## **GRADUATE RESEARCH STUDIES BOARD**

#### **MINUTES**

Thursday, 1 December 2022 10:00 am – 12:00 pm

#### A204, Glasnevin Campus

**Present:** Ms Lisa Buckley, Ms Isabelle Caulfield, Ms Karen Keating, Dr Pascal Landais, Prof.

Christine Loscher, Dr David Mc Carthy (Secretary), Mr Muhammed Mubashar Saeed, Prof. Sharon O'Brien, Prof. Joseph Stokes (Chairperson) and Dr Lisa Van der Werff.

**Apologies:** Prof. Edel Conway, Dr Maura Coulter, Dr Gillian Lake, Dr Tim McCormac, Ms Siúin

McManus, Dr Niamh O'Sullivan and Dr Sally Smith.

#### **SECTION A: MINUTES AND RELATED ISSUES**

## 1. Adoption of the agenda

The agenda was adopted.

# 2. Minutes of the meeting of 20 October 2022

The minutes of the meeting of 20 October 2022 were approved.

# 3. Matters arising from the minutes

Matters arising from the meeting of 20 October 2022 were  $\underline{\textbf{noted}}$  as follows:

	Item no. from 20 October 2022	Item	Details of decision/actions	Status
3.1	3.1 (Original Ref. Item 5, 26 May 2022)	Change to PGR4 Form / Process - Appointment of internal and external examiners	The PGR4 Form will be updated to prompt the discussion between the candidate and his/her supervisor(s) regarding his/her preferred format of examination. A guidance document will also be developed, which will outline the standard practices for how viva voce examinations are conducted and provide candidates with the necessary information on the three permitted formats.	Ongoing  Chair and Registry to update PGR4 Form during the 2022/23 academic year in preparation for its implementation in September 2023, while the guidance document will be developed and provided to candidates during the 2022/23 academic year.
3.2	12.15	PGR3, School of Nursing, Psychotherapy and Community Health	Decision deferred. It was noted that (a) section B(ii) of the report should be amended to reflect that it is a joint report from both the internal examiner and principal supervisor and (b) clarification is required regarding the recommendation in Section D. The updated PGR3 may be considered by Chairs Action.	Ongoing  Awaiting submission of revised PGR3 Form.

1 December 2022 GRSB2022/A1 Decision deferred. It was noted that there is a potential conflict of interest Ongoing between one of the Supervisors and Awaiting nomination the External Examiner. An alternative PGR4, School of 3.3 13.3 of an alternative External Examiner nomination is Biotechnology required or an explanation for how a **External Examiner** conflict of interest will be avoided. and submission of revised PGR4 Form. The updated PGR4 must be considered by GRSB. Decision Deferred. It was noted that Complete there is an outstanding reciprocal 3.2 PGR4, School of (Original Ref. arrangement query regarding the Included on Agenda 3.4 Informatics and Item 7.20, 18 nomination of an External Examiner for meeting of GRSB Creative Arts, DkIT August 2022) from the Department of Music, on 1 December Maynooth University. 2022, Item 10.10 Decision Deferred. It was noted that an additional review of the Procedures for Complete procedures will take place, conducting a viva coordinated by the Chair and the voce online or Included on Agenda 3.5 11 updated procedures will be using for meeting of GRSB considered at the next meeting of videoconferencing on 1 December GRSB in advance of implementation in facilities 2022, Item 7 Semester 2 of the 2022/23 academic year. It was noted that all references to the Complete Independent Panel Member should be PGR3, School of removed from Section B(ii) and the Theology, Included on Agenda 12.18 3.6 candidate should sign the form once Philosophy and for meeting of GRSB these changes have been made. The on 1 December Music updated PGR3 must be considered by 2022, Item 9.16 GRSB. Decision Deferred. It was noted that Complete the External Examiner does not meet PGR4, School of 3.7 13.4 the requirements as per Academic Approved by Chairs Communications Regulation 10.2.9, "experience...in the Action on 21 November 2022. examination process of [research]

