



University Council Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 1 October 2025 | 11.15 – 13.00

Apologies

Declaration by New Member(s)

Statements of Interest

Section A.1 Policy Matters

Indicative Timing

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|----|---|-------------------------|
| 1. | Minutes
To <u>approve</u> the minutes of the meeting of 14 May 2025 | [11.15-11.20]
(encl) |
| 2. | Matters Arising from the Minutes
To <u>raise</u> any matters arising | [11.20-11.25] |
| 3. | Consolidated Annual Faculty Quality Report 2023/24
To <u>consider and approve</u> the report from the Vice-Provost/Chief Academic Officer dated 22 September 2025 | [11.25-11.45]
(encl) |
| 4. | Strategic Plan 2025-2030 <ul style="list-style-type: none">Circulated to Council members only To <u>note</u> the document that was submitted to the Higher Education Authority on 16 July 2025 | [11.45-11.55]
(encl) |
| 5. | CAO Admissions 2025/26
To <u>receive</u> an update from the Senior Lecturer and Dean of Undergraduate Studies | [11.55-12.05]
(encl) |
| 6. | Vice-Provost/Chief Academic Officer's Report
To <u>receive</u> a report from the Vice-Provost/Chief Academic Officer | [12.05-12.15] |
| 7. | Provost's Report
To <u>receive</u> a report from the Provost | [12.15-12.25] |
| 8. | Any Other Urgent Business | |

Section A.2ⁱ

Policy Matters which have already been considered by Committees

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| 9. | Revised Fitness to Practise Policy
To <u>note and approve</u> the memorandum from the Secretary to the College/Director of Governance dated 18 September 2025 | (encl) |
| 10. | Postgraduate Renewal Programme – Amendment to the Framework for Postgraduate Taught Research Supervision
To <u>note and approve</u> the memorandum from the Dean of Graduate Studies, and Professors Reilly and Clements, Work Package #1 (Postgraduate Taught) Co-Leads dated 18 September 2025 | (encl) |
| 11. | Proposal for Erasmus Mundus funded Joint Masters Programme in Planetary Health (PATH)
To <u>note and approve</u> the memorandum from the Dean of Graduate Studies dated 22 September 2025 | (encl) |
| 12. | Suspension of the Dual Degree Programme in Social Policy and Human Rights with the University of Sydney
To <u>note and approve</u> the documentation from Senior Lecturer and Dean of Undergraduate Studies dated 22 September 2025 | (encl) |
| 13. | Revised Library Exhibition Loans Policy
To <u>note and approve</u> the documentation from the Librarian and College Archivist dated 23 September 2025 | (encl) |

Section B - Reports from Committees

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| 14. | Global Engagement Committee
To <u>note and approve</u> the following: | |
| | (i) Minutes of the meeting of 4 February 2025 | (encl) |
| | (ii) Minutes of the meeting of 11 March 2025 | (encl) |
| | (iii) Draft minutes of the meeting of 29 April 2025 | (encl) |
| 15. | Graduate Studies Committee
To <u>note and approve</u> the draft minutes of the meeting of 18 September 2025 | (encl) |

ⁱSection A2 items have been fully considered by the relevant Committee. Council members are asked to inform the Secretary to the College if they wish discussion on any of the items in Section A2 by 5pm on the Monday before the meeting. If not, the Chairperson will propose that they be noted and, where appropriate, that the action proposed or reported be approved as presented.

16. Research Committee

To **note and approve** the following:

- (i) Minutes of the meeting of 8 April 2025 (encl)
- (ii) Minutes of the meeting of 13 May 2025 (encl)
- (iii) Minutes of the meeting of 10 June 2025 (encl)

17. Undergraduate Studies Committee

(encl)

To **note and approve** the draft minutes of the meeting of 16 September 2025

Section Cⁱⁱ - Matters for Noting and Approval**18. University Council - Attendee**

To **note and approve** that Professor Gregory O'Hare shall be in attendance at meetings of Council in 2025/26 as the Head of School representative

19. Administrative Arrangements in the Summer Session

(encl)

To **note** the memorandum from the Secretary to the College/Director of Governance dated 23 September 2025

20. Report from the Ad-Hoc Senior Academic Promotion Appeals Committee

(encl)

