



# University Council Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 4 May 2022 | 11.15 – 13.00

## Apologies

## Statements of Interest

### Section A Policy Matters

		Indicative Timing
1.	<b>Minutes</b> To <u>approve</u> the minutes of the meeting of 6 April 2022	[11.15-11.20] (encl)
2.	<b>Matters Arising from the Minutes</b> To <u>raise</u> any matters arising	[11.20-11.25]
3.	<b>Postgraduate Renewal Programme - Report to Council</b> To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies (Project Sponsor) and the Programme Director of the Postgraduate Renewal Programme, dated 26 April 2022 <i>Programme Director of the Postgraduate Renewal Programme, Leona Coady, to join the meeting for this item</i>	[11.25-11.45] (encl)
4.	<b>Memorandum of Agreement to Establish Paediatric Academic Health Science Centre</b> To <u>consider and approve</u> the memorandum from the Dean of the Faculty of Health Sciences, and the Head of School of Medicine, dated 21 April 2022	[11.45-11.55] (encl)
5.	<b>Academic Integrity Working Group – Statement of Principles on Integrity</b> To <u>consider and approve</u> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies, the Dean of Graduate Studies, and the Dean of Research dated 28 April 2022	[11.55-12.05] (encl)
6.	<b>Revised Proposal to Establish New Discipline of Medical Education in the School of Medicine</b> To <u>consider and approve</u> the memorandum from the Dean of the Faculty of Health Sciences, and the Head of School of Medicine, dated 26 April 2022	[12.05-12.15] (encl)

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|-----------|---|-------------------------|
| <b>7.</b> | <b>Annual Report of the Senior Lecturer/Dean of Undergraduate Studies 2020/21</b>   | [12.15-12.30]<br>(encl) |
|           | To <b><u>consider and approve</u></b> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 22 April 2022 |                         |
| <b>8.</b> | <b>Provost's Report</b>   | [12.30-12.40]           |
|           | To <b><u>receive</u></b> a report from the Provost  |                         |
| <b>9.</b> | <b>Any Other Urgent Business</b>  |                         |

## Section A.2

### Policy Matters which have already been considered by Committees

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|------------|--|-------------------------|
| <b>10.</b> | <b>Undergraduate Admissions</b>  | [12.40-12.45]           |
|            | To <b><u>consider and approve</u></b> the following:   |                         |
|            | (i) <b>Proposal to amend entry requirements for Bachelor in Deaf Studies</b>   | (encl)                  |
|            | Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 26 April 2022  |                         |
|            | (ii) <b>Integrated Computer Science Non-EU Competitive Admissions Band</b>   | (encl)                  |
|            | Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 26 April 2022  |                         |
|            | (iii) <b>India Standard 12 Examinations</b>  | (encl)                  |
|            | Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 26 April 2022  |                         |
| <b>11.</b> | <b>Postgraduate Course Proposals</b>   | [12.45-12.50]           |
|            | To <b><u>consider and approve</u></b> the following:   |                         |
|            | (i) <b>Postgraduate Certificate in Equity in Brain Health (Atlantic Fellows)</b>   | (encl)                  |
|            | Memorandum from the Dean of Graduate Studies dated 12 April 2022   |                         |
|            | (ii) <b>Validated Master in Education Studies (Primary Mathematics Education) Online</b>   | (encl)                  |
|            | Memorandum from the Dean of Graduate Studies dated 22 April 2022   |                         |
|            | (iii) <b>Revised Professional Master of Education (Post Primary)</b>   | (encl)                  |
|            | Memorandum from the Dean of Graduate Studies dated 22 April 2022   |                         |
| <b>12.</b> | <b>Assessment Contingency Days</b>   | [12.50-12.55]<br>(encl) |
|            | To <b><u>consider and approve</u></b> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 26 April 2022  |                         |
| <b>13.</b> | <b>Inclusion of Qualifications within the National Framework of Qualifications</b>   | [12.55-13.00]<br>(encl) |
|            | To <b><u>consider and approve</u></b> the memorandum from the Academic Secretary dated 25 April 2022, and the enclosed Joint-Sectoral Protocol between Designated Awarding Bodies and Quality and Qualifications Ireland |                         |

