



# University Council Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 14 February 2024 | 11.15 – 13.00

## Apologies

## Declaration by New Member(s)

## Statements of Interest

### Section A.1 Policy Matters

		Indicative Timing
1.	<b>Minutes</b> To <u>approve</u> the minutes of the meeting of 17 January 2024	[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>Institutional Review Implementation Plan – Progress Report for 2022/23</b> <ul style="list-style-type: none"><li>• Circulated for Council members only</li></ul> To <u>consider and approve</u> the memorandum from the Academic Secretary dated 6 February 2024	[11.25-11.45] (encl)
4.	<b>Erasmus Mundus Joint Master Programme in Theatre Spaces</b> To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 2 February 2024	[11.45-11.55] (encl)
5.	<b>Proposal to End University Matriculation Examinations</b> To <u>consider and approve</u> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 2 February 2024	[11.55-12.05] (encl)
6.	<b>Vice-Provost/Chief Academic Officer's Report</b> To <u>receive</u> a report from the Vice-Provost/Chief Academic Officer	[12.05-12.15]
7.	<b>Provost's Report</b> To <u>receive</u> a report from the Provost	[12.15-12.25]
8.	<b>Any Other Urgent Business</b>	

## Section A.2

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

[12.25-12.45]

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|------------|--|--------|
| <b>9.</b>  | <b>Annual Quality Report 2022/23 to QQI</b>  | (encl) |
|            | To <u>consider and approve</u> the memorandum from the Academic Secretary dated 6 February 2024  |        |
| <b>10.</b> | <b>Quality Office Implementation Plan</b>  | (encl) |
|            | To <u>consider and approve</u> the memorandum from the Academic Secretary dated 6 February 2024  |        |
| <b>11.</b> | <b>Quality Review Report on the Royal Irish Academy of Music's Master in Music Performance (M.Mus.Perf.) Programme</b>                       | (encl) |
|            | To <u>consider and approve</u> the memorandum from the Academic Secretary dated 6 February 2024  |        |
| <b>12.</b> | <b>Dental Council Accreditation Report</b>   | (encl) |
|            | To <u>note</u> the memorandum from the Academic Secretary dated 6 February 2024  |        |
| <b>13.</b> | <b>Postgraduate Course Proposals</b>   |        |
|            | <b>(i) Course Proposal for M.Phil. in Digital Arts and Intermedia Practices</b>  | (encl) |
|            | To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 1 February 2024  |        |
|            | <b>(ii) M.Sc. in Midwifery Practice and Leadership taught programme: Admissions Framework Structure</b>                                      | (encl) |
|            | To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 2 February 2024  |        |
| <b>14.</b> | <b>Revised Policy and Procedure for University Sponsorship of Clinical Trials and Studies</b>  | (encl) |
|            | To <u>consider and approve</u> the memorandum from the Dean of Research and the Head of Clinical Sponsorship Oversight dated 29 January 2024 |        |
| <b>15.</b> | <b>Revised Policy on Good Research Practice</b>  | (encl) |
|            | To <u>consider and approve</u> the memorandum from the Dean of Research dated 6 February 2024  |        |
| <b>16.</b> | <b>Proposal for a new Trinity Joint Honours Subject in Early Irish</b>   | (encl) |
|            | To <u>consider and approve</u> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 2 February 2024                   |        |

## Section B - Reports from Committees

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| <b>17.</b> | <b>Academic Appeals Committee</b><br>To <u>note and approve</u> the outcomes of the meetings of 4 and 6 October 2023     | (encl) |
| <b>18.</b> | <b>Graduate Studies Committee</b><br>To <u>note and approve</u> the draft minutes of the meeting of 25 January 2024      | (encl) |
| <b>19.</b> | <b>Quality Committee</b><br>To <u>note and approve</u> the draft minutes of the meeting of 25 January 2024               | (encl) |
| <b>20.</b> | <b>Research Committee</b><br>To <u>note and approve</u> the minutes of the meeting of 5 December 2023                    | (encl) |
| <b>21.</b> | <b>Student Life Committee</b><br>To <u>note and approve</u> the draft minutes of the meeting of 12 December 2023         | (encl) |
| <b>22.</b> | <b>Undergraduate Studies Committee</b><br>To <u>note and approve</u> the draft minutes of the meeting of 30 January 2024 | (encl) |

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

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|------------|--|--------|
| <b>23.</b> | <b>Council Attendee</b><br>To <u>note</u> that Professor Gregory O’Hare, School of Computer Science and Statistics, shall be in attendance at Council as the Head of School representative to the end of the 2023/24 academic year   |        |
| <b>24.</b> | <b>Higher Degrees—Reports of Examiners</b><br>To <u>note and approve</u> the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 14 February 2024  | (encl) |
| <b>25.</b> | <b>Fitness to Practise</b> <ul style="list-style-type: none"> <li>• <b>Circulated for Council members only</b></li> </ul> To <u>note and approve</u> the memorandum from the Secretary to the College/Director of Governance and the Project Manager, Secretary’s Office, dated 7 February 2024  | (encl) |
| <b>26.</b> | <b>School Directors</b><br>To <u>note and approve</u> the following nominations: <ol style="list-style-type: none"> <li>(i) Professor James Hanrahan as Acting Director of Research, School of Languages, Literatures and Cultural Studies, from 22 January 2024 to 19 April 2024</li> <li>(ii) Professor Nathan Hill as Director of Research, School of Linguistic, Speech and Communication Sciences, for a second term from 1 June 2024 to 31 May 2026</li> </ol> |        |
| <b>27.</b> | <b>Head of Discipline</b><br>To <u>note and approve</u> the nomination of Professor Aileen Patterson as Head of Discipline of Medical Education from 24 January 2024 to 23 January 2027  |        |

## 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.