



# University Council Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 13 March 2024 | 11.15 – 13.00

## Apologies

## Declaration by New Member(s)

## Statements of Interest

### Section A.1 Policy Matters

	Indicative Timing
<b>1. Minutes</b> To <b>approve</b> the minutes of the meeting of 14 February 2024	[11.15-11.20] (encl)
<b>2. Matters Arising from the Minutes</b> To <b>raise</b> any matters arising	[11.20-11.25]
<b>3. Education for Sustainable Development Strategy: Progress to-date</b> <ul style="list-style-type: none"><li>• Circulated for Council members only</li></ul> To <b>discuss</b> a memorandum and report from the Vice-President for Biodiversity and Climate Action, and the Academic Secretary, dated 11 March 2024 <i>Professor Jane Stout, Vice-President for Biodiversity and Climate Action, Professors Sarah-Jane Cullinane and John Gallagher, Education Sustainable Development Fellows, Dr Pauline Rooney, Head of Academic Practice, and Ms Nicola Byrne, Project Manager, to join the meeting for this item</i>	[11.25-11.55] (encl)
<b>4. Trinity Week 2025</b> To <b>note and approve</b> the memorandum from the Registrar dated 6 March 2024	[11.55-12.00] (encl)
<b>5. Vice-Provost/Chief Academic Officer's Report</b> To <b>receive</b> a report from the Vice-Provost/Chief Academic Officer	[12.00-12.10]
<b>6. Provost's Report</b> To <b>receive</b> a report from the Provost	[12.10-12.20]
<b>7. Any Other Urgent Business</b>	

### Section A.2

Policy Matters which have already been considered by Committees

[12.20-12.45]

8. **Postgraduate Course Proposal for M.Sc. in Climate Adaptation Engineering** (encl)  
To **note and approve** the memorandum from the Dean of Graduate Studies dated 5 March 2024
9. **Programme Handbook Policy (Revised)** (encl)  
To **note and approve** the memorandum from the Senior Lecturer/Dean of Undergraduate Studies and the Dean of Graduate Studies dated 6 March 2024
10. **Scheduling of Reassessment Examinations Session 2023/24** (encl)  
To **note and approve** the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 5 March 2024
11. **Quality Review of the School of Biochemistry and Immunology- Progress Report on Implementation Plan** (encl)  
To **note and approve** the memorandum from the Dean of the Faculty of Science, Technology, Engineering and Mathematics date 4 March 2024
12. **Royal Irish Academy of Music (RIAM) Policies** (encl)  
(i) **English Language Policy**  
(ii) **Education Recruitment Agent Policy**  
To **note and approve** the memorandum from the Quality Officer dated 4 March 2024

## Section B - Reports from Committees

13. **Academic Appeals Committee** (encls)  
To **note and approve** the outcomes of the meetings of 7 November 2023, 11 January and 8 February 2024
14. **Graduate Studies Committee** (encl)  
To **note and approve** the draft minutes of the meeting of 22 February 2024
15. **Quality Committee** (encl)  
To **note and approve** the draft minutes of 29 February 2024
16. **Research Committee** (encl)  
To **note and approve** the minutes of the meeting of 16 January 2024
17. **Undergraduate Studies Committee** (encl)  
To **note and approve** the draft minutes of the meeting of 27 February 2024

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

**18. Higher Degrees—Reports of Examiners**

(encl)

To **note and approve** the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 13 March 2024

**19. Head of School**

To **note** that Board had approved the nomination of Professor Catherine Conlon as Head of School of Social Work and Social Policy from 3 June 2024 to the end of Trinity Term 2027

**20. School Directors**

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

- (i) Professor Paul Conroy as Director of Teaching and Learning (Postgraduate), School of Linguistic, Speech and Communication Sciences, from 1 June 2024 to 31 May 2026
- (ii) Professor Athanasios (Sakis) Mantalaris as Director of Research, School of Pharmacy and Pharmaceutical Sciences, from 1 March 2024 to 1 September 2024

## 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.