointments in the School of Chemistry** (encl)
To **note** that the enclosed Memorandum from the School of Chemistry, dated 12 October 2020, was approved by Council by Electronic Procedure on 14 October 2020
- (ii) **Change of Title of Professor Post in School of Pharmacy and Pharmaceutical Sciences** (encl)
To **note** that the enclosed Memorandum from the Dean of Faculty of Health Sciences, dated 29 September 2020, was approved by Council by Electronic Procedure on 14 October 2020
- (iii) **Examination Measures for Academic Year 2020/21** (encl)
To **note** that the enclosed Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 9 December 2020, was approved by Council by Electronic Procedure on 9 December 2020

19. Membership of the University Council

To **note and approve** the membership of the University Council, as follows:

- (i) Representative of the Research Staff: Dr Oliviero Gobbo (2020/21 – 2021/22)
- (ii) Graduate Student Member: Ms Julia Wall, Faculty of Health Sciences (2020/21)
- (iii) Graduate Student Observer: Ms Nilki Aluthge Dona, Faculty of Science, Technology, Engineering & Mathematics (2020/21)

20. Trinity Joint Honours Courses and Spelling of “Honours”

To **note and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 30 November 2020. (encl)

21. Higher Degrees—Reports of Examiners

To **note and approve** the reports of examiners on candidates for higher degrees, approved by the sub-committee of Board and Council on 25 November 2020 and noted by Board on 16 December 2020. (encl)

22. School Director

To **note and approve** the appointment of Prof Mary-Lee Rhodes as Director of Global Relations, Trinity Business School, for a two-year term commencing 20 January 2021.

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.