#### **GRADUATE STUDIES BOARD**

#### MINUTES

#### Thursday 14 May 2009

9.00-10.30 a.m. in Invent

Present:Professor Gary Murphy (Chair), Dr Françoise Blin,<br/>Dr Dermot Brabazon, Dr Pat Brereton, Dr Tony Cafolla,<br/>Ms Claudine Devereux, Ms Hannah Dyas, Dr Bernadette Flanagan,<br/>Dr Gabriel Flynn, Professor David Jacobson, Ms Tanya Keogh,<br/>Dr Christine Loscher, Ms Louise McDermott (Secretary),<br/>Ms Patricia Moore, Dr Declan Raftery, Dr Mary Shine Thompson

The Chair welcomed Ms Patricia Moore, incoming representative of research students, to her first meeting of the Graduate Studies Board, and welcomed Ms Claudine Devereux, Registry, back to membership of the Board following leave.

### **SECTION A: Minutes and related issues**

#### 1. Adoption of agenda

The agenda was adopted subject to the inclusion of two additional items (12 and 13).

### 2. Minutes of the meeting of 5 March 2009

Confirmed and signed by the Chair.

### 3. Matters arising from the minutes

**3.1** Follow-up actions from the last meeting were reported.

- **3.2** <u>Noted</u> that the meeting of the working group to revise *Academic Regulations for Postgraduate Degrees by Research and Thesis*, scheduled for 30 March 2009, had had to be postponed but that the Chair was preparing a revised draft of the regulations for consideration by the working group and the GSB (and then by Faculties). <u>Noted</u> that he intended to solicit the views the Research Advisory Panel in revising the draft. (Item 3.4)
- **3.3** <u>Noted</u> that students are currently being registered on all taught modules and that a consequence of this is that each Faculty will need to hold the equivalent of a PBERC (Programme Board Examination Review Committee), ideally as early in Summer 2009 as possible. <u>Noted</u> that, where students take modules in institutions other than the one they are registered with (in the context of the DRHEA (Dublin Region Higher Education Alliance)), institutions will supply one another with lists of relevant students and modules so that records can be maintained. (Item 3.5)
- **3.4** <u>Noted</u> that the submission for funding under PRTLI Cycle 5 had been made and that the follow-up interview of representatives of University management by representatives of the HEA was scheduled to take place on 20 May 2009. (Item 3.6)
- **3.5** <u>Noted</u> that discussions would take place with the Learning Innovation Unit and Information Systems and Services about support for online presentations by students undergoing examination in a remote location. (Item 5.7)
- **3.6** <u>Noted</u> that, in the case of two students requesting confirmation on the PhD register, the forms had now been signed by the School Research Convenor, and the Chair would contact the Convenor to agree the extent, if any, to which additional information was required before the requests could be finally approved. (Items 5.9 and 5.10)
- **3.7** <u>Noted</u> that, in the case of a student who had requested to revert from the PhD-track register to the Master's register, a satisfactory reason had been articulated. The request was therefore <u>approved</u>. (Item 8.1.1)
- **3.8** <u>Noted</u> that, in a case where a student had not been confirmed on the PhD register and had been requested to revert to the Master's register, there was a possibility that the student might wish to appeal the decision. <u>Noted</u> that (as noted also by the working group to revise *Academic Regulations for Postgraduate Degrees by Research and Thesis*) additional clarity in respect of students' rights to appeal at the various stages of progress through a research degree, as well as in respect of the associated procedures, was required. <u>Agreed</u> none the less that arrangements would be made for the student currently in question to appeal the decision if a firm

intention to do so was expressed by the student and that, in this event, the Chair would make these arrangements. (Item 8.1.2)

- **3.9** <u>Noted</u> that a student whose case had been the subject of discussion and decision at the meeting of 5 March 2009 was about to submit the Master's thesis for examination. (Item 8.4)
- **3.10** <u>Noted</u> that the Chair is shortly to discuss with the Director of Information Systems and Services the means that might be used to encourage online completion of forms and the legal issues relating to digital signatures. (Item 11.1)

### SECTION B: Individual student issues

### 4. Applications for transfer to the PhD register

- 4.1 Student ref. GSB/2009/A3/4.1, School of Biotechnology Approved.
- 4.2 Student ref. GSB/2009/A3/4.2, School of Biotechnology <u>Approved.</u>
- 4.3 Student ref. GSB/2009/A3/4.3, School of Biotechnology <u>Approved.</u>
- 4.4 Student ref. GSB/2009/A3/4.4, School of Computing <u>Approved.</u>

<u>Noted</u> that the Chair intended to raise with relevant supervisors cases in which students had submitted for transfer to the PhD register some considerable time following initial registration on the Master's register.

