



University Council Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 1 November 2023 | 11.15 – 13.00

Apologies

Declaration by New Member(s)

Statements of Interest

Section A Policy Matters

		Indicative Timing
1.	Minutes To <u>approve</u> the minutes of the meeting of 7 June 2023	[11.15-11.20] (encl)
2.	Matters Arising from the Minutes To <u>raise</u> any matters arising	[11.20-11.25]
3.	Trinity Sustainability Strategy and Action Plan To <u>consider and approve</u> the memorandum from the Vice-President for Biodiversity and Climate Action dated xx October 2023 <i>Professor Jane Stout, Vice-President for Biodiversity and Climate Action, to join the meeting for this item</i>	[11.25-11.45] (to follow)
4.	Thematic Review Report on Student Mental Health Services and Implementation Plan To <u>consider and approve</u> the memorandum from the Chief Operating Officer and the Director of Student Services dated 20 October 2023 <i>Ms Breda Walls, Director of Student Services, to join the meeting for this item</i>	[11.45-12.05] (encl)
5.	On Campus Examinations Pilot – Semester 1 To <u>consider and approve</u> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies, Director of Student Services, and the Director of the Academic Registry, dated 20 October 2023 <i>Ms Breda Walls, Director of Student Services, to remain in the meeting for this item</i> <i>Ms Jennifer Pepper, Director of Academic Registry, to join the meeting for this item</i>	[12.05-12.15] (encl)
6.	Consolidated Annual Faculty Quality Report 2021/22 To <u>consider and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer dated 20 October 2023	[12.15-12.25] (encl)

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| 7. | Northern Ireland Deferral Scheme | [12.25-12.35]
(encl) |
| | To <u>consider and approve</u> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 19 October 2023 | |
| 8. | Vice-Provost/Chief Academic Officer's Report | [12.35-12.45] |
| | To <u>receive</u> a report from the Vice-Provost/Chief Academic Officer | |
| 9. | Provost's Report | [12.45-12.55] |
| | To <u>receive</u> a report from the Provost | |
| 10. | Any Other Urgent Business | |

Section A2

Policy Matters which have already been considered by Committees [12.55-13.00]

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| 11. | Quality Office Review Report | (encl) |
| | To <u>consider and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer dated 20 October 2023 | |
| 12. | Quality Review Implementation Plans | (encl) |
| | To <u>consider and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer dated 25 October 2023, with implementation plans for: | |
| | (i) Academic Affairs | |
| | (ii) Careers Service | |
| 13. | Graduate Studies Committee – Revised Terms of Reference | (encl) |
| | To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 19 October 2023 | |
| 14. | Postgraduate Renewal Programme | |
| | (i) Revised Terms of Reference for Thesis Committees and Reporting Templates | (encl) |
| | To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies, Postgraduate Renewal Programme Sponsor, and Professor Rachel McLoughlin, Lead, Postgraduate Research Work Package #2, dated 23 October 2023 | |
| | (ii) Postgraduate Taught Programmes: Course Structures | (encl) |
| | To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 23 October 2023 | |

15. Postgraduate Courses

- (i) **Validated Strand proposal in Theatre Producing in the Master in Fine Arts programme** (encl)

To **consider and approve** the memorandum from the Dean of Graduate Studies dated 24 October 2023

- (ii) **Course proposal for M.Sc. programme in Responsible Business and Sustainability** (encl)

To **consider and approve** the memorandum from the Dean of Graduate Studies dated 25 October 2023

16. Appeals Policy (Academic Progress) Revised (encl)

To **consider and approve** the memorandum from the Senior Lecturer/Dean of Undergraduate Studies and the Dean of Graduate Studies dated 19 October 2023

Section B - Reports from Committees**17. Global Engagement Committee** (encl)

To **note and approve** the consolidated minutes of the meetings of 19 and 26 May 2023

18. Graduate Studies Committee

To **note and approve** the following:

- (i) Minutes of the meeting of 14 September 2023 (encl)
- (ii) Draft minutes of the meeting of 12 October 2023 (encl)

19. Quality Committee (encl)

To **note and approve** the minutes of the meeting of 21 September 2023

20. Undergraduate Studies Committee

To **note and approve** the following:

- (i) Minutes of the meeting of 19 September 2023 (encl)
- (ii) Draft minutes of the meeting of 17 October 2023 (encl)

