



University Council Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 2 June 2021 | 10.15 – 13.00

Apologies

Statements of Interest

Section A Policy Matters

	Indicative Timing
1. Minutes	[10.15-10.25]
To approve the following:	
(i) Minutes of the meeting of 24 May 2021;	(encl)
(ii) Amendment to the Minutes of the meeting of 31 March 2021	(encl)
2. Matters Arising from the Minutes	[10.25-10.35]
To raise any matters arising.	
3. Provost's Report	[10.35-10.45]
To receive a report from the Provost.	
4. Proposal for Initiation of Stage 1 of the Postgraduate Renewal Project	[10.45-11.00]
To consider and approve the Proposal from the Dean of Graduate Studies dated 28 May 2021.	(encl)
<i>Dr Cormac Doran, Assistant Academic Secretary, Graduate Education to join the meeting for this item.</i>	
5. Global Relations Annual Report 2020/21	[11.00-11.15]
To note and discuss the Memorandum from the Vice-President for Global Relations dated 25 May 2021.	(encl)
<i>Ms Fedelma McNamara, Director of Internationalisation and Ms Niamh Burke, Associate Director – Partnerships, to join the meeting for this item.</i>	
6. Mobility and Partnerships Report 2020/21	[11.15-11.30]
To consider and approve the Memorandum from the Vice-President for Global Relations dated 25 May 2021.	(encl)
<i>Ms Fedelma McNamara, Director of Internationalisation and Ms Niamh Burke, Associate Director – Partnerships, to join the meeting for this item.</i>	
BREAK	[11.30-11.40]

7.	Covid-19 Planning for 2021/22 (i) Continuity of Teaching To <u>note and discuss</u> the presentation from the Vice-Provost/Chief Academic Officer. (ii) Re-assessment Days To <u>consider and approve</u> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 1 June 2021.	[11.40-11.55] (encl) (encl)
8.	Direct Undergraduate Admissions Academic Year 2021/22 – Temporary and Interim Measures for COVID-19 To <u>consider and approve</u> the Memorandum from the Vice-President for Global Relations and the Senior Lecturer/Dean of Undergraduate Studies dated 24 May 2021.	[11.55-12.10] (encl)
9.	Postgraduate Course Proposals To <u>consider and approve</u> the following: (i) MSc in Pharmaceutical Manufacturing Technology - Online (HCI 3) Memorandum from the Dean of Graduate Studies dated 25 May 2021 (ii) MSc in Smart Medicines (HCI 3) Memorandum from the Dean of Graduate Studies dated 25 May 2021. (iii) PG Cert and PG Dip (Top-up) in Immune Therapies (HCI 3) Memorandum from the Dean of Graduate Studies dated 26 May 2021. (iv) PG Cert in Diversity and Inclusion Memorandum from the Dean of Graduate Studies dated 26 May 2021. (v) Strand “Masters in Business Administration (MBA) - Flexible Executive” within MBA 2 Year Part Time Memorandum from the Dean of Graduate Studies dated 26 May 2021.	[12.10-12.35] (encl) (encl) (encl) (encl) (encl)
10.	Report of the Widening Participation Group To <u>consider and approve</u> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 24 May 2021.	[12.35-12.50] (encl)
11.	Any Other Urgent Business	
Section B		
12.	Global Relations Committee To <u>note and approve</u> the minutes of the meeting of 17 May 2021, with Appendix: Mandatory Year Abroad	(encl)
13.	Graduate Studies Committee To <u>note and approve</u> the minutes of the meeting of 20 May 2021	(encl)

- 14. Quality Committee**
To **note and approve** the minutes of the meetings of:
(i) 15 April 2021; (encl)
(ii) 13 May 2021, with Appendix: QQI Accreditation Principles. (encl)
- 15. Student Life Committee** (encl)
To **note and approve** the minutes of the meeting of 11 May 2021, with Appendix: JCR Statement on Student Support Hub at Trinity Hall
- 16. Undergraduate Studies Committee** (encl)
To **note and approve** the minutes of the meeting of 18 May 2021

Section Cⁱ - Matters for Noting and Approval

- 17. Revised Dates of Board and Council 2021/22** (encl)
To **note and approve** the Memorandum from the Secretary to the College dated 19 May 2021.
- 18. Proposal to Amend Admission Requirements for the Hong Kong Diploma of Secondary Education (HKDSE)** (encl)
To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 24 March 2021.
- 19. Membership of the University Council**
To **note** that the following have been elected:
(i) **Faculty of Arts, Humanities and Social Sciences (2021-2024)**
Senior Constituency – Head of School: Professor Lorna Carson
Senior Constituency – Professor Paul O’Grady
Junior Constituency – Professor Aibhín Bray
Junior Constituency – Professor Davide Romelli
(ii) **Secretary to the Scholars**
Ms Camilla Persello (observer, 2021-2022)
To **note and approve** the following:
(iii) **Representative of Senate**
Ms Deborah Kelleher (Senate representative 2019-2021) to continue as a member of Council until the Senate elects its 2021-2023 representative.
- 20. Review of Scholarship – Terms of Reference** (encl)
To **note** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 27 May 2021.

