



# University Council Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 13 May 2020 | 10.45 – 13.00

## Apologies

## Statements of Interest

### Section A Policy Matters

		Indicative Timing
1.	<b>Minutes</b> To <b>approve</b> the Minutes of the meeting of 8 April 2020.	[10.45-10.55] (encl)
2.	<b>Matters Arising from the Minutes</b> To <b>raise</b> any matters arising.	[10.55-11.05]
3.	<b>Provost's Report</b> To <b>receive</b> a report from the Provost.	[11.05-11.15]
4.	<b>Proposal for the Management Structure for the Undergraduate Common Architecture</b> To <b>consider and approve</b> the Memorandum from the Vice-Provost/Chief Academic Officer and the Senior Lecturer/Dean of Undergraduate Studies, dated 27 April 2020.	[11.15-11.30] (encl)
5.	<b>2010 Consolidated Statutes – Changes to Schedule to the Chapter on Student Conduct and Capacity: Procedures Relating to Research Misconduct</b> To <b>consider and approve</b> the Memorandum from the Registrar, dated 7 May 2020. <i>Senior Dean, Professor John Parnell and Associate Dean of Research, Professor Lorraine Leeson to attend remotely.</i>	[11.30-11.40] (encl)
6.	<b>Integrating Non-pillar Subjects</b> To <b>consider and approve</b> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 5 May 2020.	[11.40-11.50] (encl)
7.	<b>Review of Royal Irish Academy of Music (RIAM) Quality Assurance Procedures</b> To <b>consider and approve</b> the Memorandum from the Registrar dated 7 May 2020.	[11.50-12.00] (encl)

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| <b>8.</b>  | <b>Assessment Accommodations for Students on Erasmus and International Exchanges</b>   | [12.00-12.10]<br>(encl) |
|            | To <b><u>consider and approve</u></b> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 6 May 2020.  |                         |
|            | <ul style="list-style-type: none"> <li>• <b>Circulated for Council members only</b></li> </ul>   |                         |
| <b>9.</b>  | <b>Direct Non-EU Undergraduate Admissions 2020/21</b>  | [12.10-12.20]<br>(encl) |
|            | To <b><u>consider and approve</u></b> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies and the Vice-President for Global Relations, dated 7 May 2020. |                         |
| <b>10.</b> | <b>Postgraduate Course Proposal – MSc in Quantum Fields, Strings and Gravity</b>   | [12.20-12.30]<br>(encl) |
|            | To <b><u>consider and approve</u></b> the Memorandum from the Dean of Graduate Studies, dated 5 May 2020.  |                         |
| <b>11.</b> | <b>Undergraduate Course Developments</b>   | [12.30-12.50]           |
|            | To <b><u>consider and approve</u></b> the following Memoranda from the Senior Lecturer/Dean of Undergraduate Studies, all dated 6 May 2020:                                |                         |
|            | (i) Proposal for a Certificate course in Christian Theology and Practice   | (encl)                  |
|            | (ii) Proposal for a new Joint Honors Subject in Linguistics  | (encl)                  |
|            | (iii) Proposal for a new Joint Honors Subject in Social Policy   | (encl)                  |
|            | (iv) Proposal to discontinue the course in Sociology and Social Policy   | (encl)                  |
| <b>12.</b> | <b>Any Other Urgent Business</b>   |                         |

## Section B

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| <b>13.</b> | <b>Engagement Advisory Group</b>   |        |
|            | To <b><u>note and approve</u></b> the draft Minutes of the Meetings of               |        |
|            | (i) 6 June 2019;   | (encl) |
|            | (ii) 12 September 2019;  | (encl) |
|            | (iii) 23 January 2020;   | (encl) |
|            | (iv) 16 April 2020.  | (encl) |
| <b>14.</b> | <b>Global Relations Committee</b>  | (encl) |
|            | To <b><u>note and approve</u></b> the draft Minutes of the Meeting of 27 April 2020. |        |
| <b>15.</b> | <b>Graduate Studies Committee</b>  | (encl) |
|            | To <b><u>note and approve</u></b> the draft Minutes of the Meeting of 23 April 2020. |        |
| <b>16.</b> | <b>Library and Information Policy Committee</b>                                      |        |
|            | To <b><u>note and approve</u></b> the draft Minutes of the Meetings of:              |        |
|            | (i) 4 November 2019;   | (encl) |
|            | (ii) 3 February 2020.  | (encl) |

17. **Quality Committee** (encl)  
To **note and approve** the draft Minutes of the Meeting of 2 April 2020.
18. **Research Committee** (encl)  
To **note and approve** the draft Minutes of the Meeting of 24 March 2020.
19. **Student Life Committee** (encl)  
To **note and approve** the draft Minutes of the Meeting of 30 March 2020.
20. **Undergraduate Studies Committee**  
To **note and approve** the draft Minutes of the Meeting of 21 April 2020, with Appendices on:  
 (i) Revised Admission and Transfer Policy;  
 (ii) Procedures for the Recognition of Foreign Qualifications.

## Section C<sup>i</sup> - Matters for Noting and Approval

21. **Inter-Institutional Collaboration Agreement with the National College of Art and Design** (encl)  
To **note and approve** the Memorandum from the Associate Dean of Undergraduate Science Education dated 5 May 2020.
22. **Director of Trinity Long Room Hub** (encl)  
To **note and approve** the Memorandum from the Dean of Research dated 5 May 2020.
23. **Academic Director**  
To **note and approve** the following nomination:  
 (i) Professor Jacqueline Hayden as Academic Director of Centre for European Studies, School of Languages, Literatures and Cultural Studies, for a three-year term from 1 June 2020 to 1 June 2023.
24. **Course Director**  
To **note and approve** the following nomination:  
 (i) Professor Eavan Brady as Course Director of the Master in Social Work, School of Social Work and Social Policy, for a three-year term from 3 June 2020 to 3 June 2023.
25. **Head of Discipline**  
To **note and approve** the following nomination:  
 (i) Professor Dmitri Tsiskarashvili as Head of Discipline of Russian and Slavonic Studies, School of Languages, Literatures and Cultural Studies, for a three-year term commencing 1 June 2020.

26. **External Examiner – Near and Middle Eastern Studies** (encl)  
To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 30 April 2020.
27. **Higher Degrees—Reports of Examiners** (encl)  
To **note and approve** the reports of examiners on candidates for higher degrees, approved by the sub-committee of Board and Council on 8 April 2020 and noted by Board on 22 April 2020.

## Section D<sup>i</sup> – Personnel Matters

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

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<sup>i</sup> 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.