



University Council Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 5 June 2024 | 11.15 – 13.00

Apologies

Declaration by New Member(s)

Statements of Interest

Section A.1 Policy Matters

| | | Indicative Timing |
|----|--|---------------------------------------|
| 1. | Minutes To approve : (i) The minutes of the meeting of 8 May 2024 (ii) Amendments to the minutes of the meeting of 8 May 2024 | [11.15-11.20] (encl) (encl) |
| 2. | Matters Arising from the Minutes To raise any matters arising | [11.20-11.25] |
| 3. | Senior Lecturer's Annual Report 2022/23 To consider and approve the memorandum from the Senior/Dean of Undergraduate Studies dated 24 May 2024 | [11.25-11.45] (encl) |
| 4. | Trinity Global Annual Report 2023/24 To consider and approve the report from the Vice-President for Global Engagement dated 27 May 2024 | [11.45-12.05] (encl) |
| 5. | Academic Integrity Steering Group Closing Report To consider and approve the report from the Senior Lecturer/Dean of Undergraduate Studies and the Dean of Graduate Studies dated 27 May 2024 | [12.05-12.15] (encl) |
| 6. | Consolidated Annual Faculty Quality Report 2022/23 To consider and approve the memorandum from the Vice-Provost/Chief Academic Officer dated 29 May 2024 | [12.15-12.25] (encl) |
| 7. | Vice-Provost/Chief Academic Officer's Report To receive a report from the Vice-Provost/Chief Academic Officer | [12.25-12.35] |
| 8. | Provost's Report To receive a report from the Provost | [12.35-12.45] |

9. Any Other Urgent Business

Section A.2

Policy Matters which have already been considered by Committees

[12.45-13.00]

10. Postgraduate Renewal Programme (Horizon 2)

(i) Student Lifecycle - Proposed New English Language Requirements Framework for Admission to Trinity (encl)

To **consider and approve** the memorandum from the Dean of Graduate Studies, Professors Ashley Clements and Richard Reilly, Co-Leads Work Package #1 (PG Taught), and the Admissions Officer, dated 23 May 2024

(ii) Structure and Spaces – Discussion Paper Exploring Reorganisation of the Office of the Dean of Graduate Studies (encl)

To **consider and approve** the memorandum from the Dean of Graduate Studies and the Programme Director, Postgraduate Renewal Programme, dated 23 May 2024

(iii) Triple I (Interdisciplinary, International, Intersectoral) – Proposed Approach to the Design of a Triple I Framework (encl)

To **note and approve** the memorandum from the Dean of Graduate Studies and Ms Orla Bannon, Lead Work Package #4 (Triple I), dated 23 May 2024

(iv) Supervision – Interim Evaluation of the Pilot Implementation of the Supervisor-Research Student Agreement and Recommendations for 2024/25 (encl)

To **note and approve** the memorandum from the Dean of Graduate Studies, Professor Rachel McLoughlin, Lead Work Package #2 (Research) dated 23 May 2024

11. Academic Integrity Policy and Procedure in Cases of Suspected Academic Misconduct (encl)

To **note and approve** the memorandum from the Senior Lecturer/Dean of Undergraduate Studies and the Dean of Graduate Studies, dated 24 May 2024

12. Proposal for a Framework Postgraduate Diploma programme in Irish for Teachers (encl)

To **note and approve** the memorandum from the Dean of Graduate Studies dated 27 May 2024

13. Revised Fitness to Study Policy (encl)

To **note and approve** the memorandum from the Dean of Student and the Postgraduate Student Support Officer dated 24 May 2024

14. Suspension of Certificate in Innovation and Entrepreneurship Course in 2024/25 (encl)

To **note and approve** the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 24 May 2024

