



# University Council Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 21 October 2020 | 11.15 – 13.00

Apologies

Declaration by New Members

Statements of Interest

## Section A Policy Matters

		Indicative Timing
1.	<b>Minutes</b> To <u>approve</u> the Minutes of the Meeting of 30 September 2020.	[11.15-11.25] (encl)
2.	<b>Matters Arising from the Minutes</b> To <u>raise</u> any matters arising.	[11.25-11.35]
3.	<b>Provost's Report</b> To <u>receive</u> a report from the Provost.	[11.35-11.45]
4.	<b>Trinity Education Project Closure Report</b> To <u>consider and approve</u> the Memorandum from the Vice-Provost/Chief Academic Officer dated 12 October 2020.	[11.45-12.00] (encl)
5.	<b>Foundation Scholarship Examinations 2020-2021</b> To <u>consider and approve</u> the Memorandum from the Senior Lecturer dated 8 October 2020.	[12.00-12.15] (encl)
6.	<b>CHARM-EU Quality Assurance Process for Course Approval</b> To <u>consider and approve</u> the Memorandum from the Dean of Graduate Studies dated 13 October 2020.	[12.15-12.25] (encl)
7.	<b>Quality Review of Trinity Business School</b> To <u>consider and approve</u> the Memorandum from the Vice-Provost/Chief Academic Officer dated 12 October 2020.	[12.25-12.40] (encl)
8.	<b>Revisions to Direct Undergraduate Admissions Requirements</b> To <u>consider and approve</u> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 14 October 2020.	[12.40-12.50] (encl)

9. **Postgraduate Course Proposal – PG Diploma in Entrepreneurship, Biotech & Pharma** [12.50-13.00]  
(encl)  
To **consider and approve** the Memorandum from the Dean of Graduate Studies dated 21 Oct 2020

10. **Any Other Urgent Business**

## Section B

11. **Global Relations Committee** (encl)  
To **note and approve** the draft Minutes of the meeting of 5 Oct 2020
12. **Graduate Studies Committee** (encl)  
To **note and approve** the draft Minutes of the meeting of 1 Oct 2020
13. **Library and Information Policy Committee** (encl)  
To **note and approve** the draft Minutes of the meeting of 13 July 2020
14. **Quality Committee** (encl)  
To **note and approve** the draft Minutes of the meeting of 1 Oct 2020
15. **Research Committee** (encl)  
To **note and approve** the draft Minutes of the meeting of 12 May 2020
16. **Student Life Committee** (encl)  
To **note and approve** the draft Minutes of the meeting of 13 Oct 2020
17. **Undergraduate Studies Committee** (encl)  
To **note and approve** the draft Minutes of the meeting of 13 Oct 2020

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

18. **Attendance at Council**  
To **note and approve** that the Assistant Secretary to the Scholars, Mr Ryan Ó Giobúin, attend the Council meeting of 21 October 2020 as an observer, as the role of Secretary to the Scholars is currently vacant.
19. **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 30 September 2020 and noted by Board on 14 October 2020

- 20. Nominating Committee for Head of School of Medicine** (encl)  
To **note and approve** the memorandum from the Dean of the Faculty of Health Sciences, dated 9 October 2020.
- 21. School Directors**  
To **note and approve** the following nominations:
- (i) Prof Caroline Brophy as Director of Global Relations, School of Computer Science and Statistics, for a two-year term 2020-2022.
  - (ii) Prof Katja Bruisch as Director of Global Relations, School of Histories and Humanities, for a two-year term 2020-2022
- 22. Appointments in the School of Chemistry** (encl)  
To **note** that the attached Memorandum from the Head of School of Chemistry dated 12 October 2020 had been approved electronically by the Council on 14 October 2020.
- 23. Change of Title of Professor Post in School of Pharmacy & Pharmaceutical Sciences** (encl)  
To **note** that the attached Memorandum from the Dean of the Faculty of Health Sciences dated 29 September 2020 had been approved electronically by the Council on 14 October 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.