



University Council Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 10 April 2024 | 11.15 – 13.00

Apologies

Declaration by New Member(s)

Statements of Interest

Section A.1 Policy Matters

		Indicative Timing
1.	Minutes To approve the minutes of the following meetings: (i) 13 March 2024 (ii) 4 April 2024	[11.15-11.20] (encl) (encl)
2.	Matters Arising from the Minutes To raise any matters arising	[11.20-11.25]
3.	Dean of Research Annual Report 2022/23 To consider and approve the report from the Dean of Research dated 5 March 2024	[11.25-11.45] (encl)
4.	The Library of Trinity College Dublin Annual Report 2022/23 To consider and approve the report from the Librarian and College Archivist dated 28 March 2024	[11.45-12.05] (encl)
5.	Status of PhD Researchers: Briefing note To note and discuss the memorandum from the Dean of Graduate Studies dated 2 April 2024	[12.05-12.25] (encl)
6.	Titling of Non-Major Awards To consider and approve the memorandum from the Academic Secretary dated 3 April 2024	[12.25-12.35] (encl)
7.	Vice-Provost/Chief Academic Officer's Report To receive a report from the Vice-Provost/Chief Academic Officer	[12.35-12.45]
8.	Provost's Report To receive a report from the Provost	[12.45-12.55]

9. Any Other Urgent Business

Section A.2

Policy Matters which have already been considered by Committees

[12.55-13.00]

10. **Postgraduate Renewal Programme (Horizon 2): Proposed Framework for Postgraduate Taught Research Supervision** (encl)
To note and approve the memorandum from the Dean of Graduate Studies/Project Sponsor, Professor Richard Reilly, Co-Lead, Work Package #1 (PG Taught), and Professor Ashley Clements, Co-Lead, Work Package #1 (PG Taught), dated 27 March 2024
11. **Postgraduate Course Proposals**
- (i) **New Irish Language Pathway in Professional Master in Education (Primary Teaching) Validated Programme** (encl)
To note and approve the memorandum from the Dean of Graduate Studies dated 2 April 2024
- (ii) **New Master in Education Studies Validated Programme in Further Education (online)** (encl)
To note and approve the memorandum from the Dean of Graduate Studies dated 2 April 2024
12. **Admission Requirements for the Bachelor in Music Education** (encl)
To note and approve the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 2 April 2024
13. **Title Change from Discipline of Germanic Studies to Discipline of German** (encl)
To note and approve the memorandum from the Dean of Arts, Humanities and Social Sciences and the Head of School of Languages, Literatures and Cultural Studies dated 22 March 2024
14. **Revised Policy Management Framework** (encl)
To note and approve the memorandum from the Secretary to the College/Director of Governance dated 2 April 2024

Section B - Reports from Committees

15. **Graduate Studies Committee** (encl)
To note and approve the draft minutes of the meeting of 21 March 2024
16. **Research Committee** (encl)
To note and approve the minutes of the meeting of 13 February 2024

- 17. Undergraduate Studies Committee** (encl)
To **note and approve** the draft minutes of the meeting of 26 March 2024

Section Cⁱ - 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 10 April 2024

- 19. Heads of School**
To **note** that Board had approved the following nominations:
- (i) Professor Justin MacGregor as Head of School of Creative Arts from 28 March 2024 to the end of Trinity Term 2027
 - (ii) Professor David Kenny as Head of School of Law from 3 June 2024 to the end of Trinity Term 2027

- 20. Heads of Discipline**
To **note and approve** the following nominations:
- (i) Professor Constantine Boussalis as Head of Discipline of Political Science, School of Social Sciences and Philosophy, from 1 June 2024 to 31 May 2027
 - (ii) Professor Samson Shatashvili as Head of Discipline of Applied Mathematics and Theoretical Physics, School of Mathematics, from 1 May 2024 to the end of Trinity Term 2027
 - (iii) Professor Katrin Wendland as Head of Discipline of Pure Mathematics, School of Mathematics, from 11 April 2024 to the end of Trinity Term 2027

- 21. School Directors**
To **note and approve** the following nominations:
- (i) Professor Norah Campbell as interim Director of Teaching and Learning (Undergraduate), Trinity Business School, from 19 March 2024 to the end of Trinity Term 2024
 - (ii) Professor Kathleen McTiernan as acting Director of Global Engagement, School of Linguistic, Speech and Communication Sciences, from 1 July 2024 to 31 December 2024
 - (iii) Professor Yvonne Lynch as Director of Teaching and Learning (Undergraduate), School of Linguistic, Speech and Communication Sciences, from 1 June 2024 to 31 May 2026

- 22. Dates of Board and Council Meetings 2024/25** (encl)
To **note and approve** the memorandum from the Secretary to the College/Director of Governance dated 2 April 2024

Section Dⁱ – Personnel Matters

23.

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.