- | | | |
|------------|--|--------|
| 15. | Suspension of Postgraduate Certificate in Innovation and Entrepreneurship Course in 2024/25 | (encl) |
| | To <u>note and approve</u> the proposal from the Dean of Graduates Studies dated 28 May 2024 | |
| 16. | Calendar Changes Part III 2024/25 | (encl) |
| | To <u>note and approve</u> the memorandum from the Dean of Graduate Studies dated 28 May 2024 | |
| 17. | Quality Review Report for the School of Natural Sciences | (encl) |
| | To <u>note and approve</u> the memorandum from the Academic Secretary dated 27 May 2024 | |
| 18. | Marino Institute of Education (MIE) Institutional Quality Review Report | (encl) |
| | To <u>note and approve</u> the memorandum from the Academic Secretary dated 27 May 2024 | |
| 19. | MIE Progress Report on the Professional Diploma in Education (Further Education) | (encl) |
| | To <u>note and approve</u> the memorandum from the Dean of Graduate Studies dated 27 May 2024 | |
| 20. | MIE English Language Policy | (encl) |
| | To <u>note and approve</u> the memorandum from the Quality Officer dated 27 May 2024 | |

Section B - Reports from Committees

- | | | |
|------------|--|--------|
| 21. | Graduate Studies Committee | (encl) |
| | To <u>note and approve</u> the draft minutes of the meeting of 23 May 2024 | |
| 22. | Quality committee | (encl) |
| | To <u>note and approve</u> the draft minutes of the meeting of 23 May 2024 | |
| 23. | Research Committee | (encl) |
| | To <u>note and approve</u> the minutes of the meeting of 9 April 2024 | |
| 24. | Undergraduate Studies Committee | (encl) |
| | To <u>note and approve</u> the draft minutes of the meeting of 21 May 2024 | |

Section Cⁱ - Matters for Noting and Approval

25. Membership of the University Council**(i) Faculty of Arts, Humanities and Social Sciences (2024/25 – 2026/27)**

To **note** that the following have been elected:

Senior Constituency: Professor Paul O’Grady (Head of School)

Senior Constituency: Professor Daniel Geary

Junior Constituency: Professor Valentina Colasanti

Junior Constituency: Professor Ciaran Kenny

(ii) Co-opted Members

To **note and approve** that the following will be co-opted members of the University Council for the academic year 2024/25:

Dean of Students

Vice-President for Global Engagement

(iii) Students’ Union

To **note** that the following have been elected and will serve as members of the University Council for the academic year 2024/25, and to **note and approve** that they may attend the Council meeting of 5 June 2024 to observe, if not current serving members:

Education Officer: Eoghan Gilroy

Faculty of Arts, Humanities and Social Sciences: Giulia Villa

Faculty of Health Sciences: Rarosue Emakpor

Faculty of Science, Technology, Engineering and Mathematics: Ruaidhrí

Saulnier

26. Administrative Procedures during the Summer Session

To **note and approve** that items of routine College business relating to Council will be dealt with by the Provost or Vice-Provost/Chief Academic Officer between the last Council meeting of 2023/24 (5 June 2024) and the first Council meeting of 2024/25 (16 October 2024), and a report will be made to Council at its meeting of 16 October 2024

27. Higher Degrees—Reports of Examiners

(encl)

To **note and approve** the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 5 June 2024

28. Schedule of Quality Review 2024/25

(encl)

To **note** the memorandum from the Quality Officer dated 27 May 2024

29. Faculty Deans

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

(i) Professor Carmel O’Sullivan as Dean of the Faculty of Arts, Humanities and Social Sciences from 3 June 2024 to the end of Trinity Term 2029

(ii) Professor Sylvia Draper as Dean of the Faculty of Science, Technology, Engineering and Mathematics for a second term from 3 June 2024 to the end of Trinity Term 2027

30. Heads of School

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

- (i) Professor Ann Devitt as Head of School of Education from 3 June 2024 to the end of Trinity Term 2027
- (ii) Professor Omar Garcia as Head of School of Languages, Literatures and Cultural Studies for a second term from 3 June 2024 to the end of Trinity Term 2028
- (iii) Professor Mary McCarron as Acting Head of School of Nursing and Midwifery, from 10 May 2024 for a period of no longer than one year, to facilitate the appointment of the next Head of School