To **note** the memorandum from the Senior Dean dated 3 June 2025

21. Members of Committees of Council

(encl)

To **note and approve** the memorandum from the Registrar dated 23 September 2025

22. Membership of the Fitness to Practise Committee

(encl)

To **note and approve** the memorandum from the Secretary to the College/Director of Governance dated 8 September 2025

23. Terms of Reference for the Academic Appeals Committee, Academic Appeals Committee for Graduate Students (Taught) and the Academic Appeals Committee for Graduate Students (Research)

(encl)

To **note and approve** the memorandum from the Registrar dated 23 September 2025

24. Derogation Requests for Examinations Outside Formal Assessment Sessions 2025/26

(encl)

To **note and approve** the memorandum from the Head of Assessment and Deputy Head of Operations, Academic Registry, dated 17 September 2025

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 October 2025

26. Heads of School

To **note** that Board has approved the following nominations:

- (i) Professor Colin Doherty as Head of the School of Medicine for a second term to the last day of Trinity Term 2028
- (ii) Professor Astrid Sasse as Head of the School of Pharmacy and Pharmaceutical Sciences from 2 June 2025 to the last day of Trinity Term 2028
- (iii) Professor Matthew Saunders as the Head of the School of Natural Sciences from 2 June 2025 to the last day of Trinity Term 2028
- (iv) Professor Katrin Wendland as Head of the School of Mathematics from 2 June 2025 to the last day of Trinity Term 2028
- (v) Professor Anil Kokaram as Head of the School of Engineering from 2 June 2025 to the end of Trinity Term 2028
- (vi) Professor Paul O'Grady as Head of the School of Social Sciences and Philosophy for a second term to the end of Trinity Term 2030
- (v) Professor Jonathan Coleman as Head of the School of Physics for an extended second term to 1 July 2027
- (vi) Professor Derek Sullivan as the Acting Head of the School of Dental Science from 1 September 2025 for a period of no longer than one year
- (vii) Professor Michael Monaghan as the Acting Head of the School of Engineering from 11 September 2025 to 1 January 2026
- (viii) Professor Oran Doyle as the Head of the School of Law from 18 September 2025 to the end of Trinity Term 2028

27. School Directors

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

- (i) Professor John Stalker as Director of Equity, Equality, Diversity and Inclusion, School of Mathematics, from 1 September 2025 to 31 August 2028
- (ii) Professor Roisin McMackin as Director of Equity, Equality, Diversity and Inclusion, School of Medicine, from 19 September 2025 to the end of Trinity Term 2027
- (iii) Professor Catherine Elliott O'Dare as Director of Equity, Equality, Diversity and Inclusion, School of Social Work and Social Policy, from 3 June 2025 to 3 June 2027
- (iv) Professor Camilla Devitt as Director of Equity, Equality, Diversity and Inclusion, School of Social Sciences and Philosophy, from 1 June 2025 to 31 May 2026
- (v) Professor David Ralph as Director of Equity, Equality, Diversity and Inclusion, School of Social Sciences and Philosophy, from 1 June 2026 to 31 May 2027
- (vi) Professor Carsten Kröger as Director of Equity, Equality, Diversity and Inclusion, School of Genetics and Microbiology, from 1 June 2024 to 30 June 2026
- (vii) Professor Kristen Hadfield as Director of Equity, Equality, Diversity and Inclusion, School of Psychology, from 1 July 2024 to 30 June 2026
- (viii) Professor Andrew Loxley as Director of Equity, Equality, Diversity and Inclusion, School of Education from 2 June 2024 to the end of Trinity Term 2026
- (ix) Professor Mohammad Reza Ghaani as interim Director of Equity, Equality, Diversity and Inclusion, School of Engineering, from 20 August 2025 to 31 March 2026

- (x) Professor Ciaran Simms as Director of Equity, Equality, Diversity and Inclusion, School of Engineering from 1 April 2026 to 30 June 2027
- (xi) Professor Christine Morris, as Director of Teaching and Learning (Postgraduate), School of Histories and Humanities, from 29 September 2025 to the end of Trinity Term 2026

Section Dⁱⁱ – Personnel Matters

In compliance with the Data Protection Acts, this information is restricted.

ⁱⁱ 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.