



University Council Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 30 September | 11.15 – 13.00

Apologies

Declaration by New Members

Statements of Interest

Section A Policy Matters

		Indicative Timing
1.	Minutes	[11.15-11.25]
	(i) To approve the Minutes of the meeting of 16 June 2020	(encl)
	(ii) To approve a proposed amendment to the Minutes of the meeting of 11 March 2020	(encl)
	(iii) To approve a proposed amendment to the Minutes of the meeting of 13 May 2020	(encl)
2.	Matters Arising from the Minutes	[11.25-11.35]
	To raise any matters arising.	
3.	Provost's Report	[11.35-11.45]
	To receive a report from the Provost.	
4.	Consolidated Annual Faculty Quality Report 2018/19	[11.45-12.00]
	To consider and approve the Memorandum from the Vice-Provost/Chief Academic Officer dated 24 September 2020.	(encl)
5.	Review of Quality Assurance Policies/Procedures for Marino Institute of Education (MIE)	[12.00-12.15]
	To consider and approve the Memorandum from the Registrar dated 21 September 2020.	(encl)
6.	Drugs Policy	[12.15-12.30]
	To consider and approve the Memorandum from the Dean of Students dated 22 September 2020.	(encl)

7. **Science, Technology, Engineering and Mathematics at TCD** [12.30-12.45]
To **consider and approve** the Memorandum from the Dean of Engineering, Mathematics and Science dated 23 September 2020. (encl)

8. **Any Other Urgent Business**

Section B

9. **Global Relations Committee** (encl)
To **note and approve** the draft Minutes of the meeting of 14 September 2020.

10. **Quality Committee** (encl)
To **note and approve** the draft Minutes of the meeting of 9 June 2020.

11. **Student Life Committee**
To **note and approve** the draft Minutes of the meeting of
(i) 26 May 2020 (encl)
(ii) 8 Sep 2020 (encl)

12. **Undergraduate Studies Committee** (encl)
To **note and approve** the draft Minutes of the meeting of 15 Sept 2020, and Appendix: Approval of Additional Degree Destinations for the Trinity International Foundation Programme

Section Cⁱ - Matters for Noting and Approval

13. **Administrative Procedures in the Summer Session** (encl)
To **note** the memorandum from the Secretary to the College dated 23 September 2020.

14. **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 3 June 2020 and noted by Board on 17 June 2020.

15. Head of School

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

- (i) Professor Derek Nolan as Head of School of Biochemistry and Immunology for a three-year term commencing 1 July 2020;
- (ii) Professor Michael Lyons as Head of School of Chemistry for a second three-year term to end on 30 June 2023;
- (iii) Professor Anne Fitzpatrick as Head of School of Languages, Literatures and Cultural Studies for a one-year term commencing 24 June 2020;
- (iv) Professor Fintan Sheerin as Head of School of Nursing and Midwifery for a three-year term to end on the last day of the academic year 2022/23;
- (v) Professor Jonathan Coleman as Head of School of Physics for a three-year term commencing 1 July 2020.

16. Interim Heads of Discipline

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

- (i) Professor Catherine Darker as Interim Head of Discipline of Public Health and Primary Care, School of Medicine, for the 2020/21 academic year;
- (ii) Professor Declan McLoughlin as Interim Head of Discipline of Psychiatry, School of Medicine, for the 2020/21 academic year.

17. School Directors

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

- (i) Professor Robert Armstrong as Director of Teaching and Learning (Undergraduate), School of Histories and Humanities, from 1 January 2021 to end of Trinity term 2022;
- (ii) Professor Joan Lalor as Director of Research, School of Nursing and Midwifery, for a two-year term to end of Trinity term 2022;
- (iii) Professor Fiona Timmins as Director of Teaching and Learning (Postgraduate), School of Nursing and Midwifery, for a two-year term to end of Trinity term 2022;
- (iv) Professor Fabio Boylan as Director of Global Relations, School of Pharmacy and Pharmaceutical Sciences, for a two-year term from 1 Oct 2020 to end of Trinity term 2022;
- (v) Professor Catherine Conlon as Course Director of the Msc in Child Protection & Welfare, and the MSc in Social Policy & Practice, School of Social Work and Social Policy, for a three-year term from 3 June 2020 to 3 June 2023;
- (vi) Professor Virpi Timonen as Course Director of the Bachelor in Sociology and Social Policy, School of Social Work and Social Policy, for a three-year term from 3 June 2020 to 3 June 2023;
- (vii) Professor Sinéad Roden as Director of Teaching and Learning (Postgraduate), Trinity Business School, for a further two-year term to end of Trinity term 2022;
- (viii) Professor Mary-Lee Rhodes as Interim Director of Teaching and Learning (Postgraduate), Trinity Business School, from 1 January 2021 to 31 July 2021

18. Membership of Academic and Compliance Committees

(encl)

To note and approve the Memorandum from the Registrar dated 25 September 2020.

Section Dⁱ – Personnel Matters

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.