1 December 2022 GRSB2022/A1 students at the level of the award being sought". An alternative Please Note: The nomination is required and the Principal Supervisor updated PGR4 must be considered by confirmed that the GRSB. nominated External Examiner has jointly supervised a research candidate to completion and that he has examined research candidates. Decision Deferred. It was noted that there is a reciprocal arrangement Complete issue with the nominated External PGR4, School of Examiner. An alternative nomination Included on Agenda 3.8 13.8 Computing for meeting of GRSB is required as the rationale provided by the Head of School is insufficient. on 1 December The updated PGR4 must be 2022, Item 10.2 considered by GRSB. Decision Deferred. It was noted that the title of the award sought should be "MEng". It was further noted that the External Examiner does not meet Complete PGR4, School of the requirements as per Academic Mechanical and Regulation 10.2.9, "experience in Included on Agenda 3.9 13.18 Manufacturing supervising research students to for meeting of GRSB Engineering completion at the level of the award on 1 December being sought". An alternative 2022, Item 10.11 nomination is required and the updated PGR4 must be considered by GRSB. Decision Deferred. It was noted that Complete this is the second PGR13 submitted by PGR13, DCU 3.10 14.1 the candidate (GRSB2022/A3/9.2). **Business School** Included on Agenda Clarification is required regarding for meeting of GRSB what GRSB is being notified of,

<u>1 December 2022</u> GRSB2022/A				
			intention to reside abroad for 2022/23 academic year or intention to reside abroad for duration of studies. If the latter, arrangements for a supervisor at a local institution need to be specified and a schedule for attending DCU agreed with the candidate. Clarification is also required regarding, where appropriate, the fees paid by and the stipend paid to the candidate. The schedule of communication also needs to be revised for either the 2022/23 academic year or for the duration of studies as appropriate. The supervisors are advised to liaise with Professor Edel Conway regarding this request to reside abroad. The updated PGR13 must be considered by GRSB.	on 1 December 2022, Item 11.1
3.11	8	DkIT Annual Report to Graduate Research Studies Board	Decision Deferred. It was noted that a number of specific changes should be made to the report, which should be resubmitted to GRSB for noting at its next meeting.	Complete  Included on Agenda for meeting of GRSB on 1 December 2022, Item 5.
3.12	10.2	Good Practice in Relation to Research Students Involved in Teaching Support	Noted subject to a final review of the document by GRSB members.  Please Note: This item is included on the agenda due to the amount of feedback provided by GRSB members during the final review.	Complete Included on Agenda for meeting of GRSB on 1 December 2022, Item 6.

It was  $\underline{noted}$  that Item 3.11 and Item 3.12 were added to the Matters Arising during the meeting.

#### **SECTION B: POLICY AND STRATEGY ISSUES**

## 4. Graduate researcher development

There were no items for discussion.

### 5. DkIT Annual Report to Graduate Research Studies Board

<u>Decision Deferred</u> – It was <u>noted</u> that this item will be considered at the next meeting of GRSB on 19 January 2023.

## 6. Good Practice in relation to Research Students Involved in Teaching Support

## **Noted**

The Chair thanked members for the feedback provided since the last meeting of GRSB. This final version of the document will be hosted on the Graduate Studies Office website and the link will be provided to members so it can be circulated amongst relevant faculty management boards and staff.

The Chair informed members that, from a sectoral perspective, the earliest date for implementation is September 2023. It was <u>noted</u> that, while DCU will align with the sector regarding the full implementation of the good practices, the University should introduce these practices in January 2023.

