Meeting of Graduate Studies Committee
on Thursday 25 April 2024 from 10am to 1pm (break @11.30am)
in person in Boardroom Trinity Business School

AGENDA A for Discussion and Decision

01 Minutes of 21 March 2024
02 Matters arising
03 New course proposal: Postgraduate Diploma in Irish for Teachers - Prof. Deirdre Nic Chárthaigh (School of Languages, Literatures & Cultural Studies) to present
04 Consultation on Strategic Plan 2025-2030 - Fedelma Mc Namara, Executive Director-ASD (Office of Chief Academic Officer) to present
05 Dean of Graduate Studies’ Annual Report for 2022/23 - Dean of Graduate Studies to present
06 Academic Integrity: Policy, Procedure, Curriculum Glossary, and Calendar Regulations - Memorandum from Dean of Graduate Studies, and Lizzie Whitcher, Education Policy Developer (Academic Affairs, TT&L) to attend
07 Discussion on “Industrial” PhD proposal - Memorandum from Prof. Sarah McCormack (School of Engineering DTLP)
08 Calendar III changes for 2024/25: revised Appeals entry – Memorandum from Dean of Dean of Graduate Studies and Martin McAndrew Postgraduate Student Support Officer (Senior Tutor’s Office)
09 PG Renewal monthly update (April) – Ms Leona Coady, PG Renewal Programme Director, to present
10 HORIZON 2: Structured PhD and Doctoral Programmes (Development of students’ multi-dimensional skillsets): Proposal for a standardized template for professional development planning (PDP) for Postgraduate Research Students – Memorandum from Prof. Rachel McLoughlin (Lead, Work Package#2 Research) to present
11 Any Other Business
   (i) Resources in TBS: Process document for preparation of External Examiner’s visit - Prof. Wladislaw Rivkin (TBS DTLP) to present
   (ii) Annual Reviews/Confirmation and Progression – Dean of Graduate Studies to update
   (iii) GSC meeting dates in 2024/25

AGENDA B for Noting and Decision

12 GSC Sub-committee on Micro-credentials – Draft Minutes of 16 April 2024 and Memorandum from Prof. Owen Conlan, Chair of GSC Sub-committee on Micro-credentials
13 Request from School of Dental Science for suspension of DChDent (Paediatric Dentistry) in 2024/25 for new admissions
14 Proposed Calendar III changes for 2024/25 from Dean of Graduate Studies
   i) New entry: Eligibility to supervise research components of taught Masters programmes
   ii) New entry: Exit awards for PG Taught Programmes
   iii) Revised general regulations for taught graduate programmes
15 HORIZON 2: Structured PhD & Doctoral Programmes (Supervision) – Conflict Management and Resolution Flowchart – Memorandum from Prof. Mary Hughes (Lead, WP#6 Staff Experience)

AGENDA C for Noting

16 HORIZON 2: WP#1 (PT Taught): PGT Research Supervision Framework Closing Report
22 April 2024
Ewa Sadowska (GSC Secretary)
Academic Affairs, Trinity Teaching and Learning

cc. Prof. Martine Smith  Prof. Sinéad Ryan  Prof. Rachel McLoughlin  Prof. Wladislaw Rivkin
Prof. Stephen Conn  Prof. Ivana Dusparic  Prof. Jennifer O’Meara  Prof. Ioannis Polyzois
Prof. Noel Ó Murchadha  Prof. Sarah McCormack  Prof. Jane Suzanne Carroll  Prof. Russell McLaughlin
Prof. Martine Cuypers  Prof. Jennifer Edmond  Prof. David Prendergast  Prof. Kathleen McTiernan
Prof. Stefan Sint  Prof. Catherine Darker  Prof. Micha Ruhl  Prof. Brian Keogh
Prof. Cathal Cadogan  Prof. Graham Cross  Prof. Lorraine Swords  Prof. Ettan Tannam
Prof. Tara Mitchell  Prof. Erna O’Connor  Prof. Jake Byrne  Dr Geoffrey Bradley
Ms Siobhan Dunne  Ms Patricia Callaghan  Ms Breda Walls  Ms Leona Coady
Dr Cormac Doran  Mr Martin McAndrew  Ms Frances Leogue
GSU President (Vacant)  GSU Vice President (Vacant)  PG Renewal items: Ms Ewa Adach; Ms Aoife Kelly
PG representatives: Mr Rory O’Sullivan; Ms Almudena Moreno Borralló

*Remaining GSC meeting in 2023/24: 23 May 2024 (no course proposals)*

*GSC meetings in 2024/25: 19 September 2024, 17 October 2024, 14 November 2024, 12 December 2024, 23 January 2025, 27 February 2025, 3 April 2025, 1 May 2025 (no course proposals)*

Venue: Boardroom in TBS