



University Council Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 20 November 2024 | 11.15 – 13.00

Apologies

Declaration by New Member(s)

Statements of Interest

Section A.1 Policy Matters

		Indicative Timing
1.	Minutes To <u>approve</u> the minutes of the meeting of 16 October 2024	[11.15-11.20] (encl)
2.	Matters Arising from the Minutes To <u>raise</u> any matters arising	[11.20-11.25]
3.	Nomenclature of Science Degrees To <u>consider and approve</u> the memorandum from the Registrar dated 12 November 2024	[11.25-11.40] (encl)
4.	Learning Innovation and Research Hub <ul style="list-style-type: none">• Circulated for Council members only To <u>consider and approve</u> the memorandum from Academic Secretary dated 13 November 2024	[11.40-11.55] (encl)
5.	Statement on Artificial Intelligence and Generative AI To <u>consider and approve</u> the memorandum from the Senior Lecturer and Dean Undergraduate Studies dated 12 November 2024	[11.55-12.15] (encl)
6.	Vice-Provost/Chief Academic Officer's Report To <u>receive</u> a report from the Vice-Provost/Chief Academic Officer	[12.15-12.25]
7.	Provost's Report To <u>receive</u> a report from the Provost	[12.25-12.35]
8.	Any Other Urgent Business	

Section A.2ⁱ

Policy Matters which have already been considered by Committees

[12.35-12.40]

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| 9. | Postgraduate Course Proposal to Revise the Master in Business Administration Programme
To <u>note and approve</u> the memorandum from the Dean of Graduate Studies dated xx November 2024 | (to follow) |
| 10. | Proposed Changes to TR081 BESS Entry Requirements
To <u>note and approve</u> the memorandum from the Senior Lecturer and Dean of Undergraduate Studies dated 8 November 2024 | (encl) |
| 11. | Proposed Changes to TR080 Global Business Entry Requirements
To <u>note and approve</u> the memorandum from the Senior Lecturer and Dean of Undergraduate Studies dated 8 November 2024 | (encl) |
| 12. | Revised Fitness to Practise Policy
To <u>note and approve</u> the memorandum from the Secretary to the College/Director of Governance and the Project Manager, Secretary's Office, dated xx November 2024 | (to follow) |
| 13. | Revised Policy Template
To <u>note and approve</u> the memorandum from the Secretary to the College/Director of Governance dated 13 November 2024 | (encl) |
| 14. | Revised Recognition of Prior Learning Policy
To <u>note and approve</u> the memorandum from the Senior Lecturer and Dean of Undergraduate Studies, and the Dean of Graduate Studies dated 7 November 2024 | (encl) |
| 15. | Revised Student Mental Health Policy
To <u>note and approve</u> the memorandum from the Dean of Students and the Postgraduate Student Support Officer dated 15 October 2024 | (encl) |
| 16. | Royal Irish Academy of Music - Institutional Review Report
To <u>note and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer dated 11 November 2024 | (encl) |
| 17. | Thematic Review of Student Mental Health Services – Progress Report
To <u>note and approve</u> the memorandum from the Director of Student Services dated 11 November 2024 | (encl) |

ⁱSection A2 items have been fully considered by the relevant Committee. Council members are asked to inform the Secretary to the College if they wish discussion on any of the items in Section A2 by 5pm on the Monday before the meeting. If not, the Chairperson will propose that they be noted and, where appropriate, that the action proposed or reported be approved as presented.

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| 18. | International Accreditation of Counselling Services – Accreditation Report
To <u>note</u> the memorandum from the Director of Student Services dated 11 November 2024 | (encl) |
| 19. | Trinity Careers and Development Service – Progress Report
To <u>note and approve</u> the memorandum from the Academic Secretary dated 11 November 2024 | (encl) |
| 20. | Academic Affairs – Progress Report
To <u>note and approve</u> the memorandum from the Academic Secretary dated 11 November 2024 | (encl) |
| 21. | Marino Institute of Education Attendance Policy and Procedure
To <u>note and approve</u> the memorandum from the Academic Secretary dated 11 November 2024 | (encl) |

Section B - Reports from Committees

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| 22. | Global Engagement Committee
To <u>note and approve</u> the draft minutes of the meeting of 6 November 2024 | (encl) |
| 23. | Graduate Studies Committee
To <u>note and approve</u> the following:
(i) Draft minutes of the meeting of 17 October 2024
(ii) Draft minutes of the meeting of 14 November 2024 | (encl)
(to follow) |
| 24. | Quality committee
To <u>note and approve</u> the draft minutes of the meeting of 7 November 2024 | (encl) |
| 25. | Research Committee
To <u>note and approve</u> the following:
(i) Minutes of the meeting of 10 September 2024
(ii) Minutes of the meeting of 8 October 2024 | (encl)
(encl) |
| 26. | Undergraduate Studies Committee
To <u>note and approve</u> the draft minutes of the meeting of 5 November 2024 | (encl) |

Section Cⁱⁱ - Matters for Noting and Approval

27. Council Membership**(i) Representative of the Research Staff**

To **note** that Dr Néill O'Dwyer has been elected and will serve as a member for a two-year term, 2024/25 and 2025/26

(ii) Postgraduate Students

To **note and approve** that the following have been nominated to Council to represent postgraduate students for 2024/25

Mr Seathrún (Jeffery) Sardina (Faculty of Science, Technology, Engineering and Mathematics)

Mr Robert Riley Dargan (Faculty of Arts, Humanities and Social Sciences)

28. Membership of Committees of Council

(encl)

To **note and approve** the memorandum from the Registrar dated 12 November 2024

29. Higher Degrees—Reports of Examiners

(encl)

To **note and approve** the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 20 November 2024

30. Head of School

To **note** that Board has approved the nomination of Professor Damien Brennan as Head of the School of Nursing and Midwifery from 7 November 2024 to the end of Trinity Term 2029

31. Head of Discipline

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

- (i) Professor Dennis Barry as Head of Discipline of Anatomy, School of Medicine, from 1 August 2024 to the 30 June 2027
- (ii) Professor Johannes Wagener as Head of Discipline of Clinical Microbiology, School of Medicine, as the incoming Joseph W. Bigger Professor of Clinical Microbiology (2003), from 4 November 2024 for a three-year term to 3 November 2027, renewable for a further three years

32. School Director

To **note and approve** the nomination of Professor Roisin A. Costello as acting Director of Global Engagement, School of Law, from 2 January 2025 to 31 August 2025

Section Dⁱⁱ – Personnel Matters

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

ⁱⁱ 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.