



Meeting of  
**Graduate Studies Committee**  
on Thursday 9 November 2023 from 10am to 1pm (break @11.30am)  
in person in Boardroom Trinity Business School

**AGENDA A for Discussion and Decision**

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|----|--|------|
| 01 | Minutes of 12 October 2023   | Encl |
| 02 | Matters arising  |      |
| 03 | Course proposal: Postgraduate Certificate in Leading and Implementing Sustainable Finance - Prof. Louise Gorman and Mr Michael John Flynn on Zoom (TBS) to present   | Encl |
| 04 | HCI 3 Course proposal: M.Phil. in Digital Arts and Intermedia Practices - Prof. Sven Anderson and Prof. Ruth Barton (School of Creative Arts) to present   | Encl |
| 05 | HCI 1 Course proposal: Postgraduate Diploma in Applied Economics and Big Data - Prof. Davide Romelli (School of Social Sciences and Philosophy) to present   | Encl |
| 06 | PGR Horizon 1: Recommendations from WP#6 – Memorandum on integration of adjunct staff into university community – Prof. Mary Hughes (Lead, Work Package #6: Staff experience) to present                               | Encl |
| 07 | PGR Horizon 1: Recommendations from WP#6 – Memorandum on management of conflict resolution in supervisor-research student relationship - Prof. Mary Hughes (Lead, Work Package #6: Staff experience) to present        | Encl |
| 08 | PGR monthly update (November) – Ms Leona Coady, PG Renewal Programme Director to present   | Encl |
| 09 | Revision of the Programme Handbook Policy review - Dr Elizabeth Donnellan, Education Policy Developer (Academic Affairs, TT&L)   | Encl |
| 10 | Any Other Business<br>(i) Thesis in 3 – Dean of Graduate Studies to update<br>(ii) Trinity Postgraduate Travel Reimbursement Fund - Dr Cormac Doran, Assistant Academic Secretary (Graduate Education, TT&L) to update |      |

**AGENDA B for Noting and Decision**

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|----|---|------|
| 11 | Programme and Curriculum Design and Approval Policy - further minor revisions – Memorandum from the Dean of Graduate Studies  | Encl |
| 12 | Amendments to Careers, Employability and Work-based Learning modules (10/5 ECTS) for PhD students – Memorandum from Sorcha Mulcahy, Acting Director (Trinity Careers Service) | Encl |
| 13 | GSC Sub-committee on Micro-credentials - Draft Minutes of 23 October 2023 and Memorandum from Lizzie Whitcher, Secretary to GSC sub-committee on Micro-credentials            | Encl |

**AGENDA C for Noting**

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|----|--|----------------------|
| 14 | PGR: Completion of Delivery Closing Reports from Work Package #5 (Student Experience)<br>a) PGR Skills for Success<br>b) Language Support: Welcome Guide<br>c) Plagiarism: Information in Handbooks  | Encl<br>Encl<br>Encl |
| 15 | LERU October 2023 meeting - Dean of Graduate Studies to update   |                      |
| 16 | Academic Integrity review - Dean of Graduate Studies to update   |                      |
| 17 | Student Mental Health is all of our business: who is most at-risk and what can staff do to help? – Presentation by Trish Murphy, Director of Student Counselling Services, & Chuck Rashleigh, SCS Outreach & Outcomes Coordinator (Student Counselling Services) | Encl                 |

3 November 2023

Ewa Sadowska (GSC Secretary)

Academic Affairs, Trinity Teaching and Learning

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# Trinity College Dublin

Coláiste na Tríonóide, Baile Átha Cliath

The University of Dublin

cc. Prof. Martine Smith

Prof. Stephen Connon

Prof. Noel Ó Murchadha

Prof. Martine Cuypers

Prof. Stefan Sint

Prof. Cathal Cadogan

Prof. Tara Mitchell

Ms Siobhan Dunne

Dr Cormac Doran

GSU President (Vacant)

PG renewal items: Ewa Adach; Dr Rionnagh Sheridan

Prof. Sinéad Ryan

Prof. Ivana Dusparic

Prof. Sarah McCormack

Prof. Jennifer Edmond

Prof. Catherine Darker

Prof. Graham Cross

Prof. Erna O'Connor

Ms Patricia Callaghan

Mr Martin McAndrew

GSU Vice President (Vacant)

Prof. Rachel Mc Loughlin

Prof. Paula Quigley

Prof. Aileen Douglas

Prof. David Prendergast

Prof. Micha Ruhl

Prof. Frédérique Vallieres

Prof. Jake Byrne

Ms Breda Walls

Ms Frances Leogue

Two graduate students temporary nominated as GSC members: vacant

Prof. Wladislaw Rivkin

Prof. Ioannis Polyzois

Prof. Russell McLaughlin

Prof. Kathleen McTiernan

Prof. Brian Keogh

Prof. Etain Tannam

Dr Geoffrey Bradley

Ms Leona Coady

- *Remaining GSC meetings in 2023/24:* 7 December 2023 (no course proposals), 25 January 2024, 22 February 2024, 21 March 2024 (no course proposals), 25 April 2024, 23 May 2024 (no course proposals)