



# University Council Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 30 November 2022 | 11.15 – 13.00

## Apologies

## Declaration by New Member

## Statements of Interest

## Section A Policy Matters

		Indicative Timing
1.	<b>Minutes</b> To <b>approve</b> the minutes of the meeting of 2 November 2022	[11.15-11.20] (encl)
2.	<b>Matters Arising from the Minutes</b> To <b>raise</b> any matters arising	[11.20-11.30]
3.	<b>Admissions Strategy – ‘What should our student body look like and how do we make it happen?’</b> <ul style="list-style-type: none"><li>• Circulated for Council members only</li></ul> To <b>note and discuss</b> the memorandum from the Vice-Provost/Chief Academic Officer dated 22 November 2022	[11.30-12.00] (encl)
4.	<b>Institutional Quality Review Report</b> <ul style="list-style-type: none"><li>• Circulated for Council members only</li></ul> To <b>note and discuss</b> the memorandum from the Vice-Provost/Chief Academic Officer dated 22 November 2022 <i>Ms Roisin Smith, Quality Officer, to attend for this item</i>	[12.00-12.20] (encl)
5.	<b>Vice-Provost/Chief Academic Officer’s Report</b> To <b>receive</b> a report from the Vice-Provost/Chief Academic Officer	[12.20-12.30]
6.	<b>Provost’s Report</b> To <b>receive</b> a report from the Provost	[12.30-12.45]
7.	<b>Any Other Urgent Business</b>	

## Section A2

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

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|-----|---|-------------------------|
| 8.  | <p><b>Postgraduate Course Proposal for M.Sc. in Applied Social Data Science -direct entry full-time course and part-time Masters Top-up course</b></p> <p>To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 15 November</p> | [12.45-12.50]<br>(encl) |
| 9.  | <p><b>Revised Award for Excellence in Supervision of Research Students</b></p> <p>To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 21 November 2022</p>  | [12.50-12.55]<br>(encl) |
| 10. | <p><b>Workload Distribution for External Examiners (for tax purposes)</b></p> <p>To <u>consider and approve</u> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies and the Dean of Graduate Studies dated 22 November 2022</p>               | [12.55-13.00]<br>(encl) |

## Section B - Reports from Committees

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|-----|--|--------|
| 11. | <p><b>Graduate Studies Committee</b></p> <p>To <u>note and approve</u> the draft minutes of the meeting of 10 November 2022</p>  | (encl) |
| 12. | <p><b>Research Committee</b></p> <p>To <u>note and approve</u> the minutes of the meeting of 11 October 2022</p>   | (encl) |
| 13. | <p><b>Student Life Committee</b></p> <p>To <u>note and approve</u> the draft minutes of the meeting of 4 October 2022</p>  | (encl) |
| 14. | <p><b>Undergraduate Studies Committee</b></p> <p>To <u>note and approve</u> the draft minutes of the meeting of 8 November 2022, and appendix, Change of Subject Title: English Studies (Trinity Joint Honours and New Minor Subject pathways)</p> | (encl) |

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

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|-----|--|--------|
| 15. | <p><b>Higher Degrees—Reports of Examiners</b></p> <p>To <u>note and approve</u> the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 30 November 2022</p> | (encl) |
| 16. | <p><b>Revised Policy Review Record Sheet</b></p> <p>To <u>note</u> the memorandum from the Secretary to the College and the Project Officer, Secretary's Office, dated 9 October 2022</p>  | (encl) |

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

In compliance with the Data Protection Acts this information is restricted.

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<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.