



University Council Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 16 April 2025 | 11.15 – 13.00

Apologies

Declaration by New Member(s)

Statements of Interest

Section A.1 Policy Matters

Indicative Timing

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Timing |
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| 1. | Minutes
To <u>approve</u> the minutes of the meeting of 12 March 2025 | [11.15-11.20]
(encl) |
| 2. | Matters Arising from the Minutes
To <u>raise</u> any matters arising | [11.20-11.25] |
| 3. | Strategic Plan 2025-2030 Update <ul style="list-style-type: none">• Circulated for Council members only To <u>receive</u> an update from the Provost dated xx April 2025 | [11.25-11.55]
(to follow) |
| 4. | Trends in HEAR (Higher Education Access Route) and DARE (Disability Access Route) Schemes
To <u>note and discuss</u> the document from the Vice-Provost/Chief Academic Officer dated 8 April 2025 | [11.55-12.15]
(encl) |
| 5. | Embedding Education for Sustainable Development (ESD) in New Undergraduate Course Proposals
To <u>consider and approve</u> the memorandum from the Senior Lecturer and Dean of Undergraduate Studies dated 31 March 2025 | [12.15-12.30]
(encl) |
| 6. | Academic Year Structure: Update to Trinity Week 2026/27
To <u>consider and approve</u> the memorandum from the Senior Lecturer and Dean of Undergraduate Studies dated 2 April 2025 | [12.30-12.35]
(encl) |
| 7. | Vice-Provost/Chief Academic Officer's Report
To <u>receive</u> a report from the Vice-Provost/Chief Academic Officer | [12.35-12.45] |
| 8. | Provost's Report
To <u>receive</u> a report from the Provost | [12.45-12.55] |

9. Any Other Urgent Business**Section A.2ⁱ****Policy Matters which have already been considered by Committees**

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| 10. | Course Proposal for Postgraduate Diploma in French for Teachers
To <u>note and approve</u> the memorandum from the Dean of Graduate Studies dated 8 April 2025 | (encl) |
| 11. | Policy on Late Submission of Assessments (Extensions Policy)
To <u>note and approve</u> the memorandum from the Senior Lecturer and Dean of Undergraduate Studies, and Dean of Graduate Studies, dated 8 April 2025 | (encl) |
| 12. | Revised Return of Coursework Policy
To <u>note and approve</u> the documents from the Senior Lecturer and Dean of Undergraduate Studies, and the Dean of Graduate Studies, dated 8 April 2025 | (encl) |
| 13. | Extension of Articulation Agreement with Universiti Brunei Darussalam
To <u>note and approve</u> the memorandum from the Senior Lecturer and Dean of Undergraduate Studies, dated 2 April 2025 | (encl) |
| 14. | Proposed Changes to Physical Sciences (TR063) Entry Requirements
To <u>note and approve</u> the memorandum from the Senior Lecturer and Dean of Undergraduate Studies, dated 2 April 2025 | (encl) |
| 15. | Revised Recognition of Foreign Qualifications Policy
To <u>note and approve</u> the documentation from the Head of Admissions, Academic Registry, dated 4 April 2025 | (encl) |
| 16. | Revised Admission and Transfer Policy
To <u>note and approve</u> the documentation from the Head of Admissions, Academic Registry, dated 4 April 2025 | (encl) |
| 17. | Revised Criteria for Language Waivers
To <u>note and approve</u> the documentation from the Head of Admissions, Academic Registry, dated 7 April 2025 | (encl) |
| 18. | School of Psychology Implementation Plan
To <u>note and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer, dated 7 April 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.

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| 19. | Trinity Business School Quality Review Report | (encl) |
| | To <u>note and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer, dated 7 April 2025 | |
| 20. | Quality Office Progress Report | (encl) |
| | To <u>note and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer, dated 7 April 2025 | |
| 21. | Royal Irish Academy of Music Institutional Review Implementation Plan | (encl) |
| | To <u>note and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer, dated 7 April 2025 | |

Section B - Reports from Committees

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| 22. | Graduate Studies Committee | (encl) |
| | To <u>note and approve</u> the draft minutes of the meeting of 3 April 2025 | |
| 23. | Quality Committee | |
| | To <u>note and approve</u> the following: | |
| | (i) Minutes of the meeting of 30 January 2025 | (encl) |
| | (ii) Draft minutes of the meeting of 6 March 2025 | (encl) |
| 24. | Research Committee | |
| | To <u>note and approve</u> the following | |
| | (i) Minutes of the meeting of 18 February 2025 | (encl) |
| | (ii) Minutes of the meeting of 18 March 2025 | (encl) |
| 25. | Undergraduate Studies Committee | (encl) |
| | To <u>note and approve</u> the draft minutes of the meeting of 25 March 2025 | |

Section Cⁱⁱ - Matters for Noting and Approval

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| 26. | University Council Membership – Students' Union |
| | <p>(i) To <u>note and approve</u> that the following have been elected as members of the University Council for the academic year 2025/26</p> <p>Education Officer: Mr Buster Whaley</p> <p>Faculty of Arts, Humanities and Social Sciences: Ms Giulia Villa</p> <p>Faculty of Health Sciences: Ms Grace McNally</p> <p>Faculty of Science, Technology, Engineering and Mathematics: Ms Eve Martin</p> <p>(ii) To <u>note and approve</u> that those listed in (i), if they are not current members, may attend to observe the Council meeting of 14 May 2025</p> |

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| 27. | Working Group on Provost Appointment Process – Information and Consultation
To <u>note</u> the memorandum from the Registrar dated 8 April 2025 | (encl) |
| 28. | Higher Degrees—Reports of Examiners
To <u>note and approve</u> the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 16 April 2025 | (encl) |
| 29. | Head of School
To <u>note</u> that Board has approved the nomination of Professor Bernice Murphy as the Head of the School of English from 2 June 2025 to the end of Trinity Term 2028 | |
| 30. | Head of Discipline
To <u>note and approve</u> the nomination of Professor John Divers as Head of Discipline of Philosophy, School of Social Sciences and Philosophy, for a second term from 1 June 2025 to 31 May 2028 | |
| 31. | School Director
To <u>note and approve</u> the nomination of Professor Neasa Ní Chiaráin as Director of Global Engagement, School of Linguistic, Speech and Communication Sciences, for a second term from 1 June 2025 to 31 May 2027 | |
| 32. | Board and Council Meeting Dates 2025/26
To <u>note and approve</u> the memorandum from Secretary to the College/Director of Governance and the Governance Manager dated 9 April 2025 | (encl) |

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.