Trinity College Dublin
Coláiste na Tríonóide, Baile Átha Cliath
The University of Dublin

University Council Agenda

Trinity Board Room │ Trinity Business School Building
Wednesday 18 January 2023 │ 11.15 – 13.00

Apologies **Statements of Interest**	

Section A Policy Matters

		Indicative Timing
1.	**Minutes** To **approve** the minutes of the meeting of 30 November 2022	[11.15-11.20] (encl)
2.	**Matters Arising from the Minutes** To **raise** any matters arising	[11.20-11.30]
3.	**National Student Survey Report (UG/PGT) 2021/22** To **consider and approve** the memorandum from the Dean of Students dated 10 January 2023	[11.30-11.45] (encl)
4.	**Trends in Internationalisation in Higher Education** • **Circulated for Council members only** To **note and discuss** the presentation from the Vice-President for Global Engagement dated 16 January 2023	[11.45-12.00] (encl)
5.	**Degree Classification and Trends** To **note and discuss** the presentation from the Vice-Provost/Chief Academic Officer dated 16 January 2023	[12.00-12.15] (encl)
6.	**Sustainability and the Climate Crisis** To **note and discuss** the presentation from the Vice-President for Biodiversity and Climate Action dated 15 January 2023 *The Vice-President for Biodiversity and Climate Action to attend the meeting for this item*	[12.15-12.30] (encl)
7.	**Vice-Provost/Chief Academic Officer's Report** To **receive** a report from the Vice-Provost/Chief Academic Officer	[12.30-12.40]
8.	**Provost's Report** To **receive** a report from the Provost	[12.40-12.50]

| 9. | **Any Other Urgent Business** | |

Section A2

Policy Matters which have already been considered by Committees

| 10. | **Revisions to English Language Entry Requirements (UG & PG)**
To **consider and approve** the memorandum from the Senior Lecturer/Dean of Undergraduate Studies and the Dean of Graduate Studies dated 5 January 2023 | [12.50-12.55]
(encl) |

Section B - Reports from Committees

| 11. | **Graduate Studies Committee**
To **note and approve** the draft minutes of the meeting of 8 December 2022 | (encl) |

| 12. | **Research Committee**
To **note and approve** the minutes of the meeting of 8 November 2022 | (encl) |

| 13. | **Student Life Committee**
To **note and approve:**
  (i)   The minutes of the meeting of 1 November 2022
  (ii)   The draft minutes of the meeting of 6 December 2022 |

(encl)
(encl) |

| 14. | **Undergraduate Studies Committee**
To **note and approve** the draft minutes of the meeting of 5 December 2022 | (encl) |

Section C[i] - Matters for Noting and Approval

| 15. | **Higher Degrees—Reports of Examiners**
To **note and approve** the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 18 January 2023 | (encl) |

| 16. | **Head of Discipline**
To **note and approve** the nomination of Professor Owen Conlan as the Head of Discipline of Artificial Intelligence, in the School of Computer Science and Statistics, from 6 December 2022 to 5 December 2025 | |

| 17. | **School Director**
To **note and approve** that Dr Tara Mitchell resumed her term as Director of Teaching and Learning (Postgraduate) in the School of Social Sciences and Philosophy on 15 December 2022, continuing to 31 May 2024 | |

18.	**Fitness to Practise**	(encl)

- **Circulated for Council members only**

To **note and approve** the memorandum from the Assistant Secretary and the Project Manager, Secretary's Office, dated 5 December 2022

Section D[i] – Personnel Matters

In compliance with the Data Protection Acts this information is restricted.

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[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.