



# University Council Agenda

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

Wednesday 9 March 2022 | 11.15 – 13.00

## Apologies

## Declaration by New Member and New Observer

## Statements of Interest

### Section A Policy Matters

		Indicative Timing
1.	<b>Minutes</b> To <u>approve</u> the minutes of the meeting of 9 February 2022	[11.15-11.20] (encl)
2.	<b>Matters Arising from the Minutes</b> To <u>raise</u> any matters arising	[11.20-11.30]
3.	<b>Graduate Outcomes Survey Results: Class of 2020</b> To <u>consider and approve</u> the memorandum from the Director of the Careers Advisory Service dated 2 March 2022 <i>Director of the Careers Advisory Service, Orla Bannon and (Careers Advisory Service) John Wynne, Careers Consultant to join the meeting for this item</i>	[11.30-11.50] (encl)
4.	<b>Policy Management Framework</b> To <u>consider and approve</u> the memorandum from the Secretary to the College and the Academic Secretary dated 28 February 2022	[11.50-12.05] (encl)
5.	<b>The Library of Trinity College Dublin Annual Report 2020/21</b> To <u>consider and approve</u> the memorandum from the Librarian and College Archivist dated XX	[12.05-12.20] (to follow)
6.	<b>Covid Adjustment to Faculties' Research Productivity Metrics</b> To <u>consider and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer dated 1 March 2022	[12.20-12.30] (encl)
7.	<b>Provost's Report</b> To <u>receive</u> a report from the Provost	[12.30-12.45]
8.	<b>Any Other Urgent Business</b>	

## Section B

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|------------|---|--------|
| <b>9.</b>  | <b>Graduate Studies Committee</b>   | (encl) |
|            | To <u>note and approve</u> the draft minutes of the meeting of 24 February 2022 |        |
| <b>10.</b> | <b>Library and Information Policy Committee</b>                                 | (encl) |
|            | To <u>note and approve</u> the draft minutes of the meeting of 22 November 2021 |        |
| <b>11.</b> | <b>Quality Committee</b>  | (encl) |
|            | To <u>note and approve</u> the draft minutes of the meeting of 1 February 2022  |        |
| <b>12.</b> | <b>Research Committee</b>   | (encl) |
|            | To <u>note and approve</u> the draft minutes of the meeting of 18 January 2022  |        |
| <b>13.</b> | <b>Student Life Committee</b>   | (encl) |
|            | To <u>note and approve</u> the draft minutes of the meeting of 18 January 2022  |        |
| <b>14.</b> | <b>Undergraduate Studies Committee</b>  | (encl) |
|            | To <u>note and approve</u> the draft minutes of the meeting of 22 February 2022 |        |

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

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|------------|--|--------|
| <b>15.</b> | <b>Revised Proposal for Award for Excellence in Research Student Supervision</b>   | (encl) |
|            | To <u>note</u> the memorandum from the Dean of Graduate Studies dated 1 March 2022   |        |
| <b>16.</b> | <b>Membership of Student Life Committee</b>  | (encl) |
|            | To <u>note and approve</u> the memorandum from the Registrar dated 28 February 2022  |        |
| <b>17.</b> | <b>Membership of the University Council</b>  |        |
|            | <b>(i) Pro-Senior Tutor</b>  |        |
|            | To <u>note</u> that Professor Gerard Whyte has been appointed as Pro-Senior Tutor and will serve as a member of the University Council until a new Senior Tutor is elected by the Tutors and approved by Board.                    |        |
|            | <b>(ii) Secretary to the Scholars</b>  |        |
|            | To <u>note</u> that James McLaughlin has been elected as Secretary to the Scholars and will serve as an observer of the University Council until the next election of Secretary to the Scholars on Trinity Monday (25 April) 2022. |        |
| <b>18.</b> | <b>Higher Degrees—Reports of Examiners</b>   | (encl) |
|            | To <u>note and approve</u> the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 9 March 2022  |        |

**19. School Directors**

To **note and approve** the following nominations

- (i) Professor Martin Worthington as Director of Teaching and Learning (Undergraduate), School of Languages, Literatures and Cultural Studies, from 16 February 2022 to 31 May 2024
- (ii) Professor Nathan Hill as Director of Research, School of Linguistic, Speech and Communication Sciences, from 1 June 2022 to 31 May 2024
- (iii) Professor Julie Regan as Director of Global Relations, School of Linguistic, Speech and Communication Sciences, from 1 June 2022 to 31 May 2024
- (iv) Professor Kathleen McTiernan as Director of Teaching and Learning (Postgraduate), School of Linguistic, Speech and Communication Sciences, from 1 June 2022 to 31 May 2024

**20. Head of Discipline**

To **note and approve** the nomination of Professor Justin MacGregor as Head of Discipline of Film, School of Creative Arts, from 3 June 2022 to 2 June 2025

**21. Revised Membership for Academic Integrity Working Group**

(encl)

To **note and approve** the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 2 March 2022

## 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.