



University Council Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 11 March 2026 | 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 11 February 2026	[11.15-11.20] (encl)
2.	Matters Arising from the Minutes To <u>raise</u> any matters arising	[11.20-11.25]
3.	All-Campuses Masterplan <ul style="list-style-type: none">For Council members only To <u>note and discuss</u> the memorandum from the Bursar/Chief Strategic Developments Officer dated 2 March 2026, and related presentation <i>Professor Eleanor Denny, Bursar/Chief Strategic Developments Officer, to join the meeting for this item</i> Strategic Plan 2025-30 Commitment 5: Place	[11.25-12.00] (encl)
4.	Postgraduate Renewal Programme: Accomplishment Report To <u>receive</u> a report from the Dean of Graduate Studies and the Programme Director, Postgraduate Renewal Programme, dated 26 February 2026 <i>Ms Leona Coady, Programme Director, Postgraduate Renewal Programme, to join the meeting for this item</i> Strategic Plan 2025-30 Commitment 2: Purpose	[12.00-12.20] (encl)
5.	Student Partnership Agreement 2025-2026 To <u>consider and approve</u> the memorandum from the Education Officer, TCDSU/AMLCT, and the Vice-Provost/Chief Academic Officer, dated 9 February 2026 Strategic Plan 2025-30 Commitment 3: People (Student Belonging and Connection)	[12.20-12.35] (encl)
6.	Vice-Provost/Chief Academic Officer's Report To <u>receive</u> a report from the Vice-Provost/Chief Academic Officer	[12.35-12.45]

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| 7. | Provost's Report
To <u>receive</u> a report from the Provost | [12.45-12.55] |
| 8. | Any Other Urgent Business | |

Section A.2ⁱ

Policy Matters which have already been considered by Committees [12.55-13.00]

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| 9. | Erasmus Mundus funded Joint Master's Programme in Theatre SPACES (Theatre in Social, Participatory Art, Community, and Education Contexts) with Høgskulen på Vestlandet, Western Norway University of Applied Sciences, and Universitatea de Arte din Târgu Mureş, Romania, and Joint Award of Master in Education (M.Ed. <i>conjunctim</i>)
To <u>note and approve</u> the memorandum from the Dean of Graduate Studies dated 2 March 2026 | (encl) |
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Section B - Reports from Committees

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| 10. | Global Engagement Committee
To <u>note and approve</u> the draft minutes of the meeting of 24 February 2026 | (encl) |
| 11. | Graduate Studies Committee
To <u>note and approve</u> the draft minutes of the meeting of 26 February 2026 | (encl) |
| 12. | Research Committee
To <u>note and approve</u> the minutes of the meeting of 20 January 2026 | (encl) |
| 13. | Undergraduate Studies Committee
To <u>note and approve</u> the draft minutes of the meeting of 17 February 2026 | (encl) |

Section Cⁱⁱ - Matters for Noting and Approval

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| 14. | Higher Degrees—Reports of Examiners
To <u>note and approve</u> the reports of examiners on candidates for higher degrees (Higher Degrees List) for approval 11 March 2026 | (encl) |
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ⁱSection A2 items have been fully considered by the relevant Committee. Council members are asked to inform the Secretary's Office 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.

15. Heads of Discipline

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

- (i) Professor Mícheál Hoyne as the Head of the Discipline of Irish and Celtic Languages, School of Languages, Literatures and Cultural Studies, from 1 June 2026 to 31 May 2029
- (ii) Professor Katerina García as the Head of the Discipline of Hispanic Studies, School of Languages, Literatures and Cultural Studies, from 1 June 2026 to 31 May 2029
- (iii) Professor Ashley Clements as the Head of Discipline of Classics, School of Histories and Humanities, for a second term, until the end of Trinity Term 2029
- (iv) Professor Ben Thomas as the Head of Discipline of History of Art and Architecture, School of Histories and Humanities, from 1 June 2026 to the end of Trinity Term 2029
- (v) Professor Lindsey Earner-Byrne as the Head of Discipline of History, School of Histories and Humanities, from 1 June 2026 to the end of Trinity Term 2029

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.