



**Meeting of Graduate Studies Committee**

on Thursday 23 May 2024 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 25 April 2024  | Encl |
| 02 | Matters arising   |      |
| 03 | Institutional Statement on Artificial Intelligence and Generative AI in Teaching, Learning, Assessment and Research - Dr Pauline Rooney, Head of Academic Practice (Centre for Academic Practice, TT&L)   | Encl |
| 04 | CHARM EU - Prof. Annemarie Bennett, Academic Director (CHARM-EU Masters) to present and Prof. Jake Byrne incoming Trinity CHARM EU Project Director to attend   | Encl |
| 05 | Revised "Fitness to Study" policy – Prof. Richard Porter, Dean of Students to present   | Encl |
| 06 | Discussion on "Industrial" PhD proposal - Memorandum from Prof. Sarah McCormack (School of Engineering DTLP)  | Encl |
| 07 | Horizon 2: PG Renewal monthly update (May) – Ms Leona Coady (PG Renewal Programme Director) to present  | Encl |
| 08 | Horizon 2: Organisational Structures for PGR students - Discussion paper: Exploring reorganisation for postgraduate education in Trinity – Dean of Graduate Studies to present  | Encl |
| 09 | Horizon 2: Conflict Management & Resolution in Research Supervision Relationship - Define, Measure and Analyse Stage Gate Dashboard - Seeking approval to proceed to design a Framework for Conflict Management – Ms Ewa Adach (PG Renewal Programme Analyst and Coordinator) to present                | Encl |
| 10 | Horizon 2: Proposed design for a Triple I Framework (Conceptual Design Stage Gate Dashboard with supporting proposal) - Seeking approval to engage with students and external stakeholders on design concept - Prof. Brian Broderick (Work Package#4 Member: Triple I) to present                       | Encl |
| 11 | Horizon 2: Student Lifecycle: Proposed design for new English Language Entry Requirements Framework Design Stage Gate Dashboard (with supporting proposal) - Seeking approval to proceed to Development Phase – Prof. Ashley Clements (Co-Lead, Work Package#1 PT Taught) to present                    | Encl |
| 12 | Horizon 2: Supervision: (i) Interim Review of PGR Student – Supervisor Agreement and Recommendations for approval; (ii) Proposed Guidelines for Teaching and Learning Supports Provided by PGR Students for approval - Prof. Rachel McLoughlin (Lead, Work Package#2 Research) to present               | Encl |
| 13 | Horizon 2: Student Lifecycle: Stage Gate Approval - Research Progression: Define and Measure & Analyse Phases Dashboard - Seeking approval to proceed to Design Phase - Ms Helen O'Hara (Lead, Work Package#3) to present and Mr Mark Sheridan (Senior Project Manager, PG Renewal Programme) to attend | Encl |
| 14 | GSC Survey 2023/24 - Dean of Graduate Studies to present  | Encl |
| 15 | Any Other Business  |      |

**AGENDA B for Noting and Decision**

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| 16 | Calendar III changes for 2024/25: revised Appeals entry – Memorandum from Dean of Graduate Studies and Martin McAndrew Postgraduate Student Support Officer (Senior Tutor's Office)           | Encl |
| 17 | Combined Calendar III changes for 2024/25   | Encl |
| 18 | Revised Academic Integrity: Policy, Procedure and Curriculum Glossary - Memorandum from Dean of Graduate Studies, and Ms Lizzie Whitcher, Education Policy Developer (Academic Affairs, TT&L) | Encl |
| 19 | Request for cessation from 2024/25 of the M.Ed. Strand in Positive Behaviour Management from School of Education  | Encl |
| 20 | Request for suspension in 2024/25 of PGCert (21 <sup>st</sup> Century Teaching and Learning) from School of Education   | Encl |



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|----|---|------|
| 21 | Request from School of Nursing and Midwifery for cessation from 2024/25 of Gerontological Nursing strand within MSc in Nursing: Specialist Nursing (DPTNM-SNUR-1SNU) and reopening MSc in Gerontological Nursing (DPTNMG TNU-1P09) from 2024/25 | Encl |
| 22 | Request for suspension in 2024/25 of Micro-credential (NU9MC2) Safeguarding Adults at Risk of Abuse from School of Nursing and Midwifery  | Encl |
| 23 | Request for suspension in 2024/25 of Master in Education Studies (Leadership in Christian Education) - Memorandum from Dr Seán Delaney, MIE Registrar   | Encl |
| 24 | Request for approval of new Programme Outcomes from 2024/25 for Undergraduate and Postgraduate programme: Pharmacy (Integrated) (BScPharm and MPharm) from School of Pharmacy and Pharmaceutical Sciences                                       | Encl |
| 25 | Changes to Calendar III Section for validated PGT courses in 2024/25 from MIE and RIAM Memorandum from Prof. Neville Cox (Registrar)  | Encl |
| 26 | Request for suspension in 2024/25 of Postgraduate Certificate in Innovation and Entrepreneurship (PCIA-IENT-1P) from Tangent  | Encl |

### AGENDA C for Noting

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| 27 | Horizon 2: Interim Review of Board-approved proposals for financing of PGR Students (TRDA & Fee Differential Write-down) - Memorandum from Dean of Graduate Studies and PR Programme Director to Finance Committee | Encl |
| 28 | Report from Academic Integrity Steering Group - Dean of Graduate Studies to update   |      |
| 29 | Results of Trinity Graduate Outcomes Survey: Report on Class of 2022 and Summary of Trinity Careers Service Activity in 2022/23  | Encl |
| 30 | Draft Minutes of Royal Irish Academy of Music Associated College Degrees Committee (RIAM ACDC) of 1 <sup>st</sup> May 2024   | Encl |
| 31 | Draft Minutes of Marino Institute of Education Associated College Degrees Committee (MIE) ACDC of 2 <sup>nd</sup> May 2024   | Encl |
| 32 | Minutes of Lir Academy Joint Academic Committee of 29 <sup>th</sup> January 2024   | Encl |
| 33 | Draft Minutes of Lir Academy Joint Academic Committee of 13 <sup>th</sup> May 2024   | Encl |
| 34 | Submission from PG Representatives on GSC  | Encl |

23 May 2024

Ewa Sadowska (GSC Secretary)

Academic Affairs, Trinity Teaching and Learning

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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			

•GSC meetings in 2024/25:

Venue: Boardroom in TBS

19 September 2024, 17 October 2024, 14 November 2024, 12 December 2024,

23 January 2025, 27 February 2025, 3 April 2025, 1 May 2025 (no course proposals)