



# University Council Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 5 October 2022 | 11.15 – 13.00

## Apologies

## Declaration by New Member(s) / New Observer(s)

## Statements of Interest

### Section A Policy Matters

		Indicative Timing
1.	<b>Minutes</b> To <u>approve</u> the minutes of the meeting of 1 June 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>Quality Review of the Joint B.Sc. (Hons) in Physiotherapy, Singapore Institute of Technology (SIT) and Trinity College Dublin (TCD)</b> To <u>consider and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer dated 28 September 2022	[11.30-11.45] (encl)
4.	<b>Review of External Examiner Policy, Processes, and Support</b> To <u>consider and approve</u> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies and the Dean of Graduate Studies dated 28 September 2022	[11.45-11.55] (encl)
5.	<b>School Quality Reviews</b>	
	(i) <b>Quality Review of the School of Biochemistry and Immunology</b> To <u>consider and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer dated 28 September 2022	[11.55-12.05] (encl)
	(ii) <b>Quality Review of the School of Genetics and Microbiology</b> To <u>consider and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer dated 28 September 2022	[12.05-12.15] (encl)
6.	<b>Provost's Report</b> To <u>receive</u> a report from the Provost	[12.15-12.30]

**7. Any Other Urgent Business**

**Section B**

- 8. Graduate Studies Committee** (encl)  
To note and approve the draft minutes of the meeting of 22 September 2022
- 9. Quality Committee** (encl)  
To note and approve the draft minutes of the meeting of 26 September 2022
- 10. Research Committee** (encl)  
To note and approve the minutes of the meeting of 10 May 2022
- 11. Undergraduate Studies Committee** (encl)  
To note and approve the draft minutes of the meeting of 20 September 2022

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

- 12. Administrative Procedures in the Summer Session** (encl)  
To note the memorandum from the Secretary to the College dated 28 September 2022
- 13. Membership of Academic and Compliance Committees of Council** (encl)  
To note and approve the memorandum from the Registrar dated 28 September 2022
- 14. Higher Degrees—Reports of Examiners** (encl)  
To note and approve the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 5 October 2022
- 15. Head of School**  
To note that the Board had approved the following nomination  
(i) Professor Colin Doherty as Head of School of School of Medicine from 15 September 2022 to the end of the 2024-25 academic term

**16. School Directors**

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

- (i) Professor Frédérique Vallieres as Director of Teaching and Learning (Postgraduate) School of Psychology, from 15 September 2022 to end of term 2024
- (ii) Professor Manuela Kulaxizi to continue as Director of Teaching and Learning (Postgraduate) School of Mathematics until 31 December 2022
- (iii) Professor Stefan Sint as Director of Teaching and Learning (Postgraduate) School of Mathematics, from 1 January 2023 to 30 June 2024
- (iv) Dr Matthew Saunders as Director of Teaching and Learning (Undergraduate) School of Natural Sciences, 1 September 2022 to 31 August 2025
- (v) Professor Yvonne Buckley as Director of Research, School of Natural Sciences, from 1 January 2023 to 30 June 2025
- (vi) Professor Jake Byrne as Tangent Academic Director for a further two years until August 2024

**17. Head of Discipline**

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

- (i) Professor Richard Deane as Head of Discipline of Obstetrics and Gynaecology, School of Medicine from 1 October 2022 to 30 September 2025

**18. University Council – Observer**

To **note** that Mr Oisín Horgan has been elected as Secretary to the Scholars and will serve as an observer at the University Council

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

In compliance with the Data Protections 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.