



University Council Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 1 June 2022 | 11.15 – 13.00

Apologies

Statements of Interest

Section A Policy Matters

		Indicative Timing
1.	Minutes To approve the minutes of the meeting of 4 May 2022	[11.15-11.20] (encl)
2.	Matters Arising from the Minutes To raise any matters arising	[11.20-11.25]
3.	Options for Micro-Credentials Awards Pathways To consider and approve the memorandum from the Chair of Micro-Credential Award Architecture Working Group dated 24 May 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.	Management of the Covid-19 Pandemic at Trinity College Dublin: Project Closure Report To consider and approve the memorandum from the Secretary to the College and the Project Manager, Secretary's Office dated 25 May 2022 <i>Sheena Brown, Project Manager, Secretary's Office to join the meeting for this item</i>	[11.40-11.50] (encl)
5.	Consolidated Annual Faculty Quality Report 2020/21 To consider and approve the memorandum from the Vice-Provost/Chief Academic Officer dated 25 May 2022	[11.50-12.00] (encl)
6.	Annual Report of the Dean of Graduate Studies 2020/21 To consider and approve the memorandum from the Dean of Graduate Studies dated 24 May 2022	[12.00-12.10] (encl)

- 17. Research Committee** (encl)
To **note and approve** the draft minutes of the meeting of 8 April 2022
- 18. Undergraduate Studies Committee** (encl)
To **note and approve** the draft minutes of the meeting of 17 May 2022 and appendices:
- a. New Further Education and Training Route to Integrated Computer Science (TR033);
 - b. Approval of Additional Degree Destinations and Changes to Progression Requirements for the Trinity International Foundation Programme.

Section Cⁱ - Matters for Noting and Approval

- 19. Administrative Procedures in the Summer Session**
To **note and approve** that items of routine College business relating to Council will be dealt with by the Provost or Vice-Provost/Chief Academic Officer between the last Council meeting of 2021/22 (1 June 2022) and the first Council meeting of 2022/23 (5 October 2022), and a report will be made to Council at its meeting of 5 October 2022
- 20. Revised Dates of Board and Council Meetings 2022/23** (encl)
To **note and approve** the memorandum from the Secretary to the College dated 25 May 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 1 June 2022
- 22. Nominations for Appointment of External Examiners on Validated Courses in the Royal Irish Academic of Music (RIAM) and Marino Institute of Education (MIE)** (encl)
To **note and approve** the memorandum from the Senior Lecturer/Dean of Undergraduate Studies and the Dean of Graduate Studies dated 25 May 2022
- 23. College Fitness to Practice Committee**
- (i) To **note and approve** the memorandum from the Assistant Secretary dated 27 May 2022 (encl)
 - (ii) To **note and approve** the memorandum from the Assistant Secretary dated 27 May 2022 (encl)
- 24. 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 May 2022

25. Membership of the University Council**(i) Students' Union**

To **note** that the following have been elected and will serve as members of the University Council for the academic year 2022-2023, and to **note and approve** that they may attend the Council meeting of 1 June 2022 as observers:

Education Officer – Zoe Cummins

Faculty of Arts, Humanities and Social Sciences – Eoghan Gilroy

Faculty of Health Sciences – Emily Sweeney

Faculty of Science, Technology, Engineering & Mathematics – Sean Lysaght

(ii) Representative of Senate

To **note and approve** that Professor Aideen Long (Senate representative 2020-2022) will continue as a member of Council until the Senate elects its 2022-2024 representative

(iii) Co-opted Members

To **note and approve** that the following will be co-opted members of the University Council for the academic year 2022-2023:

Dean of Students (Professor Catherine McCabe)

Vice-President for Global Engagement (Professor Emma Stokes)

26. Heads of School

(i) To **note** that the Board had approved the following nominations:

a. Professor Jarlath Killeen for a second three-year term as Head of School of English, to the end of Trinity term 2025

b. Professor Paul O'Grady for a three-year term as Head of School of Social Sciences and Philosophy, from 5 June 2022 to the end of Trinity term 2025

(ii) To **note** that the Board had noted that, with no candidate having been elected to Head of School of Creative Arts, the Provost has approved an extension of Professor Ruth Barton's term until the end of Trinity Term 2022