## Section B

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|------------|---|--------|
| <b>14.</b> | <b>Graduate Studies Committee</b>   | (encl) |
|            | To <b><u>note and approve</u></b> the draft minutes of the meeting of 21 April 2022   |        |
| <b>15.</b> | <b>Quality Committee</b>  | (encl) |
|            | To <b><u>note and approve</u></b> the draft minutes of the meeting of 14 April 2022, and appendix: Review Procedures for Quality Review of Linked Providers |        |
| <b>16.</b> | <b>Research Committee</b>   | (encl) |
|            | To <b><u>note and approve</u></b> the draft minutes of the meeting of 15 March 2022   |        |
| <b>17.</b> | <b>Student Life Committee</b>   |        |
|            | To <b><u>note and approve</u></b> the draft minutes of the meetings of  |        |
|            | (i) 15 March 2022   | (encl) |
|            | (ii) 19 April 2022  | (encl) |
| <b>18.</b> | <b>Undergraduate Studies Committee</b>  | (encl) |
|            | To <b><u>note and approve</u></b> the draft minutes of the meeting of 21 April 2022, and appendix: Proposals for a Trinity Elective                         |        |

## Section C<sup>i</sup> - Matters for Noting and Approval

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|------------|--|--------|
| <b>19.</b> | <b>Laidlaw Undergraduate Leadership and Research Programme Progress Report</b>   | (encl) |
|            | To <b><u>note</u></b> the Memorandum from the Director of the Careers Advisory Service dated 26 April 2022                         |        |
| <b>20.</b> | <b>Dates of Board and Council Meetings 2022/2023</b>   | (encl) |
|            | To <b><u>note and approve</u></b> the memorandum from the Secretary to the College dated 27 April 2022                             |        |
| <b>21.</b> | <b>Higher Degrees—Reports of Examiners</b>   | (encl) |
|            | To <b><u>note and approve</u></b> the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 4 May 2022 |        |

**22. Heads of School**

To **note** that the Board had approved the following nominations:

- (i) Professor Lorna Carson as Head of School of Linguistic, Speech and Communication Sciences for a second term to the end of the academic year 2024/25
- (ii) Professor Siobhan Garrigan as Head of School of Religion, Theology, and Peace Studies for one further year to the end of the academic year 2022/23 (Professor Garrigan had spent one year of her current three-year term on sabbatical leave)
- (iii) Professor John Gilmer as Head of School of Pharmacy and Pharmaceutical Sciences for a second term to the end of the academic year 2024/25

**23. Membership of Nominating Committee for Head of School of Creative Arts**

(encl)

To **note and approve** the memorandum from the Dean of the Faculty of Arts, Humanities and Social Sciences dated 28 April 2022

**24. School Directors**

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

- (i) Professor Mary Cosgrove as Director of Research, School of Languages, Literatures and Cultural Studies, from 1 June 2022 to 31 May 2024
- (ii) Professor Aileen Lynch as Director of Teaching and Learning (Undergraduate), School of Nursing and Midwifery, from 6 June 2022 to the last day of Trinity Term, 2024
- (iii) Professor Catherine Conlon as Director of Global Engagement, School of Social Work and Social Policy, from 1 April 2022 to 3 June 2024

**25. Heads of Discipline**

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

- (i) Professor Sarah Alyn-Stacey as Head of Discipline of French, School of Languages, Literatures and Cultural Studies, from 1 June 2022 to 31 May 2025
- (ii) Professor Jürgen Barkhoff as Head of Discipline of Germanic Studies, School of Languages, Literatures and Cultural Studies, from 1 June 2022 to 31 May 2025
- (iii) Professor Ciara O’Hagan as Head of Discipline of Hispanic Studies, School of Languages, Literatures and Cultural Studies, from 1 June 2022 to 31 May 2023
- (iv) Professor Igor Candido as Head of Discipline of Italian, School of Languages, Literatures and Cultural Studies, from 1 June 2022 to 31 May 2025
- (v) Professor Zuleika Rodgers as Head of Discipline of Near and Middle Eastern Studies, School of Languages, Literatures and Cultural Studies, from 1 June 2022 to 31 May 2025
- (vi) Professor Dmitri Tsiskarashvili as Head of Discipline of Russian and Slavonic Studies, School of Languages, Literatures and Cultural Studies, from 1 June 2022 to 31 May 2023
- (vii) Professor Vivienne Brady as Head of Discipline of Midwifery, School of Nursing and Midwifery, from Monday 6 June 2022 to the last day of Trinity Term, 2025
- (viii) Professor Maryanne Murphy as Head of Discipline of Children’s Nursing, School of Nursing and Midwifery, from Monday 6 June 2022 to the last day of Trinity Term, 2025

**26. Academic Director of Centre for European Studies**

To **note and approve** the nomination of Professor Clemens Ruthner as Academic Director of Centre for European Studies, School of Languages, Literatures and Cultural Studies, from 1 June 2022 to 31 May 2025

**Section D<sup>i</sup> – Personnel Matters**

**In accordance with the Data Protection Acts, this information is restricted.**

<sup>i</sup> 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.