## 7. Procedures for conducting a viva voce online or using videoconferencing facilities

**Approved** – Subject to reformatting of section numbers.

The Chair confirmed that the procedures do not constitute a divergence from current practices and that they will be implemented from 1 February 2023 onward. It was <u>noted</u> that requests for fully online *viva voce* examinations must be approved by GRSB rather than being authorised under Chairs Action and that the consequent extended timeline for obtaining approval needs to be considered by supervisors. The Chair thanked members for their continued engagement with this item and for their feedback on previous versions of the document.

8. GRSB Appeals Standing Committee – Report to Graduate Research Studies Board

#### **Approved**

The Chair <u>noted</u> that the three PhD candidates have been anonymised in the report due to the sensitive nature of the appeals and the information contained therein. The Chair thanked members of the GRSB Appeals Standing Committee for their careful deliberations of the three appeals.

#### **SECTION C: INDIVIDUAL STUDENT ISSUES**

- 9. Applications for transfer to the PhD Register or confirmation on the PhD Register (PGR3)
- 9.1 GRSB2022/A8/9.1, School of Applied language and Intercultural Studies Approved
- 9.2 GRSB2022/A8/9.2, School of Business and Humanities, DkIT Approved
- 9.3 GRSB2022/A8/9.3, School of Chemical Sciences **Approved**
- 9.4 GRSB2022/A8/9.4, School of Chemical Sciences
  Approved
- 9.5 GRSB2022/A8/9.5, School of Chemical Sciences **Approved**
- 9.6 GRSB2022/A8/9.6, School of Communications Approved
- 9.7 GRSB2022/A8/9.7, School of Communications

  <u>Approved</u> It was <u>noted</u> that there is almost a full calendar year between the date of the oral examination and the PGR3 being signed by the candidate and the Head of School.
- 9.8 GRSB2022/A8/9.8, School of Electronic Engineering **Approved**

December 2022	GRSB2022/A1

9.9	GRSB2022/A8/9.9, School of Electronic Engineering  Approved
9.10	GRSB2022/A8/9.10, School of Engineering, DkIT <u>Approved</u>
9.11	GRSB2022/A8/9.11, Fiontar & Scoil na Gaeilge <u>Approved</u>
9.12	GRSB2022/A8/9.12, School of Health and Human Performance <u>Approved</u>
9.13	GRSB2022/A8/9.13, School of Health and Science, DkIT <u>Approved</u>
9.14	GRSB2022/A8/9.14, School of Health and Science, DkIT <u>Approved</u>
9.15	GRSB2022/A8/9.15, School of Policy and Practice <u>Approved</u>
9.16	GRSB2022/A8/9.16, School of Theology, Philosophy and Music <u>Approved</u>
10.	Appointment of internal and external examiners (PGR4)
10.1	GRSB2022/A8/10.1, PhD, School of Chemical Sciences <u>Approved</u> - It was <u>noted</u> that an alternative Independent Chair was nominated and there is now an appropriate gender mix on the examination panel.
10.2	GRSB2022/A8/10.2, PhD, School of Computing

**Approved** 

10.3 GRSB2022/A8/10.3, MSc, School of Computing

<u>Decision Deferred</u> - It was <u>noted</u> that there is a potential conflict of interest between the External Examiner and the Supervisors and that the External Examiner does not meet the requirements as per Academic Regulation 10.2.9, "experience in supervising research students to completion at the level of the award being sought and in the examination process of students at the level of the award being sought". An alternative External Examiner nomination is required and the updated PGR4 may be considered by Chairs Action.

