



University Council Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 10 March 2021 | 11.15 – 13.00

Apologies

Statements of Interest

Section A Policy Matters

		Indicative Timing
1.	Minutes To approve the Minutes of the meeting of 10 February 2021.	[11.15-11.25] (encl)
2.	Matters Arising from the Minutes To raise any matters arising.	[11.25-11.35]
3.	Provost's Report To receive a report from the Provost.	[11.35-11.45]
4.	Revised Quality Policy Statement To consider and approve the Memorandum from the Vice-Provost/Chief Academic Officer dated 2 March 2021. <i>Quality Officer, Ms Roisin Smith to join the meeting for this item.</i>	[11.45-12.00] (encl)
5.	Government Legislative Proposals regarding Governance of Irish Higher Education Institutions <ul style="list-style-type: none">• Circulated for Council members only To consider and discuss the Memorandum from the Provost and the Secretary to the College dated 5 March 2021.	[12.00-12.15] (encl)
6.	The Library of Trinity College Dublin Annual Report 2019/20 To consider and approve the Memorandum from the Librarian and College Archivist dated 4 March 2021.	[12.15-12.30] (encl)

7. **Revised Undergraduate Admissions Criteria for Foreign Qualifications (China, Serbia, Turkey)** [12.30-12.45] (encl)
 To **consider and approve** the Memorandum from the Vice-President for Global Relations dated 1 March 2021.
Regional Manager, Global Relations, Mr Ronan Hodson to join the meeting for this item.

8. **Any Other Urgent Business**

Section B

9. **Global Relations Committee** (encl)
 To **note and approve** the draft Minutes of the meeting of 22 February 2021.
10. **Graduate Studies Committee** (encl)
 To **note and approve** the draft Minutes of the meeting of 25 February 2021.
11. **Human Resources Committee** (encl)
 To **note and approve** the draft Minutes of the meeting of 4 December 2020.
12. **Library and Information Policy Committee** (encl)
 To **note and approve** the draft Minutes of the meeting of 30 November 2020.
13. **Quality Committee** (encl)
 To **note and approve** the draft Minutes of the meeting of 11 February 2021.
14. **Research Committee** (encl)
 To **note and approve** the draft Minutes of the meeting of 12 January 2021.
15. **Student Life Committee** (encl)
 To **note and approve** the draft Minutes of the meeting of 9 February 2021.
16. **Undergraduate Studies Committee** (encl)
 To **note and approve** the draft Minutes of the meeting of 23 February 2021.

Section Cⁱ - Matters for Noting and Approval

17. **Nominations for Appointment of External Examiners on Validated Courses in Marino Institute of Education (MIE)** (encl)
 To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies and the Dean of Graduate Studies dated 1 March 2021.

18. Higher Degrees—Reports of Examiners

(encl)

To **note and approve** the reports of examiners on candidates for higher degrees, approved by the sub-committee of Board and Council on 10 February 2021 and noted by Board on 24 February 2021.

19. School Directors

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

- (i) Professor Heather Reilly as Director of Teaching and Learning (Undergraduate), School of Dental Sciences, from 1 July 2021 to the end of the academic year 2023/24;
- (ii) Professor Hal Duncan as Director of Research, School of Dental Sciences, from 1 July 2021 to the end of the academic year 2023/24;
- (iii) Professor Dermot Pierse as Head of Division III (Oral Surgery, Oral Medicine & Oral Pathology), School of Dental Sciences, from 1 July 2021 to the end of the academic year 2023/24;
- (iv) Professor Mary Hughes as Director of Teaching and Learning (Postgraduate), School of Nursing and Midwifery, from 1 March 2021 to 1 July 2023.

20. Head of Discipline

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

- (i) Professor Alastair Fleming as Head of Discipline of Microbiology, School of Genetics and Microbiology, from 1 February 2021 to 1 July 2023.

21. Senior Tutor's Office Annual Report 2019/20

(encl)

To **note and approve** the Senior Tutor's Office Annual Report 2019/20.

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.