Trinity College Dublin
Coláiste na Tríonóide, Baile Átha Cliath
The University of Dublin

Meeting of Graduate Studies Committee
on Thursday 25 April 2024 from 10am to 1pm (break @11.30am)
in person in Boardroom Trinity Business School

AGENDA A for Discussion and Decision

01	Minutes of 21 March 2024	Encl
02	Matters arising	
03	New course proposal: Postgraduate Diploma in Irish for Teachers - Prof. Deirdre Nic Chárthaigh (School of Languages, Literatures & Cultural Studies) to present	Encl
04	Consultation on Strategic Plan 2025-2030 - Fedelma Mc Namara, Executive Director-ASD (Office of Chief Academic Officer) to present	Encl
05	Dean of Graduate Studies' Annual Report for 2022/23 - Dean of Graduate Studies to present	Encl
06	Academic Integrity: Policy, Procedure, Curriculum Glossary, and Calendar Regulations - Memorandum from Dean of Graduate Studies, and Lizzie Whitcher, Education Policy Developer (Academic Affairs, TT&L) to attend	Encl
07	Discussion on "Industrial" PhD proposal - Memorandum from Prof. Sarah McCormack (School of Engineering DTLP)	Encl
08	Calendar III changes for 2024/25: revised Appeals entry – Memorandum from Dean of Dean of Graduate Studies and Martin McAndrew Postgraduate Student Support Officer (Senior Tutor's Office)	Encl
09	PG Renewal monthly update (April) – Ms Leona Coady, PG Renewal Programme Director, to present	Encl
10	HORIZON 2: Structured PhD and Doctoral Programmes (Development of students' multi-dimensional skillsets): Proposal for a standardized template for professional development planning (PDP) for Postgraduate Research Students – Memorandum from Prof. Rachel McLoughlin (Lead, Work Package#2 Research) to present	Encl
11	Any Other Business	
	(i) Resources in TBS: Process document for preparation of External Examiner's visit - Prof. Wladislaw Rivkin (TBS DTLP) to present	Encl
	(ii) Annual Reviews/Confirmation and Progression – Dean of Graduate Studies to update	
	(iii) GSC meeting dates in 2024/25	Encl

AGENDA B for Noting and Decision

12	GSC Sub-committee on Micro-credentials – Draft Minutes of 16 April 2024 and Memorandum from Prof. Owen Conlan, Chair of GSC Sub-committee on Micro-credentials	Encl
13	Request from School of Dental Science for suspension of DChDent (Paediatric Dentistry) in 2024/25 for new admissions	Encl
14	Proposed Calendar III changes for 2024/25 from Dean of Graduate Studies	
	i) New entry: Eligibility to supervise research components of taught Masters programmes	Encl
	ii) New entry: Exit awards for PG Taught Programmes	Encl
	iii) Revised general regulations for taught graduate programmes	Encl
15	HORIZON 2: Structured PhD & Doctoral Programmes (Supervision) – Conflict Management and Resolution Flowchart – Memorandum from Prof. Mary Hughes (Lead, WP#6 Staff Experience)	Encl

AGENDA C for Noting

16	HORIZON 2: WP#1 (PT Taught): PGT Research Supervision Framework Closing Report	Encl

22 April 2024
Ewa Sadowska (GSC Secretary)
Academic Affairs, Trinity Teaching and Learning

cc. Prof. Martine Smith	Prof. Sinéad Ryan	Prof. Rachel McLoughlin	Prof. Wladislaw Rivkin
Prof. Stephen Connon	Prof. Ivana Dusparic	Prof. Jennifer O'Meara	Prof. Ioannis Polyzois
Prof. Noel Ó Murchadha	Prof. Sarah McCormack	Prof. Jane Suzanne Carroll	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. Lorraine Swords	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; Ms Aoife Kelly	

PG representatives: Mr Rory O'Sullivan; Ms Almudena Moreno Borrallo

•*Remaining GSC meeting in 2023/24:* 23 May 2024 (no course proposals)

•*GSC meetings in 2024/25:* 19 September 2024, 17 October 2024, 14 November 2024, 12 December 2024,
Venue: Boardroom in TBS 23 January 2025, 27 February 2025, 3 April 2025, 1 May 2025 (no course proposals)