21. Research Committee

To **note and approve** the following:

- (i) Minutes of the meeting of 9 May 2023 (encl)
- (ii) Minutes of the meeting of 12 September 2023 (encl)

Section Cⁱ - Matters for Noting and Approval**22. Administrative Procedures in the Summer Session** (encl)

To **note** the memorandum from the Secretary to the College/Director of Governance -Designate, dated 23 October 2023

23. Council Business Approved by Written Procedure

- To **note** that the enclosed documents were approved by Council on 2 October 2023: (encl)
- (i) Higher Degrees for Approval dated 27 September 2023
 - (ii) Derogation Requests for Examinations to run outside the formal 2023/24 assessment sessions dated 18 September 2023 (encl)

24. Membership of Academic and Compliance Committees of Council

(to follow)

To **note and approve** the memorandum from the Registrar dated xx October 2023**25. Higher Degrees—Reports of Examiners**

(encl)

To **note and approve** the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 1 November 2023**26. Title of Personal Chair**

(encl)

To **note and approve** the memorandum from the Vice-Provost/Chief Academic Officer dated 19 October 2023**27. School Directors**To **note and approve** the following nominations:

- (i) Professor Ed Lavelle as Director of Research, School of Biochemistry and Immunology, for a second term from 11 September 2023 to end of the end of Trinity term 2025
- (ii) Professor Rachel McLoughlin as Director of Teaching and Learning (Postgraduate), School of Biochemistry and Immunology for an interim term from 4 September 2023 to 10 September 2024
- (iii) Professor Derek Nolan as Director of Teaching and Learning (Undergraduate), School of Biochemistry and Immunology, from 11 September 2023 to 10 September 2024
- (iv) Professor Cliona O’Farrelly as Director of Global Engagement, School of Biochemistry and Immunology, for a second term from 11 September 2023 to end of the Trinity term 2025
- (v) Professor Aileen Douglas as Director of Teaching and Learning (Postgraduate), School of English, for an interim term from 28 August 2023 to 22 January 2024
- (vi) Professor Elaine Moriarty as Programme Director for the PPES Programme, School of Social Sciences and Philosophy, from 1 September 2023 to 31 August 2025
- (vii) Professor Lorraine Swords as Director of Teaching and Learning (Postgraduate), School of Psychology, for an interim term from 1 January 2024 to 1 July 2024
- (viii) Professor Juan Pablo Labrador as Director of Teaching and Learning (Undergraduate), School of Genetics and Microbiology, to continue his current term until 30 June 2024
- (ix) Professor Siobhán O’Brien as Director of Global Engagement, School of Genetics and Microbiology, from 1 September 2023 to 30 June 2026

- (x) Professor Sean McClenaghan as Course Director of the of the B.A. (Moderatorship) in Geography and Geosciences, School of Natural Sciences, from 1 September 2023 to 30 August 2026
- (xi) Professor Philip Lawton as Course Director of M.Sc. in Smart and Sustainable Cities, School of Natural Sciences, from 1 August 2021 to 31 August 2026
- (xii) Professor Nicholas Payne as Course Director of M.Sc. in Biodiversity and Conservation, School of Natural Sciences, from 1 September 2023 to 31 August 2026
- (xiii) Professor Carlos Bruen as Course Director of M.Sc. in Health Policy and Management, School of Medicine, from 28 August 2023 to the end of Trinity term 2026
- (xiv) Professor M Felicity Daly as Course Director of M.Sc. in Global Health, School of Medicine, from 11 September 2023 to the end of Trinity term 2024
- (xv) Professor Sara Burke as Director of the Centre for Health Policy Management, School of Medicine, from 28 August 2023 to the end of Trinity term 2026
- (xvi) Professor Cuisle Forde as Director of Online Education, School of Medicine, from 1 September 2023 to 30 June 2026.

28. Heads of Discipline

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

- (i) Professor Vincent Kelly as Head of Discipline of Biochemistry, School of Biochemistry and Immunology, from 11 September 2023 to 10 September 2026
- (ii) Professor Clair Gardiner as Head of Discipline of Immunology, School of Biochemistry and Immunology, from 11 September 2023 to 10 September 2026
- (iii) Professor Deirdre Murphy as Head of Discipline of Obstetrics and Gynaecology, School of Medicine, from 11 September 2023 to 31 August 2026

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.