



University Council Agenda

Trinity Board Room | Trinity Business School building

Wednesday 6 April 2022 | 11.15 – 13.00

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 9 March 2022	[11.15-11.20] (encl)
2.	Matters Arising from the Minutes To <u>raise</u> any matters arising	[11.20-11.25]
3.	Options for Micro-Credentials Awards Pathways To <u>consider and approve</u> the memorandum from the Chair of Micro-Credential Award Architecture Working Group dated 29 March 2022 <i>Professor Paula Murphy, Chair: Micro-Credential Award Architecture Working Group, and Dr Ruth Pritchard, Programme Director: Micro-Credentials to join the meeting for this item</i>	[11.25-11.40] (encl)
4.	Student Partnership Policy To <u>consider and approve</u> the memorandum from the Dean of Students and the Education Officer of the Students' Union dated 4 April 2022	[11.40-11.55] (encl)
5.	Report on the Allocation of and Payment for Teaching Contributions by Postgraduate Research Students To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 29 March 2022	[11.55-12.10] (encl)
6.	Proposal to Establish new Discipline of Medical Education in the School of Medicine To <u>consider and approve</u> the memorandum from the Dean of the Faculty of Health Sciences, and the Head of School of Medicine, dated 24 March 2022	[12.10-12.20] (encl)

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| 7. | Facilitated Entry Grades: Trinity Access Programme Foundation Courses and TCD Partnership CDET (City of Dublin Education and Training Board) Courses | [12.20-12.30]
(encl) |
| | To <u>consider and approve</u> the memorandum from the Senior Lecturer dated 23 March 2022 | |
| 8. | Provost's Report | [12.30-12.40] |
| | To <u>receive</u> a report from the Provost | |
| 9. | Any Other Urgent Business | |

Section A.2

Policy Matters which have already been considered by Committees

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| 10. | Requirement to Submit Hardcopy Version of Research Theses | [12.40-12.45]
(encl) |
| | To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 29 March 2022 | |
| 11. | Revised "Return of Coursework" Policy | [12.45-12.50]
(encl) |
| | To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 28 March 2022 | |
| 12. | Undergraduate Course Proposal – Revised Music Curriculum | [12.50-12.55]
(encl) |
| | To <u>consider and approve</u> the memorandum from the Senior Lecturer dated 29 March 2022 | |
| 13. | Postgraduate Course Proposals | [12.55-13.00] |
| | To <u>consider and approve</u> the following: | |
| | (i) M.Sc. in Applied Clinical Neuropsychology | (encl) |
| | To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 21 March 2022 | |
| | (i) PG Cert/PG Dip Top-up in Immune Therapies (HCI 3) | (encl) |
| | To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 30 March 2022 | |

Section B

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| 14. | Graduate Studies Committee | (encl) |
| | To <u>note and approve</u> the draft minutes of the meeting of 24 March 2022 | |
| 15. | Research Committee | (encl) |
| | To <u>note and approve</u> the draft minutes of the meeting of 15 February 2022 | |

16. **Student Life Committee** (encl)
To **note and approve** the draft minutes of the meeting of 15 February 2022
17. **Undergraduate Studies Committee** (encl)
To **note and approve** the draft minutes of the meeting of 22 March 2022, and appendices:
(i) Proposals for New Trinity Elective
(ii) Progression and Awards Regulation Derogation

Section Cⁱ - Matters for Noting and Approval

18. **Council Business Approved by Written Procedure**
To **note** that the following were noted/approved as appropriate by the Council via written procedure on 25 March 2022:
(i) **Title of Personal Chair** (encl)
Memorandum from the Vice-Provost/Chief Academic Officer dated 23 March 2022 (encl)
(ii) **Selection Committee**
Memorandum from the Director of Human Resources dated 24 March 2022 (encl)
(iii) **Nominations for Appointment**
Summary of nominations for Appointment
19. **New Degree Award: Bachelor in Laws and History** (encl)
To **note and approve** the memorandum from the Registrar dated 25 March 2022
20. **Consolidated List of External Examiners 2022-2023** (encl)
To **note and approve** the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 30 March 2022
21. **Higher Degrees—Reports of Examiners** (encl)
To **note and approve** the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 6 April 2022
22. **Head of Discipline**
To **note and approve** the following nominations:
(i) Professor Gaia Narciso as Head of Discipline of Economics, School of Social Sciences and Philosophy, from 1 June 2022 to 31 May 2025;
(ii) Professor Jan Skopek as Head of Discipline of Sociology, School of Social Sciences and Philosophy, from 1 June 2022 to 31 May 2025

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.