- 10.4 GRSB2022/A8/10.4, PhD, School of Electronic Engineering <u>Approved</u>
- 10.5 GRSB2022/A8/10.5, PhD, Fiontar & Scoil na Gaeilge Approved
- 10.6 GRSB2022/A8/10.6, PhD, Fiontar & Scoil na Gaeilge Approved
- 10.7 GRSB2022/A8/10.7, PhD, School of Health and Science, DkIT Noted Approved by Chairs Action on 21 October 2022.
- 10.8 GRSB2022/A8/10.8, PhD, School of Health and Science, DkIT <u>Approved</u>
- 10.9 GRSB2022/A8/10.9, PhD, School of Informatics and Creative Arts, DkIT Noted Approved by Chairs Action on 21 October 2022.
- 10.10 GRSB2022/A8/10.10, PhD, School of Informatics and Creative Arts, DkIT <u>Approved</u>
- 10.11 GRSB2022/A8/10.11, MEng, School of Mechanical and Manufacturing Engineering **Approved**

10.12 GRSB2022/A8/10.12, PhD, School of Policy and Practice

<u>Decision Deferred</u> – It was <u>noted</u> that this External Examiner has two previous appointments in the last four years. An alternative External Examiner is required because, as per Academic Regulation 10.2.1, "External Examiners for research students should not be appointed more than twice in a four-year period". The updated PGR4 Form may be considered by Chairs Action.

- 10.13 GRSB2022/A8/10.13, PhD, School of STEM Education, Innovation & Global Studies Approved
- 10.14 GRSB2022/A8/10.14, PhD, School of Theology, Philosophy and Music **Approved**
- 10.15 GRSB2022/A8/10.15, PhD, School of Science and Health, DkIT **Approved**
- 11. Notice of Intention to Reside/Carry out Research Abroad (PGR13)
- 11.1 GRSB2022/A8/11.1, DCU Business School

<u>Decision Deferred</u> - It was <u>noted</u> that the communication schedule needs to be revised to ensure communication between the candidate and supervisors occurs on a minimum monthly basis and that a face-to-face meeting between the candidate and supervisors is scheduled during Y2. Clarification on the following queries is also required: (i) the frequency of meetings with the local supervisor within the schedule as it is currently every 2 months, (ii) how training that meets the candidate's needs will be provided given that on-line delivery is not fully available, and (iii) what supports (training or otherwise) will be provided to the candidate by the host institution. Confirmation is also required if the student will engage with the external University in a research capacity other than supervision, how the on-site insurance will be accommodated and that the candidate will have no visa issues travelling to Ireland to meet the supervisors in-person. Electronic signatures provided on the PGR13 Form should be in acceptable format. The revised PGR13 may be considered by Chairs Action.

11.2 GRSB2022/A8/11.2, School of Electronic Engineering

<u>Decision Deferred</u> - It was <u>noted</u> that the communication schedule should be revised to provide the specific details for Year 3 and Year 4 of the programme, the period of time that the candidate wishes to reside abroad as per the PGR13 Form. The updated PGR13 Form may be considered by Chairs Action.

- 11.3 GRSB2022/A8/11.3, School of Health and Human Performance Approved
- 12. Request for Extension to Maximum Registration Period OR Re-admission to the Research Programme (PGR14)
- 12.1 GRSB2022/A8/12.1, MSc, School of Business and Humanities, DkIT Noted Approved by Chairs Action on 25 October 2022.
- 12.2 GRSB2022/A8/12.2, PhD, School of Business and Humanities, DkIT Noted Approved by Chairs Action on 25 October 2022.
- 12.3 GRSB2022/A8/12.3, PhD, School of Engineering, DkIT

  Noted Approved by Chairs Action on 25 October 2022.
- 12.4 GRSB2022/A8/12.4, PhD, School of Engineering, DkIT

  Noted Approved by Chairs Action on 25 October 2022.
- 12.5 GRSB2022/A8/12.5, PhD, School of Engineering, DkIT

  Noted Approved by Chairs Action on 25 October 2022.
- 12.6 GRSB2022/A8/12.6, PhD, School of Engineering, DkIT

  Noted Approved by Chairs Action on 25 October 2022.
- 12.7 GRSB2022/A8/12.7, MSc, School of Health and Science, DkIT Noted Approved by Chairs Action on 25 October 2022.
- 12.8 GRSB2022/A8/12.8, PhD, School of Health and Science, DkIT **Noted** Approved by Chairs Action on 25 October 2022.

