



# University Council Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 8 February 2023 | 11.15 – 13.00

## Apologies

## Statements of Interest

### Section A Policy Matters

		Indicative Timing
1.	<b>Minutes</b> To <u>approve</u> the minutes of the meeting of 18 January 2023	[11.15-11.20] (encl)
2.	<b>Matters Arising from the Minutes</b> To <u>raise</u> any matters arising	[11.20-11.25]
3.	<b>Academic Integrity Update</b> To <u>receive</u> a report from the Senior Lecturer/Dean of Undergraduate Studies	[11.25-11.40]
4.	<b>Dean of Research Annual Report 2021-22</b> To <u>consider and approve</u> the report from the Dean of Research dated 16 January 2023	[11.40-12.00] (encl)
5.	<b>Equality, Diversity and Inclusion Governance Review</b> To <u>note and discuss</u> the update from the Associate Vice-Provost for Equality, Diversity and Inclusion dated 2 February 2023 <i>Professor Lorraine Leeson, Associate Vice-Provost for Equality, Diversity and Inclusion, and Dr Siobán O'Brien Green, Acting Equality Officer, to join the meeting for this item</i>	[12.00-12.15] (encl)
6.	<b>Vice-Provost/Chief Academic Officer's Report</b> To <u>receive</u> a report from the Vice-Provost/Chief Academic Officer	[12.15-12.25]
7.	<b>Provost's Report</b> To <u>receive</u> a report from the Provost	[12.25-12.35]
8.	<b>Any Other Urgent Business</b>	

## Section A2

### Policy Matters which have already been considered by Committees

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|------------|---|--|
| <b>9.</b>  | <p><b>Postgraduate Renewal Programme</b> [12.35-12.40]</p> <p style="padding-left: 20px;"><b>(i) Review of English Language Requirements for Postgraduate Programmes</b> (encl)</p> <p>To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies and Professors Richard Reilly and Ashley Clements, Co-Leads of Work Package #1 (Postgraduate Taught) dated 30 January 2023</p> <p style="padding-left: 20px;"><b>(ii) Proposed Supervisor and Research Student Agreement</b> (encl)</p> <p>To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies and Professor Rachel McLoughlin, Lead of Work Package #2 (Postgraduate Research), dated 30 January 2023</p> |  |
| <b>10.</b> | <p><b>Postgraduate Programme Proposals</b> [12.40-12.45]</p> <p style="padding-left: 20px;"><b>(i) Proposal for MSc course in Regulatory Affairs for Medical Devices</b> (encl)</p> <p>To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 30 January 2023</p> <p style="padding-left: 20px;"><b>(ii) Proposal for the revision of the MSc course in Health Services Management</b> (encl)</p> <p>To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 30 January 2023</p>   |  |
| <b>11.</b> | <p><b>Agreement on Reforming Research Assessment</b> [12.45-12.50]</p> <p>To <u>consider and approve</u> the memorandum from the Dean of Research dated 30 January 2023 (encl)</p>  |  |
| <b>12.</b> | <p><b>Higher Doctorate Corpus Library Submission</b> [12.50-12.55]</p> <p>To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 30 January 2023 (encl)</p>  |  |
| <b>13.</b> | <p><b>Annual Quality Report to Quality and Qualifications Ireland (QQI) 2021-22</b> [12.55-13.00]</p> <p>To <u>consider and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer dated 31 January 2023 (encl)</p>  |  |

## Section B - Reports from Committees

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|------------|---|--|
| <b>14.</b> | <p><b>Graduate Studies Committee</b> (encl)</p> <p>To <u>note and approve</u> the draft minutes of the meeting of 26 January 2023</p> |  |
|------------|---|--|

**15. Human Resources Committee**

To **note and approve** the minutes of the meetings of:

- |        |                   |        |
|--------|-------------------|--------|
| (i)    | 24 September 2021 | (encl) |
| (ii)   | 29 October 2021   | (encl) |
| (iii)  | 18 November 2021  | (encl) |
| (iv)   | 21 January 2022   | (encl) |
| (v)    | 3 March 2022      | (encl) |
| (vi)   | 8 June 2022       | (encl) |
| (vii)  | 13 October 2022   | (encl) |
| (viii) | 17 November 2022  | (encl) |

**16. Quality Committee**

To **note and approve**:

- |      |  |        |
|------|--|--------|
| (i)  | The minutes of the meeting of 1 December 2022  | (encl) |
| (ii) | The draft minutes of the meeting of 26 January 2023 and appendices:                          | (encl) |
|      | (a) Revised Linked Provider Quality Review Procedures  |        |
|      | (b) Updated Implementation Plan for the Joint B.Sc. in Physiotherapy Programme (TCD and SIT) |        |

**17. Research Committee**

To **note and approve** the draft minutes of the meeting of 6 December 2022

(encl)

**18. Undergraduate Studies Committee**

To **note and approve** the draft minutes of the meeting of 17 January 2023

(encl)

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

**19. Higher Degrees—Reports of Examiners**

To **note and approve** the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 8 February 2023

(encl)

**20. Head of Discipline**

To **note and approve** the nomination of Professor Omar Garcia as the acting Head of Discipline of Hispanic Studies, in the School of Languages, Literatures and Cultural Studies from 23 January 2023 to 31 May 2023

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

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

<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.