



University Council Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 5 February 2025 | 11.15 – 13.00

Apologies

Declaration by New Member(s)

Statements of Interest

Section A.1 Policy Matters

	Indicative Timing
1. Minutes	[11.15-11.20]
To approve the following:	
(i) Amended minutes of the meeting of 16 October 2024	(encl)
(ii) Draft minutes of the meeting of 20 November 2024	(encl)
2. Matters Arising from the Minutes	[11.20-11.25]
To raise any matters arising	
3. Dean of Graduate Studies Annual Report 2023/24	[11.25-11.45]
To consider and approve the report from the Dean of Graduate Studies dated 27 January 2025	(encl)
4. Academic Year Structure	[11.45-12.05]
To consider and approve the memorandum from the Senior Lecturer and Dean of Undergraduate Studies, and the Dean of Graduate Studies dated 27 January 2025	(encl)
5. Student Conduct and Capacity	[12.05-12.25]
(i) Proposed Changes to the 2010 Consolidated Statutes - Chapter on Student Conduct and Capacity and Schedules 1 – 5 (on <i>Committee on Student Conduct and Capacity, Discipline, Mental Health, Fitness to Study, and Fitness to Practise</i>)	(encl)
(ii) Code of Practice for Student Disciplinary Investigations	(encl)
To consider and approve the memorandum from the Registrar dated 28 January 2025	
6. Vice-Provost/Chief Academic Officer's Report	[12.25-12.35]
To receive a report from the Vice-Provost/Chief Academic Officer	
7. Provost's Report	[12.35-12.45]
To receive a report from the Provost	

8. Any Other Urgent Business

Section A.2ⁱ

Policy Matters which have already been considered by Committees [12.45-12.50]

9. **Annual Quality Report 2023/24 to QQI** (to follow)
To note and approve the memorandum from the Academic Secretary dated xx January 2025
10. **Quality: Assurance, Compliance and Governance** (to follow)
To note and approve the memorandum from the Vice-Provost/Chief Academic Officer and the Secretary to the College/Director of Governance dated xx January 2025
11. **Postgraduate Course Proposal for new M.Sc. in Accounting and Analytics** (encl)
To note and approve the memorandum from the Dean of Graduate Studies dated 28 January 2025
12. **Revised Remote Supervision of Postgraduate (Doctoral) Students Policy** (encl)
To note and approve the documentation from the Dean of Graduate Studies dated 27 January 2025
13. **Change to English Language Requirements for the Bachelor in Social Studies** (encl)
To note and approve the memorandum from the Senior Lecturer and Dean of Graduate Studies dated 24 January 2025

Section B - Reports from Committees

14. **Global Engagement Committee** (encl)
To note and approve the draft minutes of the meeting of 11 December 2024
15. **Graduate Studies Committee**
To note and approve the following:
- (i) Minutes of the meeting of 12 December 2024 (encl)
 - (ii) Draft minutes of the meeting of 23 January 2025 (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.

16. Research Committee

To **note and approve** the following:

- (i) Minutes of the meeting of 5 November 2024 (encl)
- (ii) Minutes of the meeting of 3 December 2024 (encl)

17. Undergraduate Studies Committee

To **note and approve** the following

- (i) Minutes of the meeting of 10 December 2024 (encl)
- (ii) Draft minutes of the meeting of 21 January 2025 (encl)

Section Cⁱⁱ - Matters for Noting and Approval**18. Council Business Approved by the Written Procedure**

To **note** that the following enclosed items were approved by Council on 17 December 2024:

- (i) CHARM-EU Revised Postgraduate Course Proposal – Master in Global Challenges for Sustainability (encl)
- (ii) Postgraduate Course Proposal – M.Phil. in Theology and Social Justice (encl)
- (iii) Nomination for Head of Discipline of Geology, School of Natural Sciences (encl)
- (iv) Senior Academic Promotion Committee Recommendations for the Award of Adjunct Titles (encl)

19. Higher Degrees—Reports of Examiners

(to follow)

To **note and approve** the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 5 February 2025

20. Head of Discipline

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

- (i) Professor (James) Paul Spiers as Interim Head of Discipline of Pharmacology and Therapeutics, School of Medicine, from 1 January 2025 for a period of no longer than one year
- (ii) Professor Anil Kokaram as Interim Head of Discipline of Electronic and Electrical Engineering, School of Engineering, from 13 December 2024 to 12 June 2025

21. School Director

To **note and approve** the nomination of Professor Nicola Carr as Director of Research, School of Social Work and Social Policy, from 2 January 2025 to 3 June 2026

22. Titles of Personal Chairs

(encl)

To **note and approve** the memorandum from the Vice-Provost/Chief Academic Officer dated 28 January 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.