



University Council Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 8 May 2024 | 11.15 – 13.00

Apologies

Declaration by New Member(s)

Statements of Interest

Section A.1 Policy Matters

		Indicative Timing
1.	Minutes To <u>approve</u> the minutes of the meeting of 10 April 2024	[11.15-11.20] (to follow)
2.	Matters Arising from the Minutes To <u>raise</u> any matters arising	[11.20-11.25]
3.	Academic Year Structure 2024/25 To <u>consider and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer dated 30 April 2024	[11.25-11.40] (encl)
4.	Dean of Graduate Studies Annual Report 2022/23 To <u>consider and approve</u> the report from the Dean of Graduate Studies dated 29 April 2024	[11.40-12.00] (encl)
5.	Vice-Provost/Chief Academic Officer's Report To <u>receive</u> a report from the Vice-Provost/Chief Academic Officer	[12.00-12.10]
6.	Provost's Report To <u>receive</u> a report from the Provost	[12.10-12.20]
7.	Any Other Urgent Business	

Section A.2

Policy Matters which have already been considered by Committees

[12.20-12.40]

- 8. Postgraduate Renewal Programme (Horizon 2)**
- (i) Proposed Standardised Template for Professional Development Planning for Postgraduate Research Students** (encl)
 To note and approve the memorandum from the Dean of Graduate Studies and Professor Rachel McLoughlin, Work Package #2 (Postgraduate Research) Lead, dated 29 April 2024
- (ii) Proposed Calendar Change – Eligibility to supervise research components of taught Masters’ programmes** (encl)
 To note and approve the memorandum from the Dean of Graduate Studies dated 29 April 2024
- (iii) Proposed Calendar Change – Exit Awards for Postgraduate Taught Programmes** (encl)
 To note and approve the memorandum from the Dean of Graduate Studies dated 29 April 2024
- (iv) Proposed Calendar Change – General Regulations for Postgraduate Taught Programmes** (encl)
 To note and approve the memorandum from the Dean of Graduate Studies dated 29 April 2024
- 9. Progress Report – Quality Review of School of Genetics and Microbiology** (encl)
 To note and approve the memorandum from the Dean of Science, Technology, Engineering and Mathematics, dated 25 April 2024
- 10. Teaching Council Accreditation** (encl)
 To note the memorandum from the Head of School of Education dated 25 April 2024
- 11. School of Education Quality Review Derogation** (encl)
 To note and approve the memorandum from the Head of School of Education dated 25 April 2024
- 12. Admission Criteria for India Standard XII Examinations** (encl)
 To note and approve the proposal from the Senior Lecturer/Dean of Undergraduate Studies dated 29 April 2024
- 13. Admission Criteria for applicants from South Africa** (encl)
 To note and approve the proposal from the Senior Lecturer/Dean of Undergraduate Studies dated 26 April 2024
- 14. Facilitated Entry Grades for TAP Foundation Courses and TCD Partnership City of Dublin Education and Training Board (CDET) Courses** (encl)
 To note and approve the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 26 April 2024

15. **Proposed New Further Education and Training (FET) Admission Route to Social Studies (TR084)** (encl)
To note and approve the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 26 April 2024
16. **Revised Policy on Donations of Collections and Contents to the Library** (encl)
To note and approve the memorandum from the Librarian and College Archivist dated 30 April 2024

Section B - Reports from Committees

17. **Graduate Studies Committee** (encl)
To note and approve the draft minutes of the meeting of 25 April 2024
18. **Quality committee** (encl)
To note and approve the draft minutes of the meeting of 18 April 2024
19. **Research Committee** (encl)
To note and approve the minutes of the meeting of 19 March 2024
20. **Student Life Committee** (encl)
To note and approve the minutes of the meeting of 12 March 2024
21. **Undergraduate Studies Committee** (encl)
To note and approve the draft minutes of the meeting of 23 April 2024

Section Cⁱ - Matters for Noting and Approval

22. **Council Business Approved by Written Procedure** (encl)
To note that the enclosed memorandum, Scheduling of Reassessment Examination Session 2023/24 was approved by Council on 25 April 2024
23. **Higher Degrees—Reports of Examiners** (encl)
To note and approve the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 8 May 2024
24. **List of Newly Approved External Examiners (Undergraduate Courses) for 2024/25** (encl)
To note the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 26 April 2024
25. **List of Newly Approved External Examiners (Postgraduate Taught Courses) for 2024/25** (encl)
To note the memorandum from the Dean of Graduate Studies dated 24 April 2024

26. Heads of Discipline

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

- (i) Professor Ruth Barton as acting Head of Discipline of Film, School of Creative Arts, from 8 April 2024 to 1 June 2024
- (ii) Professor Nicholas Johnson as Head of Discipline of Drama, School of Creative Arts, from 3 June 2024 to the end of Trinity Term 2027.
- (iii) Professor Eoin Mac Carthaigh as Head of Discipline of Irish and Celtic Languages, School of Languages, Literatures and Cultural Studies, for an extension to his current term, from 27 May 2024 to 31 May 2026
- (iv) Professor Murat Siviloglu as Head of Discipline or Near and Middle Eastern Studies, School of Languages, Literatures and Cultural Studies, from 27 May 2024 to 31 May 2027

27. School Directors

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

- (i) Professor Selim Gulesci as Director of Teaching and Learning (Postgraduate), School of Social Sciences and Philosophy, from 1 June 2024 to the end of Trinity Term 2026
- (ii) Professor Lyndsey Earner-Byrne as Director of Research, School of Histories and Humanities, from 1 July 2024 to 30 June 2026
- (iii) Professor Rachel Moss as Director of Teaching and Learning (Postgraduate), School of Histories and Humanities, from 1 July 2024 to 30 June 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.