



University Council Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 2 November 2022 | 11.15 – 13.00

Apologies

Declaration by New Member(s)

Statements of Interest

Section A Policy Matters

		Indicative Timing
1.	Minutes To <u>approve</u> the minutes of the meeting of 5 October 2022	[11.15-11.20] (encl)
2.	Matters Arising from the Minutes To <u>raise</u> any matters arising	[11.20-11.30]
3.	Council Work Programme 2022-23 To <u>consider and approve</u> the draft work programme from the Academic Secretary dated 25 October 2022	[11.30-11.40] (encl)
4.	Quality Review of the LIR Academy Programmes To <u>consider and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer dated 21 October 2022	[11.40-11.55] (encl)
5.	Academic Integrity Update To <u>receive</u> a report from the Senior Lecturer/Dean of Undergraduate Studies, the Dean of Graduate Studies and the Dean of Students	[11.55-12.05]
6.	Postgraduate Renewal Programme – Revised Terms of Reference To consider and approve the memorandum from the Dean of Graduate Studies dated 24 October 2022 <i>Postgraduate Renewal Programme Director, Ms Leona Coady to attend the meeting for this item</i>	[12.05-12.10] (encl)
7.	Vice-Provost/Chief Academic Officer's Report To <u>receive</u> a report from the Vice-Provost/Chief Academic Officer	[12.10-12.20]

8. **Provost's Report** [12.20-12.35]
To receive a report from the Provost
9. **Any Other Urgent Business**

Section A2

Policy Matters which have already been considered by Committees

10. **Revised Child Protection Policy** [12.35-12.40]
To consider and approve the memorandum from the Assistant Secretary and Child Protection Officer, Ms Victoria Butler, the Dean of Students, Professor Catherine McCabe and the Project Manager, Secretary's Office, Ms Sheena Brown, dated 20 October 2022
Assistant Secretary and Child Protection Officer, Ms Victoria Butler, is available to attend the meeting for this item if required (encl)
11. **Role of Adjunct Staff in New Postgraduate Taught Programmes** [12.40-12.45]
To consider and approve the memorandum from the Dean of Graduate Studies dated 24 October 2022 (encl)
12. **Semester 1, Semester 2, and Reassessment Contingency Days 2022-23** [12.45-12.50]
To consider and approve the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 19 October 2022 (encl)

Section B - Reports from Committees

13. **Academic Appeals Committee**
To note and approve the minutes of the meetings of:
(i) 27 June 2022 (encl)
(ii) 29 September 2022 (encl)
(iii) 5 October 2022 (encl)
14. **Graduate Studies Committee** (encl)
To note and approve the draft minutes of the meeting of 13 October 2022
15. **Quality Committee** (encl)
To note and approve the draft minutes of the meeting of 20 October 2022 and appendices:
(i) Quality Review of the Royal Irish Academy of Music (RIAM) Finance Office
(ii) Quality Review of RIAM Level 7/8 programmes
(iii) Revised RIAM Quality Standards and Assurance Policy
(iv) Progress Report for Academic Practice
(v) Updated schedule of Quality Reviews

16. **Research Committee** (encl)
To **note and approve** the minutes of the meeting of 13 September 2022
17. **Student Life Committee**
To **note and approve**:
(i) the minutes of the meeting of 19 April 2022 (encl)
(ii) the draft minutes of the meeting of 10 May 2022 (encl)
18. **Undergraduate Studies Committee** (encl)
To **note and approve** the draft minutes of the meeting of 11 October 2022

Section Cⁱ - Matters for Noting and Approval

19. **Membership of the University Council – Representatives of Senate**
To **note and approve** that Ms Doris Alexander and Mr Martin Mc Andrew have been elected by Senate and will serve on the University Council until the Senate election in Michaelmas term 2024.
20. **Inter-Institutional Collaboration Agreement with the Royal Irish Academy of Music** (encl)
To **note and approve** the memorandum from the Associate Dean of Undergraduate Common Architecture and Chair of the Trinity Electives Sub-Committee dated 25 October 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 2 November 2022
22. **School Director**
To **note and approve** the following nominations:
(i) Professor Brian Singleton as Director of Global Engagement, School of Creative Arts, to extend his current term until 1 June 2023
23. **Head of Discipline**
To **note and approve** the following nomination:
(i) Professor Agustin Benetrix as Head of the Discipline of Economics from 1 January 2023 to 31 May 2026
24. **Examinations outside the formal 2022/23 (Semester 1, Semester 2 and Reassessment) assessment sessions** (encl)
To **note and approve** the memorandum from the Manager of Assessment and Progression, Academic Registry, dated 18 October 2022

Section Dⁱ – Personnel Matters

In compliance 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.