



# University Council Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 16 October 2024 | 11.15 – 13.00

## Apologies

## Declaration by New Member(s)

## Statements of Interest

## Section A.1 Policy Matters

		Indicative Timing
1.	<b>Minutes</b> To <u>approve</u> the minutes of the meeting of 5 June 2024	[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>Task Force – Terms of Reference</b> <ul style="list-style-type: none"><li>• Circulated for Council members only</li></ul> To <u>consider and approve</u> the memorandum from the Provost dated XX October 2024 <i>Professor Eoin O’Sullivan, Senior Dean, to join the meeting for this item</i>	[11.25-11.45] (to follow)
4.	<b>International Education Mark – Trust Ed Application</b> To <u>consider and approve</u> the document from the Assistant Academic Secretary dated 7 October 2024	[11.45-12.00] (encl)
5.	<b>Remits of Board and Council</b> To <u>consider and approve</u> the memorandum from the Registrar dated 9 October 2024	[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 A.2

### Policy Matters which have already been considered by Committees [12.35-13.00]

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|-----|---|--------|
| 9.  | <p><b>EU Qualifications Framework</b></p> <p>To <u>consider and approve</u> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 4 October 2024</p>  | (encl) |
| 10. | <p><b>Revised Internships and Placements Policy</b></p> <p>To <u>note and approve</u> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 4 October 2024</p>                                | (encl) |
| 11. | <p><b>School of Psychology Quality Review Report</b></p> <p>To <u>note and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer dated 7 October 2024</p>   | (encl) |
| 12. | <p><b>School of Natural Sciences Quality Review Implementation Plan</b></p> <p>To <u>note and approve</u> the memorandum from the Dean of Science, Technology, Engineering and Mathematics dated 7 October 2024</p> | (encl) |
| 13. | <p><b>Marino Institute of Education Quality Review Implementation Plan</b></p> <p>To <u>note and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer dated 7 October 2024</p>                   | (encl) |
| 14. | <p><b>The Lir Academy Progress Report</b></p> <p>To <u>note and approve</u> the memorandum from the Dean of Arts, Humanities and Social Sciences dated 7 October 2024</p>   | (encl) |

## Section B - Reports from Committees

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|-----|---|---|
| 15. | <p><b>Global Engagement Committee</b></p> <p>To <u>note and approve</u> the following:</p> <ul style="list-style-type: none"> <li>(i) Minutes of the meeting of 6 March 2024</li> <li>(ii) Minutes of the meeting of 27 May 2024</li> <li>(iii) Minutes of the meeting of 12 June 2024</li> <li>(iv) Draft minutes of the meeting of 24 September 2024</li> </ul> | <p>(encl)</p> <p>(encl)</p> <p>(encl)</p> <p>(encl)</p> |
| 16. | <p><b>Graduate Studies Committee</b></p> <p>To <u>note and approve</u> the draft minutes of the meeting of 19 September 2024</p>  | (encl)  |
| 17. | <p><b>Quality committee</b></p> <p>To <u>note and approve</u> the draft minutes of the meeting of 3 October 2024</p>  | (encl)  |

**18. Research Committee**

To **note and approve** the follow:

- (i) Minutes of the meeting of 7 May 2024
- (ii) Minutes of the meeting of 4 June 2024

(encl)  
(encl)

**19. Student Life Committee**

To **note and approve** the minutes of the meeting of 21 May 2024

(encl)

**20. Undergraduate Studies Committee**

To **note and approve** the draft minutes of the meeting of 1 October 2024

(encl)

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

**21. University Council****(i) Membership – Representative of the Research Staff**

To **note**: TBC

**(ii) Attendees**

To **note and approve** the memorandum the Secretary to the College/Director of Governance dated 9 October 2024

(encl)

**22. Administrative Procedures during the Summer Session**

To **note** the memorandum from the Secretary to the College/Director of Governance dated 8 October 2024

(encl)

**23. Membership of Committees of Council**

To **note and approve** the memorandum from the Registrar dated 9 October 2024

(to follow)

**24. Review Group on Student Conduct and Capacity**

To **note** the memorandum from the Registrar dated 9 October 2024

(encl)

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

To **note and approve** the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 16 October 2024

(encl)

**26. Derogation Requests for Examinations Outside the Formal 2024/25 Assessment Sessions**

To **note and approve** the memorandum from the Assessment and Progression Manager, Academic Registry, dated 3 October 2024

(encl)

**27. Head of Discipline**

To **note and approve** the nomination of Professor Lewis Winning as Head of Restorative Dentistry and Periodontology, from 1 October 2024 to 30 June 2027

**28. School Director**

To **note and approve** the nomination of Professor Seamus Donnelly as Director of Innovation, School of Medicine, from 1 September 2024 to the end of Trinity Term 2026

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

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

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<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.