



Meeting of
Graduate Studies Committee
on Thursday 7 December 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 9 November 2023 | Encl |
| 02 | Matters arising | |
| 03 | Revisions to the Research Supervision Award requirements - Prof. Jennifer Edmond to update | Encl |
| 04 | PGR monthly update (December) – Ms Leona Coady, PG Renewal Programme Director to present | Encl |
| 05 | Horizon 1: Guidelines for teaching and learning activities provided by PGR students - Memorandum and paper from Prof. Rachel McLoughlin (Work Package #2 Lead - PG Research) to present | Encl |
| 06 | Horizon 1: Proposal to recognise teaching and learning supports provided by PGR students - Memorandum and paper from Prof. Rachel McLoughlin (Work Package #2 Lead - PG Research) to present | Encl |
| 07 | Horizon 1: Guidelines for Terms of Reference for Thesis Committees – Memorandum and paper from Prof. Rachel McLoughlin (Work Package #2 Lead - PG Research) to present | Encl |
| 08 | Horizon 1: Ways of Working - Paper from Mr Mark Sheridan, Senior Project Manager and Ms Leona Coady, Programme Director (PG Renewal) | Encl |
| 09 | Horizon 2 Plan: proposed deliverables and timelines by Work Package and Team - Dean of Graduate Studies and Ms Leona Coady (PG Renewal Programme Director) to present | Encl |
| 10 | Horizon 2: Trinity Research Doctorate Award allocation to Sanctuary student: proposed application process, eligibility and evaluation criteria for 2024/25 – Memorandum from Dean of Graduate Studies (to present), Ms Leona Coady (PG Renewal Programme Director) to present and Ms Sinead Corcoran (Trinity Global Scholarships, Bursaries and Supports Manager) | Encl |
| 11 | Horizon 2: Recommendations from WP#1 – proposed exit award framework for all Masters programmes - Memorandum from Prof. Richard Reilly and Prof. Ashley Clements (Work Package #1 Co-Leads - PG Taught); Prof. Ashley Clements to present | Encl |
| 12 | PGR/PGT National Student Survey – Memorandum from Ms Roisin Smith (Quality Officer) and Prof. Richie Porter (Dean of Students) to attend | Encl |
| 13 | Any Other Business
(i) Academic Integrity: internally circulated student information and GDPR requirements
(ii) Reminder of deadlines for appeals processes
(iii) VLE update by Dean of Graduate Studies | |

AGENDA B for Noting and Decision

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| 14 | Preparing, publishing, and promoting a scientific paper (5 ECTS structured PhD module Cat 2) - Proposal from Prof. Aideen Long, Module Coordinator (School of Medicine) | Encl |
| 15 | MSc Nursing Child Health & Wellbeing Course title change – Request from Prof. Brian Keogh (School of Nursing and Midwifery DTLP) | Encl |
| 16 | PgCert./PgDip./MScChild Adolescent and Family Mental Health – Request for course suspension in 2023/24 from Brian Keogh (School of Nursing and Midwifery DTLP) | Encl |

AGENDA C for Noting

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| 17 | Horizon 1 PGR Completion of Delivery: Closing Report from WP#3 (Systems & Processes) on “PGR Progression” | Encl |
| 18 | Horizon 1 PGR Completion of Delivery: Closing Report from WP#3 (Systems & Processes) on “Off books recommendations” | Encl |
| 19 | Horizon 1 PGR Completion of Delivery: Closing Report from WP#3 (Systems & Processes) on “Impact drivers for Graduation Experience” | Encl |
| 20 | Horizon 1 PGR Completion of Delivery: Closing Report from WP#5 ((Student Experience) on “Presentation Skills” | Encl |



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- 21 Horizon 1 PGR Completion of Delivery: Closing Report from WP#5 ((Student Experience) on "Mapping College events" Encl
- 22 Horizon 1 PGR Completion of Delivery: Closing Report from WP#5 ((Student Experience) on "Academic Appeals" Encl
- 23 Horizon 1 PGR Completion of Delivery: Closing Report from WP#5 ((Student Experience) on "Irish Health Service Information in Welcome Guide" Encl
- 24 Horizon 1 PGR Completion of Delivery: Closing Report from WP#5 ((Student Experience) on "Review of supports for international PG students seeking accommodation" Encl

30 November 2023

Ewa Sadowska (GSC Secretary)

Academic Affairs, Trinity Teaching and Learning

cc. Prof. Martine Smith	Prof. Sinéad Ryan	Prof. Rachel Mc Loughlin	Prof. Wladislaw Rivkin
Prof. Stephen Connon	Prof. Ivana Dusparic	Prof. Paula Quigley	Prof. Ioannis Polyzois
Prof. Noel Ó Murchadha	Prof. Sarah McCormack	Prof. Aileen Douglas	Prof. Russell McLaughlin
Prof. Martine Cuypers	Prof. Jennifer Edmond	Prof. David Prendergast	Prof. Kathleen McTiernan
Prof. Stefan Sint	Prof. Catherine Darker	Prof. Micha Ruhl	Prof. Brian Keogh
Prof. Cathal Cadogan	Prof. Graham Cross	Prof. Frédérique Vallieres	Prof. Etain Tannam
Prof. Tara Mitchell	Prof. Erna O'Connor	Prof. Jake Byrne	Dr Geoffrey Bradley
Ms Siobhan Dunne	Ms Patricia Callaghan	Ms Breda Walls	Ms Leona Coady
Dr Cormac Doran	Mr Martin McAndrew	Ms Frances Leogue	
GSU President (Vacant)	GSU Vice President (Vacant)	PG Renewal items: Ms Ewa Adach; Dr Rionnagh Sheridan	
PG representatives: Mr Rory O'Sullivan; Ms Almudena Moreno Borrillo			

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