



University Council Agenda

Remote Meeting | Hosted by the Secretary's Office

Wednesday 10 December 2025 | 11.15 – 13.00

Apologies

Declaration by New Member(s)

Statements of Interest

Section A.1 Policy Matters

Indicative Timing

- | | | Indicative
Timing |
|----|---|-------------------------|
| 1. | Minutes
To <u>approve</u> the minutes of the meeting of 5 November 2025 | [11.15-11.20]
(encl) |
| 2. | Matters Arising from the Minutes
To <u>raise</u> any matters arising | [11.20-11.25] |
| 3. | Extending Access: Proposal to Approve New Tertiary Admissions Pathways for B.Sc. Programmes in Mental Health Nursing, and in Intellectual Disability Nursing
To <u>consider and approve</u> the memorandum from the Senior Lecturer and Dean of Undergraduate Studies dated 27 November 2025
<i>Professor Aileen Lynch, School of Nursing and Midwifery, to join the meeting for this item</i> | [11.25-11.35]
(encl) |
| 4. | Report of the Taskforce on Academic and Institutional International Links <ul style="list-style-type: none">For Council members only To <u>note and discuss</u> the memorandum from the Senior Dean and the Secretary to the College/Director of Governance dated 2 December 2025
<i>Professor Eoin O'Sullivan, Senior Dean, to join the meeting for this item</i> | [11.35-11.50]
(encl) |
| 5. | Dean of Graduate Studies Annual Report 2024/25
To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 1 December 2025 | [11.50-12.10]
(encl) |
| 6. | Vice-Provost/Chief Academic Officer's Report
To <u>receive</u> a report from the Vice-Provost/Chief Academic Officer | [12.10-12.20] |
| 7. | Provost's Report
To <u>receive</u> a report from the Provost | [12.20-12.30] |

8. Any Other Urgent Business**Section A.2ⁱ****Policy Matters which have already been considered by Committees**

- 9. Inaugural Academic Services Division Annual Report 2024/25** (encl)
To note the report from the Vice-Provost/Chief Academic Officer and the Executive Director, Academic Services Division dated 1 December 2025
- 10. Trinity Global Annual Report 2024/25** (encl)
To note and approve the report from the Vice-President for Global Engagement dated October 2025
- 11. Revised Tobacco and E-Cigarettes Policy** (encl)
To note and approve the memorandum from the Vice-Provost of Biodiversity and Climate Action and the Director of College Health and dated 2 December 2025
- 12. Proposed New M.Sc. programme in Physiotherapy** (encl)
To note and approve the memorandum from the Dean of Graduate Studies dated 1 December 2025
Strategic Plan Commitment 2: Purpose (Teaching and Learning)
- 13. Proposed New Postgraduate Certificate Programme in Traffic Medicine (Online)** (encl)
To note and approve the memorandum from the Dean of Graduate Studies dated 2 December 2025
Strategic Plan Commitment 2: Purpose (Teaching and Learning)
- 14. Updated Procedures for the Transfer to External Examiners of Students' Assessed Work** (encl)
To note and approve the memorandum from the Senior Lecturer and Dean of Undergraduate Studies and the Dean of Graduate Studies dated 2 December 2025
- 15. Revised Library Disposal Policy** (encl)
To note and approve the documentation from the Librarian and College Archivist dated 24 November 2025

Section B - Reports from Committees

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. Academic Appeals Committee

To **note and approve** the decisions of the Academic Appeals Committee dated:

- (i) 30 August 2024 (encl)
- (ii) 26, 27 and 30 September 2024 (encls)
- (iii) 12 June 2025 (encl)
- (iv) 14 and 30 July 2025 (encls)
- (v) 5, 8 and 11 August 2025 (encls)
- (vi) 1 and 2 October 2025 (encls)

17. Global Engagement Committee

To **note and approve** the following:

- (i) draft minutes of the meeting of 28 October 2025 (encl)
- (ii) draft minutes of the meeting of 4 December 2025 (encl)

18. Graduate Studies Committee

To **note and approve** the draft minutes of the meeting of 27 November 2025 (encl)

19. Research Committee

To **note and approve** the following:

- (i) minutes of the meeting of 7 October 2025 (encl)
- (ii) minutes of the meeting of 4 November 2025 (encl)

20. Student Life Committee

To **note and approve** the minutes of the meeting of 30 September 2025 (encl)

21. Undergraduate Studies Committee

To **note and approve** the draft minutes of the meeting of 18 November 2025 (encl)

Section Cⁱⁱ - Matters for Noting and Approval

22. Higher Degrees—Reports of Examiners

To **note and approve** the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 10 December 2025 (encl)

23. Heads of Discipline

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

- (i) Professor Conor Buckley as the Acting Head of the Discipline of Mechanical, Manufacturing and Biomedical Engineering, School of Engineering, from 1 January 2026 to 30 June 2026

24. Directors

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

- (i) Professor Susan Pike as the Academic Director of Portal from 20 October 2025 for a period of one year
- (ii) Professor Oliviero Gobbo as the Director of Equity, Equality, Diversity and Inclusion, in the School of Pharmacy and Pharmaceutical Sciences, from 18 November 2025 to 30 June 2027

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.