



# University Council Agenda

Remote Meeting | Hosted from Provost's Library

Monday 24 May 2021 | 11.15 – 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 28 April 2021.	[11.15-11.20] (encl)
2.	<b>Matters Arising from the Minutes</b> To <b>raise</b> any matters arising.	[11.20-11.30]
3.	<b>Provost's Report</b> To <b>receive</b> a report from the Provost.	[11.30-11.40]
4.	<b>Policy on Good Research Practice</b> To <b>consider and approve</b> the Memorandum from the Associate Dean of Research dated 19 May 2021. <i>Professor Lorraine Leeson, Associate Dean of Research to join the meeting for this item.</i>	[11.40-11.55] (encl)
5.	<b>Micro-credentials and Trinity's Award Structure</b> To <b>consider and approve</b> the Memorandum from the Academic Secretary dated 17 <sup>th</sup> May 2021	[11.55-12.10] (encl)
6.	<b>Degree Parchments</b> <ul style="list-style-type: none"><li>• Circulated for Council members only</li><li>(i) <b>Proposed Amendments to B.Mus.Ed Parchment Text</b></li></ul> To <b>consider and approve</b> the Memorandum from the Registrar dated 17 May 2021. <li>(ii) <b>Parchment for CHARM-EU Masters in Global Challenges for Sustainability</b></li> To <b>consider and approve</b> the Memorandum from the Registrar dated 17 May 2021.	[12.10-12.20] (encl) (encl)
7.	<b>Annual Report of the Senior Lecturer 2019/20</b> To <b>consider and approve</b> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 19 May 2021.	[12.20-12.30] (encl)

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| <b>8.</b>  | <b>Postgraduate Course Proposals</b>   | [12.30-12.45]           |
|            | To <b><u>consider and approve</u></b> the following:   |                         |
|            | (i) <b>Masters in Mechanical Engineering - Strand in Zero-Carbon Technology (HCI 3)</b>  | (encl)                  |
|            | Memorandum from the Dean of Graduate Studies dated 17 May 2021.  |                         |
|            | (ii) <b>Masters in Electronic Information Engineering – Strand in Computational Engineering</b>                                | (encl)                  |
|            | Memorandum from the Dean of Graduate Studies dated 29 April 2021.  |                         |
|            | (iii) <b>MPhil in The Middle East in a Global Context</b>  | (encl)                  |
|            | Memorandum from the Dean of Graduate Studies dated 12 May 2021.  |                         |
| <b>9.</b>  | <b>Undergraduate Course Proposal - Dual Degree Programme in Mathematics with Columbia University</b>                           | [12.45-12.55]<br>(encl) |
|            | To <b><u>consider and approve</u></b> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 19 May 2021. |                         |
| <b>10.</b> | <b>Any Other Urgent Business</b>   |                         |

## Section B

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| <b>11.</b> | <b>Graduate Studies Committee</b>  | (encl) |
|            | To <b><u>note and approve</u></b> the minutes of the meeting of 22 April 2021. |        |
| <b>12.</b> | <b>Research Committee</b>  | (encl) |
|            | To <b><u>note and approve</u></b> the minutes of the meeting of 13 April 2021. |        |

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

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| <b>13.</b> | <b>Council Membership – Students’ Union</b>   |
|            | (i) To <b><u>note</u></b> that the following have been elected, and will serve as members of the University Council for the academic year 2021-2022:  |
|            | <ul style="list-style-type: none"> <li>• Education Officer – Ms Bev Genockey</li> <li>• Faculty of Arts, Humanities &amp; Social Sciences - Ms Julia Bochenek</li> <li>• Faculty of Health Sciences - Ms Shauna Sutton</li> <li>• Faculty of Science, Technology, Engineering &amp; Mathematics – Ms Zöe Cummins</li> </ul> |
|            | (i) To <b><u>note and approve</u></b> that the incoming members listed in (i) above may attend the Council meeting of 2 June 2021 as observers  |

#### 14. School Directors

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

- (i) Professor Jonathan Dukes as Director of Teaching and Learning (Undergraduate), School of Computer Science and Statistics, for a further one-year term;
- (ii) Professor Owen Conlan as Director of Teaching and Learning (Postgraduate), School of Computer Science and Statistics, for a further one-year term;
- (iii) Professor Declan O’Sullivan as Director of Research, School of Computer Science and Statistics, for a further one-year term;
- (iv) Professor Caroline Brophy as Director of Global Relations, School of Computer Science and Statistics, for a further one-year term;
- (v) Professor Margaret Walshe as Director of Teaching and Learning (Undergraduate), School of Linguistic, Speech and Communication Sciences, for a two-year term commencing 7 June 2021;
- (vi) Professor Amanda Phelan as Director of Global Relations, School of Nursing and Midwifery, for a two-year term commencing 7 June 2021;
- (vii) Professor Sharon O’Donnell as Director of Research, School of Nursing and Midwifery, for a two-year term commencing 7 June 2021.

#### 15. Heads of Discipline

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

- (i) Professor David Lewis as Head of Discipline of Artificial Intelligence, School of Computer Science and Statistics, for a further three-year term;
- (ii) Professor Carol O’Sullivan as Head of Discipline of Graphics and Vision, School of Computer Science and Statistics, for a three-year term commencing 7 June 2021;
- (iii) Professor Siobhán Clarke as Head of Discipline of Networks and Distributed Systems, School of Computer Science and Statistics, for a further three-year term;
- (iv) Professor David Gregg as Head of Discipline of Software and Systems, School of Computer Science and Statistics, for a further three-year term;
- (v) Professor Simon Wilson as Head of Discipline of Statistics and Information Systems, School of Computer Science and Statistics, for a further three-year term;
- (vi) Professor Matthew Campbell as Head of Discipline of Genetics, School of Genetics and Microbiology, for a three-year term commencing 7 June 2021;
- (vii) Professor Peter Stone as Head of Discipline of Political Science, School of Social Sciences and Philosophy, for a three-year term commencing 1 June 2021;
- (viii) Professor Imelda Coyne as Head of Discipline of Children’s Nursing, School of Nursing and Midwifery, for a one-year term commencing 1 June 2021.

To **note and approve** the following amended nomination (originally noted and approved by Council on 31 March 2021, CL/20-21/173 refers):

- (ix) Professor Brian Singleton as Head of Discipline of Drama, School of Creative Arts, for a three-year term from 1 June 2021 to 31 May 2024

**16. Laidlaw Undergraduate Leadership and Research Programme Progress** (encl)

**Report**

To **note** the Memorandum from the Director of Careers dated 14 May 2021.

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

**In accordance 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.