



University Council Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 29 November 2023 | 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 1 November 2023	[11.15-11.20] (encl)
2.	Matters Arising from the Minutes To <u>raise</u> any matters arising	[11.20-11.25]
3.	Admissions Strategy – “What should our student body look like, and how do we make it happen”? To <u>consider and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer and the Executive Director, Academic Services Division, dated 21 November 2023 <i>Ms Fedelma McNamara, Executive Director, Academic Services Division, to join the meeting for this item</i>	[11.25-11.45] (encl)
4.	Learning Lab To <u>consider and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer and the Executive Director, Academic Services Division, dated 21 November 2023 <i>Ms Fedelma McNamara, Executive Director, Academic Services Division, to remain in this meeting for this item</i>	[11.45-12.05] (encl)
5.	Vice-Provost/Chief Academic Officer’s Report To <u>receive</u> a report from the Vice-Provost/Chief Academic Officer	[12.05-12.15]
6.	Provost’s Report To <u>receive</u> a report from the Provost	[12.15-12.25]
7.	Any Other Urgent Business	

Section A2

Policy Matters which have already been considered by Committees

[12.25-13.00]

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| 8. | Undergraduate Studies Committee –Review of the Terms of Reference | (encl) |
| | To <u>consider and approve</u> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 20 November 2023 | |
| 9. | Thematic Review of Student Mental Health Services Implementation Plan | (encl) |
| | To <u>consider and approve</u> the memorandum from the Chief Operating Officer and the Director of Student Services dated 22 November 2023 | |
| 10. | Postgraduate Renewal Programme - Recommendations to Progress Development of Best Practice Supports for Conflict Management and Resolution in Supervisor-Research Student Relationships | (encl) |
| | To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies/Postgraduate Renewal Programme Sponsor and Professor Mary Hughes, Lead, Work Package #6 (Staff Experience), Postgraduate Renewal Programme, dated 20 November 2023 | |
| 11. | Postgraduate Courses | |
| | (i) Proposal for a Postgraduate Certificate in Leading and Implementing Sustainable Finance | (encl) |
| | To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 20 November 2023 | |
| | (ii) Proposal for a Postgraduate Diploma in Applied Economics and Big Data | (encl) |
| | To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 20 November 2023 | |
| 12. | Programme and Curriculum Design and Approval Policy (Revised) | (encl) |
| | To <u>consider and approve</u> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies and the Dean of Graduate Studies dated 21 November 2023 | |

Section B - Reports from Committees

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| 13. | Global Engagement Committee | (encl) |
| | To <u>note and approve</u> the draft minutes of the meeting of 8 November 2023 | |
| 14. | Graduate Studies Committee | (encl) |
| | To <u>note and approve</u> the draft minutes of the meeting of 9 November 2023 | |
| 15. | Quality Committee | (to follow) |
| | To <u>note and approve</u> the minutes of the meeting of 19 October 2023 | |

16. **Research Committee** (encl)
To **note and approve** the minutes of the meeting of 17 October 2023
17. **Student Life Committee**
To **note and approve** the following:
(i) Minutes of the meeting of 23 May 2023 (encl)
(ii) Draft minutes of the meeting of 7 November 2023 (encl)
18. **Undergraduate Studies Committee** (encl)
To **note and approve** the draft minutes of the meeting of 14 November 2023

Section Cⁱ - Matters for Noting and Approval

19. **Council Membership**
(i) **Postgraduate Students**
To **note and approve** that the following have been nominated to Council to represent postgraduate students for the remainder of 2023/24:
Mr Conor Reddy (Faculty of Health Sciences)
Mr Seathrún (Jeffery) Sardina (Faculty of Science, Technology, Engineering and Mathematics)
(ii) **Council Attendee for 2023-24** (encl)
To **note and approve** the memorandum from the Secretary to College / Director of Governance date 21 November 2023
20. **Membership of Committees of Council**
(i) **Research Committee** (to follow)
To **note and approve** the memorandum from the Registrar dated xx November 2023
(ii) **Postgraduate Student Representatives** (to follow)
To **note and approve** the memorandum from the Registrar dated xx November 2023
21. **Higher Degrees—Reports of Examiners** (encl)
To **note and approve** the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 29 November 2023

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.