27. School Directors

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

- (i) Professor Miranda Fay Thomas as Director of Teaching and Learning (Undergraduate), School of Creative Arts, from 6 June 2022 to end of Trinity term 2024
- (ii) Professor Paula Quigley as Director of Teaching and Learning (Postgraduate), School of Creative Arts, from 6 June 2022 to end of Trinity term 2024
- (iii) Professor Nicholas Johnson as Director of Research, School of Creative Arts, from 6 June 2022 to end of Trinity term 2024
- (iv) Professor Ioannis Polyzois as Director of Teaching and Learning (Postgraduate), School of Dental Sciences, from 1 June 2022 to end of Trinity term 2024
- (v) Professor David Coleman as Head of Oral Biosciences (Head of Division IV), School of Dental Sciences, from 1 June 2022 to end of Trinity term 2024
- (vi) Professor Noel Ó Murchadha as Director of Teaching and Learning (Postgraduate), School of Education, from 1 September 2022 to 31 August 2024
- (vii) Professor Louise Heeran Flynn as Registrar of the School of Education, in the School of Education, from 1 September 2022 to 31 August 2023
- (viii) Professor Aileen Douglas as Director of Research, School of English, for a two-year term from 30 June 2021 to 30 June 2023
- (ix) Professor Bernice Murphy as Director of Teaching and Learning (Postgraduate), School of English, for an extension of one year to her current two-year term, to finish on 30 June 2023
- (x) Professor Mark Faulkner as Director of Global Engagement, School of English, for an extension of one year to his current two-year term, to finish on 30 June 2023
- (xi) Professor Jane Ohlmeyer as Director of Research, School of Histories and Humanities, from 1 July 2022 to end of Trinity term 2024
- (xii) Professor Ashley Clements as Director of Teaching and Learning (Postgraduate), School of Histories and Humanities, from 1 July 2022 to end of Trinity term 2023
- (xiii) Professor Robert Armstrong as Director of Teaching and Learning (Undergraduate), School of Histories and Humanities, for a further term until end of Trinity term 2023
- (xiv) Professor Katja Brusch as Director of Global Engagement, School of Histories and Humanities, for a further term until end of Trinity term 2024
- (xv) Professor James Hadley as Director of Teaching and Learning (Postgraduate), School of Languages, Literatures and Cultural Studies, from 1 June 2022 to end of Michaelmas term 2022
- (xvi) Professor Jennifer Edmonds as Director of Teaching and Learning (Postgraduate), School of Languages, Literatures and Cultural Studies, from start of Hilary term 2023 to 31 May 2024
- (xvii) Professor Astrid Sasse as Director of Teaching and Learning (Undergraduate), School of Pharmacy and Pharmaceutical Sciences, from 1 July 2022 to 30 June 2024

- (xviii) Professor Carlos Medina Martin as Director of Teaching and Learning (Postgraduate), School of Pharmacy and Pharmaceutical Sciences, from 1 July 2022 to 30 June 2024
- (xix) Professor Lidia Tajber as Director of Research, School of Pharmacy and Pharmaceutical Sciences, from 1 July 2022 to 30 June 2024
- (xx) Professor Fabio Boylan as Director of Global Engagement, School of Pharmacy and Pharmaceutical Sciences, from 1 July 2022 to 30 June 2024
- (xxi) Professor Paul Dockree as Director of Global Engagement, School of Psychology, from 5 June 2022 to end of Trinity term 2024
- (xxii) Professor Etain Tannam as Director of Research, School of Religion, Theology, and Peace Studies, from 1 July 2022 to 30 June 2024
- (xxiii) Professor Jacob Erickson as Director of Teaching and Learning (Undergraduate), School of Religion, Theology, and Peace Studies, from 1 July 2022 to 30 June 2024
- (xxiv) Professor Michael Kirwan as Director of the Loyola Institute, School of Religion, Theology, and Peace Studies, from 1 July 2022 to 30 June 2025
- (xxv) Professor Sharyn O'Halloran as Director of Research, School of Social Sciences and Philosophy, from 21 June 2022 to 31 May 2024
- (xxvi) Professor Francis O'Toole as Director of Global Relations, School of Social Sciences and Philosophy, from 1 June 2022 to 31 May 2024
- (xxvii) Professor Sarah Browne as Programme Co-Director of the BA Moderatorship in Business, Economics and Social Studies (BESS), School of Social Sciences and Philosophy, from 1 June 2022 – 31 May 2024
- (xxviii) Professor Michael Wycherley as Programme Co-Director of the BA Moderatorship in Business, Economics and Social Studies (BESS), School of Social Sciences and Philosophy, from 1 June 2022 – 31 May 2024
- (xxix) Professor Erna O'Connor, Director of Teaching and Learning (Postgraduate), School of Social Work and Social Policy, from 2 July 2022 to 2 July 2024
- (xxx) Professor Laurent Muzellec as Director of Teaching and Learning (Postgraduate), Trinity Business School, from 1 August 2022 – 31 July 2024
- (xxxi) Professor Catherine Welch as Director of Teaching and Learning (Undergraduate), Trinity Business School, from 1 August 2022 – 31 July 2024
- (xxxii) Professor Mary Lee Rhodes as Director of Research, Trinity Business School, from 1 June 2022 to 30 April 2023

28. Interim School Directors

- (i) Professor Ladislav Timulak as Interim Director of Teaching and Learning (Postgraduate), School of Psychology, from 5 June 2022 to 30 September 2022
- (ii) Professor Redmond O'Connell as Director of Research, School of Psychology, from 5 June 2022 to 30 September 2022

29. Heads of Discipline

- (i) To **note and approve** the nomination of Professor Timothy Stott as Head of Discipline of History of Art and Architecture, School of Histories and Humanities, from 6 June 2022 to end of Trinity term 2025
- (ii) To **note and approve** the following amended nomination (originally noted and approved by Council on 3 June 2020, CL/19-20/192 refers): Professor Louise Daly as Head of Discipline of General Nursing, School of Nursing and Midwifery, for a further three-year term to end on 31 May 2023. This nomination had originally been proposed and approved in error to end on 31 May 2022.

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.