



# University Council Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 12 April 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 15 March 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>Annual Report of the Dean of Graduate Studies 2021/22</b> To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 3 April 2023	[11.25-11.45] (encl)
4.	<b>The Library of Trinity College Dublin Annual Report 2021/22</b> To <u>consider and approve</u> the report from the Librarian and College Archivist dated 31 March 2023	[11.45-12.05] (encl)
5.	<b>Vice-Provost/Chief Academic Officer's Report</b> To <u>receive</u> a report from the Vice-Provost/Chief Academic Officer	[12.05-12.15]
6.	<b>Provost's Report</b> To <u>receive</u> a report from the Provost	[12.15-12.25]
7.	<b>Any Other Urgent Business</b>	

### Section A2

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

8.	<b>New Masters course in Irish-Medium and Gaeltacht Education (M.Ed)</b> To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 5 April 2023	[12.25-12.30] (encl)
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| <b>9.</b>  | <b>Postgraduate Renewal Programme</b>  | [12.30-12.35]           |
|            | To <b><u>consider and approve</u></b> the following:   |                         |
|            | (i) <b>Research Model Framework for Postgraduate Taught Programmes – a proposal to introduce a Research Model Framework for Postgraduate Taught Programmes</b>   | (encl)                  |
|            | Memorandum from the Dean of Graduate Studies/Postgraduate Renewal Programme Sponsor, and Professors Richard Reilly and Ashley Clements, Co-leads of Postgraduate Taught Work Package #1, dated 31 March 2023 |                         |
|            | (ii) <b>Roles and Responsibilities of the Supervisor and University in supporting the student’s development of a multi-dimensional skillset</b>  | (encl)                  |
|            | Memorandum from the Dean of Graduate Studies/Postgraduate Renewal Programme Sponsor and Professor Rachel McLoughlin, Lead of Research Work Package #2, dated 31 March 2023                                   |                         |
|            | (iii) <b>Position paper on Academic Appeals (Postgraduate)</b>   | (encl)                  |
|            | Memorandum from the Dean of Graduate Studies/Postgraduate Renewal Programme Sponsor and the Director of Student Services/Lead of Student Experience Work Package #5 dated 31 March 2023                      |                         |
| <b>10.</b> | <b>Facilitated Entry Grades TAP Foundation Courses and TCD Partnership City of Dublin Education Training Board Courses</b>   | [12.35-12.40]<br>(encl) |
|            | To <b><u>consider and approve</u></b> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 31 March 2023  |                         |
| <b>11.</b> | <b>Quality Review of the Careers Service</b>   | [12.40-12.45]<br>(encl) |
|            | To <b><u>consider and approve</u></b> the memorandum from the Vice-Provost/Chief Academic Officer dated 3 April 2023   |                         |
| <b>12.</b> | <b>Trinity- Lir Joint Academic Committee</b>   | [12.45-12.50]<br>(encl) |
|            | To <b><u>consider and approve</u></b> the document from the Academic Secretary dated 4 April 2023  |                         |
| <b>13.</b> | <b>Academic Misconduct (Plagiarism): Clarification of Calendar Regulations</b>   | [12.50-12.55]<br>(encl) |
|            | To <b><u>consider and approve</u></b> the memorandum the Dean of Graduate Studies and the Senior Lecturer/Dean of Undergraduate Studies dated 5 April 2023   |                         |

## Section B - Reports from Committees

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| <b>14.</b> | <b>Human Resources Committee</b>   | (encl) |
|            | To <b><u>note and approve</u></b> the minutes of the meeting of 24 January 2023  |        |
| <b>15.</b> | <b>Research Committee</b>  | (encl) |
|            | To <b><u>note and approve</u></b> the minutes of the meeting of 14 February 2023 |        |

16. **Graduate Studies Committee** (encl)  
To note and approve the draft minutes of the meeting of 23 March 2023
17. **Quality Committee** (encl)  
To note and approve the draft minutes of the meeting of 29 March 2023 and appendix: The Implementation Plan for the Quality Review of the Lir
18. **Undergraduate Studies Committee** (encl)  
To note and approve the draft minutes of the meeting of 21 March 2023

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

19. **Higher Degrees—Reports of Examiners** (encl)  
To note and approve the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 12 April 2023
20. **Heads of Schools**  
To note that Board had approved the following nominations:
- (i) Professor Graeme Watson as Head of School of Chemistry for a five-year term from 5 June 2023 to the end of Trinity term 2028
  - (ii) Professor Laurent Muzellec as Head of the Trinity Business School for a four-year term from 5 June 2023 to the end of Trinity term 2027
  - (iii) Professor Damian Murchan as Acting Head of School of Creative Arts for a period not exceeding one year from 22 February 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.