



University Council Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 17 January 2024 | 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 29 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. Postgraduate Renewal Programme: Horizon 1 Final Report To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies and the Programme Director, Postgraduate Renewal Programme, dated 5 January 2024 <i>Ms Leona Coady, Programme Director, Postgraduate Renewal Programme, to join the meeting for this item</i>	[11.25-11.50] (encl)
4. Vice-Provost/Chief Academic Officer's Report To <u>receive</u> a report from the Vice-Provost/Chief Academic Officer	[11.50-12.00]
5. Provost's Report To <u>receive</u> a report from the Provost	[12.00-12.10]
6. Any Other Urgent Business	

Section A2

Policy Matters which have already been considered by Committees

[12.10-12.30]

- 7. Postgraduate Renewal Programme**
- (i) **Horizon 1: Proposal to Recognise Teaching and Learning Supports Provided by Postgraduate Research Students** (encl)
To consider and approve the memorandum from the Dean of Graduate Studies and Professor Rachel McLoughlin, Lead, Work Package #2 (Research), dated 20 December 2023
- (ii) **Horizon 1: Proposed Guidelines to Support Teaching and Learning Activities Provided by Postgraduate Research Students** (encl)
To consider and approve the memorandum from the Dean of Graduate Studies and Professor Rachel McLoughlin, Lead, Work Package #2 (Research), dated 20 December 2023
- (iii) **Horizon 1: Proposed Change to the Timing of the Completion of the Confirmation Process** (encl)
To consider and approve the memorandum from the Dean of Graduate Studies and Professor Rachel McLoughlin, Lead, Work Package #2 (Research), dated 20 December 2023
- (iv) **Horizon 1: Proposed 'Ways of Working' for the Postgraduate Renewal Programme** (encl)
To consider and approve the memorandum from the Senior Project Manager, Postgraduate Renewal Programme, and the Programme Director, Postgraduate Renewal Programme, dated 20 December 2023
- (v) **Horizon 2: Trinity Research Doctorate Award 2024-25 to be Allocated to a Student of Sanctuary - proposed process and criteria for application and evaluation** (encl)
To consider and approve the memorandum from the Dean of Graduate Studies, the Programme Director, Postgraduate Renewal Programme, and the Bursaries and Supports Manager, Trinity Global Scholarships, dated 2 January 2024
- (vi) **Horizon 2: An Exit Award Framework for PG Taught Programmes** (encl)
To consider and approve the memorandum from the Dean of Graduate Studies, Professor Ashley Clements, Co-Lead, Work Package #1 (PG Taught), and Professor Richard Reilly, Co-Lead, Work Package #1 (PG Taught) dated 18 December 2023
- 8. Course Proposal for M.Sc. in Clinical Exercise top-up (online)** (encl)
To consider and approve the memorandum from the Dean of Graduate Studies dated 8 January 2024
- 9. National Student Survey Reports 2022/23** (encl)
To note the reports from the Quality Office, on behalf of the Dean of Students, dated 9 January 2024
- 10. Progress Report on the Joint Award, Bachelor in Science in Physiotherapy (B.Sc. (Physio.)), Trinity College Dublin and Singapore Institute of Technology** (encl)
To note the progress report from the Dean of Health Sciences dated 9 January 2024

- 11. QQI Revised Guidelines for Blended and Online Learning Programmes** (encl)
To note the revised guidelines from Quality and Qualifications Ireland (QQI), submitted by the Academic Secretary, dated 9 January 2024

- 12. Revised A-level Points Equivalences** (encl)
To consider and approve the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 15 January 2024

Section B - Reports from Committees

- 13. Graduate Studies Committee** (encl)
To note and approve the draft minutes of the meeting of 7 December 2023

- 14. Quality Committee** (encl)
To note and approve the minutes of the meeting of 23 November 2023

- 15. Research Committee** (encl)
To note and approve the minutes of the meeting of 14 November 2023

- 16. Undergraduate Studies Committee** (encl)
To note and approve the draft minutes of the meeting of 12 December 2023

Section Cⁱ - Matters for Noting and Approval

- 17. Membership of Committees of Council – Research Committee** (encl)
To note and approve the memorandum from the Registrar dated 9 January 2024

- 18. Exit Award for Students on the Joint Degree of Bachelor in Science in Physiotherapy (B.Sc. (Physio.))** (encl)
To note the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 9 January 2024

- 19. Higher Degrees—Reports of Examiners** (encl)
To note and approve the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 17 January 2024

- 20. School Directors**
To note and approve the following nominations:
- (i) Professor Jennifer O’Meara as Acting Director of Teaching and Learning (Postgraduate), School of Creative Arts, from 22 January 2024 to 12 April 2024
 - (ii) Professor Evangelia Rigaki as Acting Director of Teaching and Learning (Undergraduate), School of Creative Arts, from 22 January 2024 to 12 April 2024
 - (iii) Professor Susan Flynn as Course Director of the Master in Social Work, School of Social Work and Social Policy, from 2 January 2024 to 2 January 2027

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.