31. Heads of Discipline

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

- (i) Professor Alison Dougall as Head of Child and Public Dental Health, School of Dental Sciences, from 1 July 2024 to 30 June 2027
- (ii) Professor Dermot Pierse as Head of Oral and Maxillofacial Surgery, Medicine, Pathology and Radiology, School of Dental Sciences, from 1 July 2024 to 30 June 2027
- (iii) Professor Derek Sullivan as Head of Oral Biosciences, School of Dental Sciences, from 1 July 2024 to 30 June 2027
- (iv) Professor David Mitchell as Head of Peace Studies, School of Religion, Theology, and Peace Studies, from 4 June 2024 to 8 June 2027
- (v) Professor Cathriona Russell as Head of Religious Studies, School of Religion, Theology, and Peace Studies, from 4 June 2024 to 8 June 2027
- (vi) Professor Matthew Campbell as Head of Genetics, School of Genetics and Microbiology, continuing for a second term to 1 July 2025
- (vii) Professor Breffni O'Rourke as Head of the Centre for Language and Communication Studies, School of Linguistic, Speech and Communication Sciences, for a second term until 31 May 2027
- (viii) Professor Martin McMahon as Head of Intellectual Disability Nursing, School of Nursing and Midwifery, from 1 June 2024 to 31 May 2027
- (ix) Professor Aidan McDonald, Head of Inorganic and Synthetic Materials Chemistry, School of Chemistry, from 3 June 2024 to 2 June 2027
- (x) Professor Paula Quigley as Head of Film, School of Creative Arts, from 3 June 2024 to the end of Trinity Term 2027
- (xi) Professor Mary Cosgrove as Head of German, School of Languages, Literatures and Cultural Studies, from 27 May 2024 to 31 May 2025
- (xii) Professor Sarah McCormack as Head of Civil, Structural and Environmental Engineering, School of Engineering, from 1 July 2024 to 30 June 2027
- (xiii) Professor Nicola Marchetti as Head of Electronic and Electrical Engineering, School of Engineering, from 1 July 2024 to 30 June 2027
- (xiv) Professor Ivana Dusparic as Head of Networks and Distributed Systems, School of Computer Science and Statistics, from 1 August 2024 to 31 July 2027
- (xv) Professor Caroline Brophy as Head of Statistics and Information Systems, School of Computer Science and Statistics, from 1 August 2024 to 31 July 2027

- (xvi) Professor Rachel McDonnell as Head of Graphics and Vision, School of Computer Science and Statistics, from 1 August 2024 to 31 July 2027
- (xvii) Professor Anthony Ventresque, as Head of Software Systems, School of Computer Science and Statistics, from 1 August 2024 to 31 July 2027
- (xviii) Professor Michelle Spirtos as Head of Occupational Therapy, School of Medicine, for a one-year extension to her current term until 30 June 2025

