



University Council Agenda

Remote Meeting | Hosted from Provost's Office, House 1

Wednesday 15 December 2021 | 11.15 – 12.45

Apologies

Declaration by New Member

Statements of Interest

Section A Policy Matters

		Indicative Timing
1.	Minutes To <u>approve</u> the minutes of the meeting of 17 November 2021	[11.15-11.20] (encl)
2.	Matters Arising from the Minutes To <u>raise</u> any matters arising	[11.20-11.30]
3.	Provost's Report To <u>receive</u> a report from the Provost	[11.30-11.45]
4.	Student and Staff Experiences of Teaching, Learning, and Assessment at Trinity 2020-21 To <u>consider and approve</u> the memorandum from the Academic Secretary dated 7 December 2021 <i>Dr Pauline Rooney, Academic Practice to join the meeting for this item</i>	[11.45-12.05] (encl)
5.	Terms of Reference for Governance of the Postgraduate Renewal Programme To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 2 December 2021	[12.05-12.15] (encl)
6.	Postgraduate Course Proposal – Two-year Part-time Postgraduate Certificate / Postgraduate Diploma Top-up in Engineering for Climate Action (HCI Pillar 3) To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 6 December 2021	[12.15-12.25] (encl)

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| 7. | Contingency Measures for Semester 1 Assessment 2021/22 | [12.25-12.35]
(encl) |
| | To <u>consider and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer dated 6 December 2021 | |
| 8. | Contingency Plan for Scholarship Examinations 2022 | [12.35-12.45]
(encl) |
| | To <u>consider and approve</u> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 14 December 2021 | |
| 9. | Any Other Urgent Business | |

Section B

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| 10. | Research Committee | (encl) |
| | To <u>note and approve</u> the draft minutes of the meeting of 19 October 2021 | |
| 11. | Undergraduate Studies Committee | (encl) |
| | To <u>note and approve</u> the draft minutes of the meeting of 30 November 2021, and appendix: New Further Education and Training (FET) Routes and Updates | |
| 12. | Graduate Studies Committee | (encl) |
| | To <u>note and approve</u> the draft minutes of the meeting of 2 December 2021 | |

Section Cⁱ - Matters for Noting and Approval

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| 13. | Membership of the University Council – Graduate Students’ Union | |
| | To <u>note</u> that Mr David Lee (Faculty of Health Sciences) will serve as a member of the University Council for the remainder of the academic year 2021-2022 | |
| 14. | Higher Degrees—Reports of Examiners | |
| | (i) | To <u>note and approve</u> the reports of examiners on candidates for higher degrees (Higher Degrees List), approved by the sub-committee of Board and Council on 20 October 2021 (the Higher Degrees list of 22 September 2021 was circulated to the Council meeting of 17 November 2021 in error) (encl) |
| | (ii) | To <u>note and approve</u> the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 15 December 2021 (encl) |

15. Acting School Directors

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

- (i) Professor Melissa Sihra as Acting Director of Teaching & Learning (Postgraduate), School of Creative Arts, from 17 January 2022 to 14 April 2022;
- (ii) Professor Justin Doherty as Acting Director of the Centre for European Studies, School of Languages, Literatures and Cultural Studies, from 1 January 2022 to 31 May 2022;
- (iii) Professor Agustin Benetrix as Acting Director of the Teaching and Learning (Postgraduate), School of Social Sciences and Philosophy, from 1 January 2022 to cover for a period of maternity leave.

16. Acting Head of Discipline

To **note and approve** the nomination of Professor Ciara O’Hagan as Acting Head of Discipline (Hispanic Studies), School of Languages, Literatures and Cultural Studies, from 24 January 2022 to 23 January 2023

Section Dⁱ – Personnel Matters

In accordance 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.