12.9 GRSB2022/A8/12.9, PhD, School of Health and Science, DkIT **Noted** – Approved by Chairs Action on 25 October 2022.

- 12.10 GRSB2022/A8/12.10, PhD, School of Health and Science, DklT Noted Approved by Chairs Action on 25 October 2022.
- 12.11 GRSB2022/A8/12.11, PhD, School of Health and Science, DklT Noted Approved by Chairs Action on 25 October 2022.
- 12.12 GRSB2022/A8/12.12, PhD, School of Health and Science, DklT Noted Approved by Chairs Action on 25 October 2022.
- 12.13 GRSB2022/A8/12.13, PhD, School of Health and Science, DkIT Noted Approved by Chairs Action on 1 November 2022.
- 12.14 GRSB2022/A8/12.14, PhD, School of Health and Science, DkIT Noted Approved by Chairs Action on 1 November 2022.
- 12.15 GRSB2022/A8/12.15, PhD, School of Health and Science, DkIT Noted Approved by Chairs Action on 4 November 2022.
- 12.16 GRSB2022/A8/12.16, MA, School of Informatics and Creative Arts, DkIT **Noted** Approved by Chairs Action on 25 October 2022.
- 12.17 GRSB2022/A8/12.17, PhD, School of Informatics and Creative Arts, DkIT Noted Approved by Chairs Action on 25 October 2022.
- 12.18 GRSB2022/A8/12.18, PhD, School of Informatics and Creative Arts, DkIT Noted Approved by Chairs Action on 25 October 2022.
- 12.19 GRSB2022/A8/12.19, PhD, School of Informatics and Creative Arts, DkIT **Noted** Approved by Chairs Action on 25 October 2022.
- 12.20 GRSB2022/A8/12.20, MA, School of Informatics and Creative Arts, DkIT Noted Approved by Chairs Action on 25 October 2022.

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12.21 GRSB2022/A8/12.21, PhD, School of Informatics and Creative Arts, DkIT

Noted – Approved by Chairs Action on 25 October 2022.

- 12.22 GRSB2022/A8/12.22, PhD, School of Informatics and Creative Arts, DkIT Noted Approved by Chairs Action on 25 October 2022.
- 12.23 GRSB2022/A8/12.23, MA, School of Informatics and Creative Arts, DkIT Noted Approved by Chairs Action on 25 October 2022.
- 12.24 GRSB2022/A8/12.24, PhD, School of Informatics and Creative Arts, DkIT Noted Approved by Chairs Action on 25 October 2022.
- 12.25 GRSB2022/A8/12.25, MA, School of Informatics and Creative Arts, DkIT Noted Approved by Chairs Action on 25 October 2022.
- 12.26 GRSB2022/A8/12.26, PhD, School of Informatics and Creative Arts, DkIT Noted Approved by Chairs Action on 25 October 2022.
- 12.27 GRSB2022/A8/12.27, MA, School of Informatics and Creative Arts, DkIT Noted Approved by Chairs Action on 4 November 2022.
- 12.28 GRSB2022/A8/12.28, MPhil, School of Law and Government **Noted** Approved by Chairs Action on 24 October 2022.

### 13. Recognition of Prior Learning (RPL)

<u>Noted</u> - Approved by the Faculty Research Committee in the Faculty of Humanities and Social Sciences. The candidate is approved to register on Year 1 of the Master of Arts by Artefact programme.

1 December 2022 GRSB2022/A1 14. Any other business The Chair informed members that the Graduate Studies Office, working with Finance/Payroll, are currently administering the €500 payment that was promised to postgraduate researchers funded by Science Foundation Ireland (SFI) and the Irish Research Council (IRC) as part of Budget 2023. Date: \_\_\_\_\_ Date of next meeting Thursday, 19 January 2023 10.00 a.m. Online (via Zoom)