21. School Directors

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

- (i) Professor Alison Dougall as Head of Division I (Child and Public Dental Health), School of Dental Sciences, from 1 July 2021 to 30 June 2024;
- (ii) Professor Brett Duane as Director of Global Relations, School of Dental Sciences, from 2 September 2021 to 30 June 2023;
- (iii) Professor Sarah McCormack as Director of Teaching and Learning (Postgraduate), School of Engineering, for a two-year term from 1 July 2021 to 30 June 2023;
- (iv) Professor Kevin Kelly as Director of Teaching and Learning (Undergraduate), School of Engineering, for a two-year term from 1 July 2021 to 30 June 2023;
- (v) Professor Brian Broderick as Director of Global Relations, School of Engineering, for a one-year term to 30 June 2022;
- (vi) Professor Mark Sweetnam as Director of Teaching and Learning (Undergraduate), School of English, for a two-year term from 1 August 2021 to 31 July 2023;
- (vii) Professor Isabella Jackson as Director of Teaching and Learning (Postgraduate), School of Histories and Humanities, for a two-year term from 1 July 2021 to 30 June 2023;
- (viii) Professor Daniel Geary to continue as Director of Research, School of Histories and Humanities, for a two-year term to 30 June 2023;
- (ix) Professor Ciara O’Hagan as Director of Teaching and Learning (Undergraduate), School of Languages, Literatures and Cultural Studies, for a two-year term from 1 June 2021 to 31 May 2023;
- (x) Professor James Hadley as Director of Teaching and Learning (Postgraduate), School of Languages, Literatures and Cultural Studies, for a one-year term from 1 June 2021 to 31 May 2022;
- (xi) Professor Rachel Hoare as Director of Global Relations, School of Languages, Literatures and Cultural Studies, for a two-year term from 1 June 2021 to 31 May 2023;
- (xii) Professor Clemens Ruthner as Director of Research, School of Languages, Literatures and Cultural Studies, for a one-year term from 1 June 2021 to 31 May 2022;
- (xiii) Professor Deirdre Ahern as Director of Research, School of Law, for a one-year term from 7 June 2021 to 5 June 2022;
- (xiv) Professor Blanaid Clarke as Director of Teaching and Learning (Postgraduate), School of Law, for a one-year term from 7 June 2021 to 5 June 2022;
- (xv) Professor David Kenny as Director of Teaching and Learning (Undergraduate), School of Law, from 17 January 2022 to end of Trinity term 2023;
- (xvi) Professor Sarah Hamill as Director of Teaching and Learning (Undergraduate), School of Law, from 7 June 2021 to 16 January 2022;
- (xvii) Professor Rachael Walsh as Director of Global Relations, School of Law, for a two-year term from 7 June 2021 to end of Trinity term 2023;
- (xviii) Professor Andreea Nicoara as Director of Global Relations, School of Mathematics, for a two-year term from 1 September 2021 to 30 June 2023;

- (xix) Professor Tara Mitchell as Director of Teaching and Learning (Postgraduate), School of Social Sciences and Philosophy, for a two-year term from 1 June 2021 to 31 May 2023;
- (xx) Professor Michelle D'Arcy as Director of Teaching and Learning (Undergraduate), School of Social Sciences and Philosophy, for a two-year term from 1 June 2021 to 31 May 2023;
- (xxi) Professor Julie Byrne as Director of Teaching and Learning (Undergraduate), School of Social Work and Social Policy, for a two-year term from 2 July 2021 to 2 July 2023.

22. Heads of Discipline

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

- (i) Professor Brian Caulfield as Head of Discipline of Civil, Structural and Environmental Engineering, School of Engineering, for a three-year term from 1 July 2021 to 30 June 2024;
- (ii) Professor Gillian Martin as Head of Discipline of Germanic Studies, School of Languages, Literatures and Cultural Studies, for a one-year term from 1 June 2021 to 31 May 2022;
- (iii) Professor Denis Barry as Head of Discipline of Anatomy, School of Medicine, for a three-year term from 7 June 2021 to 30 June 2024;
- (iv) Professor Stephen Smith as Head of Discipline of Clinical Microbiology, School of Medicine, for a three-year term from 17 May 2021 to 30 June 2024;
- (v) Professor Noel McCarthy as Head of Discipline of Public Health and Primary Care, School of Medicine, for a three-year term from 7 June 2021 to 30 June 2024.

23. 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 2020/21 (2 June 2021) and the first Council meeting of 2021/22 (22 September 2021), and a report will be made to Council at its meeting of 22 September 2021.

Section Dⁱ – Personnel Matters

In accordance 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.