32. School Directors

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

- (i) Professor Jean Fletcher as Director of Teaching and Learning (Undergraduate), School of Biochemistry and Immunology, from 1 September 2024 to 31 August 2026
- (ii) Professor Sarah Hamill as Director of Teaching and Learning (Undergraduate), School of Law, from 3 June 2024 to 1 June 2025
- (iii) Professor David Prendergast as Director of Teaching and Learning (Postgraduate), School of Law, from 3 June 2024 to 1 June 2025
- (iv) Professor Mark Bell as Director of Research, School of Law, from 3 June 2024 to 1 June 2025
- (v) Professor Rachael Walsh as Director of Global Engagement, School of Law, from 2 June to 31 December 2024
- (vi) Professor Sarah Arduin as Director of Global Engagement, School of Law, from 1 January to 31 August 2025
- (vii) Professor Ioannis Polyzois as Director of Global Engagement, School of Dental Sciences, from 1 July 2024 to 30 June 2026
- (viii) Professor Hal Duncan as Director of Research, School of Dental Sciences, from 1 July 2024 to 30 June 2027
- (ix) Professor Alexandra Grieser as Director of Teaching and Learning (Undergraduate), School of Religion, Theology, and Peace Studies, from 4 June 2024 to 2 June 2026
- (x) Professor Evangelia Rigaki as Director of Teaching and Learning (Postgraduate), School of Creative Studies, from 3 June 2024 to the end of Trinity Term 2026
- (xi) Professor Miranda Fay Thomas as Director of Teaching and Learning (Undergraduate), School of Creative Studies, from 3 June 2024 to the end of Trinity Term 2026
- (xii) Professor Juan Pablo Labrador as Director of Teaching and Learning (Undergraduate), School of Genetics and Microbiology, continuing for a second term to 1 July 2025
- (xiii) Professor Russell McLaughlin as Director of Teaching and Learning (Postgraduate), School of Genetics and Microbiology, continuing for a second term to 1 July 2025
- (xiv) Professor Eilish Burke as Director Research, School of Nursing and Midwifery, from 1 June 2024 to 31 May 2026
- (xv) Professor Jacqueline Whelan as Director of Global Engagement, School of Nursing and Midwifery, from 1 June 2024 to 31 May 2026

- (xvi) Professor Stefan Sint as Director of Teaching and Learning (Postgraduate), School of Mathematics, continuing for a second term until 30 June 2026
- (xvii) Professor Stephen Maher as Director of Teaching and Learning (Postgraduate), School of Medicine, from 6 June 2024 to 5 June 2027
- (xviii) Professor Sharyn O’Halloran as Director of Research, School of Social Sciences and Philosophy, continuing for a second term until 31 May 2026
- (xix) Professor Francis O’Toole as Director of Global Engagement, School of Social Sciences and Philosophy, continuing for a second term until 31 May 2026
- (xx) Professor Breiffni Fitzgerald as Director of Teaching and Learning (Postgraduate), School of Engineering, from 1 July 2024 to 30 June 2026
- (xxi) Professor Michael Monaghan as Director of Research, School of Engineering, for a one-year extension to his existing term from 1 July 2024 to 30 June 2025
- (xxii) Professor Anil Kokaram as Director of Global Engagement, School of Engineering, from 1 July 2024 to 30 June 2026
- (xxiii) Professor Sonia Bishop as Director of Research, School of Psychology, from 1 July 2024 to 30 June 2026
- (xxiv) Professor Frédérique Vallières as Director of Teaching and Learning (Postgraduate), School of Psychology, for a second term from 1 July 2024 to 30 June 2026
- (xxv) Professor Paul Dockree as Director of Teaching and Learning (Undergraduate), School of Psychology, from 1 July 2024 to 30 June 2026
- (xxvi) Professor Pádraig Fleming as Director of Teaching and Learning (Postgraduate), School of Dental Science, from 1 July 2024 to 30 June 2027
- (xxvii) Professor Eavan Brady as Director of Teaching and Learning (Postgraduate), School of Social Work and Social Policy, from 3 June 2024 to 3 June 2026
- (xxviii) Professor Paula Mayock as Director of Research, School of Social Work and Social Policy, from 3 June 2024 to 31 December 2024
- (xxix) Professor Catherine Conlon as Acting Director of Global Engagement, School of Social Work and Social Policy, from 3 June 2024 to 31 December 2024
- (xxx) Professor Julie Byrne as Director of Global Engagement, School of Social Work and Social Policy, from 1 January 2025 to 3 June 2025
- (xxxi) Professor Ann Nolan as Course Director of B.A. (Mod.) Social Policy (joint honours), School of Social Work and Social Policy, from 3 June 2024 to 3 June 2025

Section Dⁱ – Personnel Matters

33. 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.