



University Council Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 10 May 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 12 April 2023	[11.15-11.20] (encl)
2.	Matters Arising from the Minutes To raise any matters arising	[11.20-11.25]
3.	Draft Institutional Athena Swan Silver Submission 2023 To consider and approve the memorandum from the Associate Vice-Provost for Equality, Diversity and Inclusion and the Acting Equality Officer dated 8 May 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>	[11.25-11.55] (encl)
4.	Senior Lecturer's Annual Report 2021/22 To consider and approve the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 28 April 2023	[11.55-12.15] (encl)
5.	Update on Committee Structures To note and discuss the memorandum from the Secretary to the College and the Registrar dated 3 May 2023	[12.15-12.25] (encl)
6.	Vice-Provost/Chief Academic Officer's Report To receive a report from the Vice-Provost/Chief Academic Officer	[12.25-12.35]
7.	Provost's Report To receive a report from the Provost	[12.35-12.45]
8.	Any Other Urgent Business	

Section A2

Policy Matters which have already been considered by Committees

[12.45-12.55]

9. Postgraduate Course Proposals

To **consider and approve** the following:

- (i) **Proposal for a part-time Master in Education Framework programme in Diversity and Inclusion in Further Education and Training** (encl)
Memorandum from the Dean of Graduate Studies dated 3 May 2023
- (ii) **Proposal for a validated Master in Education Studies (Christian School Leadership) Online** (encl)
Memorandum from the Dean of Graduate Studies dated 3 May 2023

10. Postgraduate Renewal Programme

To **consider and approve** the following:

- (i) **Proposed New Process for Postgraduate Programme Proposal Development** (encl)
Memorandum from the Dean of Graduate Studies/Postgraduate Renewal Programme Sponsor, Professors Richard Reilly and Ashley Clements, Co-leads of Postgraduate Taught Work Package #1, and Ms Linda Darbey, Assistant Academic Secretary, dated 2 May 2023
- (ii) **Proposal to Design a Trinity Framework for Cyclical Review of Postgraduate Taught Programmes** (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 27 April 2023

11. English Language Policy

To **consider and approve** the memorandum from the Senior Lecturer/Dean of Undergraduate Studies and the Dean of Graduate Studies dated 2 May 2023

(encl)

12. Quality Review of Academic Affairs

To **consider and approve** the memorandum from the Vice-Provost/Chief Academic Officer dated 2 May 2023

(encl)

Section B - Reports from Committees

13. Human Resources Committee

To **note and approve** the minutes of the meeting of 9 March 2023

(encl)

14. Research Committee

To **note and approve** the minutes of the meeting of 14 March 2023

(encl)

15. Graduate Studies Committee

To **note and approve** the draft minutes of the meeting of 27 April 2023

(encl)

16. Student Life Committee

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

- (i) 21 February 2023
- (ii) 21 March 2023

(encl)

(encl)

17. Quality Committee

To **note and approve** the draft minutes of the meeting of 20 April 2023

(encl)

18. Undergraduate Studies Committee

To **note and approve** the draft minutes of the meeting of 18 April 2023 and appendix: Proposed expansion of FET prerequisites for Engineering and Integrated Computer Science

(encl)

Section Cⁱ - 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 10 May 2023

(encl)

20. Consolidated List of External Examiners 2023/2024

To **note and approve** the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 2 May 2023

(encl)

21. Dates of Board and Council Meetings 2023/2024

To **note and approve** the memorandum from the Secretary to the College dated 3 May 2023

(encl)

22. Heads of School

To **note** that Board had approved the following nominations:

- (i) Professor Micheál Ó Siochrú as Head of School of Histories and Humanities for a three-year term from 5 June 2023 to the end of Trinity term 2026
- (ii) Professor Gillian Wylie as Head of School of Religion, Theology, and Peace Studies for a three-year term from 5 June 2023 to the end of Trinity term 2026

23. School Directors

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

- (i) Professor Anna Chahoud as Director of Teaching and Learning (Undergraduate), School of Histories and Humanities, for a two-year term commencing 1 July 2023 to 30 June 2025
- (ii) Professor Martha O'Hagan Luff as Director of Teaching and Learning (Undergraduate), Trinity Business School, for a two-year term, commencing 4 June 2023 to the end of Trinity term 2025
- (iii) Professor Wladislav Rivkin as Director of Teaching and Learning (Postgraduate), Trinity Business School, for a two-year term, commencing 4 June 2023 to the end of Trinity term 2025
- (iv) Professor Catherine Welch as Director of Research, Trinity Business School, for a two-year term, commencing 4 June 2023 to the end of Trinity term 2025

24. Heads of Discipline

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

- (i) Dr Joseph Clarke as Head of Discipline of History, School of Histories and Humanities from 1 June 2023 to the end of Trinity term 2026
- (ii) Dr Julie Regan as Head of Discipline of Clinical Speech & Language Studies, School of Linguistic, Speech and Communication Sciences, from 1 June 2023 to 31 May 2026
- (iii) Dr Marcus Collier as Head of Discipline of Botany, School of Natural Sciences, from 1 July 2023 to the end of Trinity term 2026

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.