# 5. Applications for confirmation on the PhD register

5.1 Student ref. GSB/2009/A3/5.1, School of Chemical Sciences Approved.

# 6. Appointment of external examiners

 6.1 Dr Gisela Holfter, University of Limerick
Student ref. GSB/2009/A3/6.1, PhD, School of Applied Language and Intercultural Studies
<u>Approved.</u>

6.2	Dr Tom Dowling, National University of Ireland, Maynooth Student ref. GSB/2009/A3/6.2, PhD, School of Computing
	Approved.
6.3	Professor Leo Pepino, University of Massachusetts
	Student ref. GSB/2009/A3/6.3, PhD, School of Computing
	Approved.
6.4	Dr Miguel-Angel Sicilia, Universidad de Alcalá
0.4	Student ref. GSB/2009/A3/6.4, PhD, School of Computing
	Approved.
6.5	<u>Approved.</u> Professor Xiaoming Fu, Georg-August-Universität Göttingen
0.5	Student ref. GSB/2009/A3/6.5, PhD, School of Electronic Engineering
	6 6
	Approved.
6.6	Professor Hugues Bersini, Université Libre de Bruxelles
	Student ref. GSB/2009/A3/6.6, PhD, School of Electronic Engineering
	Approved.
6.7	Professor Dr-Ing Walter Stechele, Technische Universität Munich
	Student ref. GSB/2009/A3/6.7, MEng, School of Electronic Engineering
	Approved.
6.8	Mr Dermot Geraghty, Trinity College Dublin
	Student ref. GSB/2009/A3/6.8, MEng, School of Mechanical and
	Manufacturing Engineering
	Approved.
6.9	Professor Andrew Evans, Aberystwyth University
	Student ref. GSB/2009/A3/6.9, PhD, School of Physical Sciences
	Student ref. GSB/2009/A3/6.9, PhD, School of Physical Sciences Approved.
6.10	Approved.
6.10	<u>Approved.</u> Professor Brian Winston, University of Lincoln
6.10	<u>Approved.</u> Professor Brian Winston, University of Lincoln Student ref. GSB/2009/A3/6.10, PhD, School of Communications
	Approved. Professor Brian Winston, University of Lincoln Student ref. GSB/2009/A3/6.10, PhD, School of Communications Approved.
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6.16	Professor Sjoerd Verduyn Lunel, Universiteit Leiden Student ref. GSB/2009/A3/6.16, PhD, School of Mathematical Sciences
6.17	<u>Approved.</u> Professor Anthony Moran, National University of Ireland, Galway Student ref. GSB/2009/A3/6.17, PhD, School of Biotechnology
6.18	<u>Approved.</u> Professor Gary Walsh, University of Limerick
0.10	Student ref. GSB/2009/A3/6.18, PhD, School of Biotechnology Approved.
6.19	Professor Alan Keenan, University College Dublin Student ref. GSB/2009/A3/6.19, PhD, School of Biotechnology
6.20	<u>Approved.</u> Professor Tony Pembroke, University of Limerick Student ref. GSB/2009/A3/6.20, PhD, School of Biotechnology
6.21	<u>Approved.</u> Professor Gary Henehan, Dublin Institute of Technology Student ref. GSB/2009/A3/6.21, PhD, School of Biotechnology
6.22	<u>Approved.</u> Mr Martin Braund, University of York Student ref. GSB/2009/A3/6.22, PhD, School of Chemical Sciences
6.23	<u>Approved.</u> Dr Bernard P Mahon, National University of Ireland, Maynooth Student ref. GSB/2009/A3/6.23, PhD, School of Nursing
6.24	<u>Approved.</u> Professor Gabriele Wulf, University of Nevada Student ref. GSB/2009/A3/6.24, PhD, School of Applied Language and
6.25	Intercultural Studies <u>Approved.</u> Dr Eugene Duffy, Mary Immaculate College, University of Limerick Student ref. GSB/2009/A3/6.25, MA, All Hallows College
6.26	<u>Approved.</u> Dr Elizabeth Cotter, Milltown Institute Student ref. GSB/2009/A3/6.26, MA, All Hallows College
6.27	<u>Approved.</u> Dr Paula Maycock, Trinity College Dublin Student ref. GSB/2009/A3/6.27, MA, Education Department, St Patrick's College
6.28	Approved. Professor James Deegan, Mary Immaculate College, University of Limerick Student ref. GSB/2009/A3/6.28, MA, Education Department, St Patrick's College
	Approved.

6.29	Dr Karen Guldberg, University of Birmingham
	Student ref. GSB/2009/A3/6.29, PhD, Special Education Department,
	St Patrick's College
	Approved.
6.30	Dr Cecilia Wadensjø, Linköping University
	and Professor Graham Turner, Heriot-Watt University
	Student ref. GSB/2009/A3/6.30, PhD, School of Applied Language and
	Intercultural Studies
	Approved.
6.31	Professor Georgi Vasilev Nenov, University of Rousse, Bulgaria
	Student ref. GSB/2009/A3/6.31, MEng, School of Mechanical and
	Manufacturing Engineering
	Approved.
6.32	Dr Krassimir Dotchev, University of Plymouth
	Student ref. GSB/2009/A3/6.32, PhD, School of Mechanical and
	Manufacturing Engineering
	Approved.
6.33	Professor Bernard Hanzon, University College Cork
	Student ref. GSB/2009/A3/6.33, PhD, School of Computing
	Approved.
6.34	Dr Maria Tuohy, National University of Ireland, Galway
	Student ref. GSB/2009/A3/6.34, PhD, School of Biotechnology
	Approved.
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	that, in Section C of the notification of intention to submit thesis for $(DCP 4) = 1 + (PCP 4)$
	nation form (PGR4), under 'Reasons for appointment' of the proposed
	al examiner, it is preferable not to state that the individual 'has expertise in
the are	ea' but to give a more nuanced rationale for the choice.

<u>Noted</u> that there is now some duplication on the PGR4 form in that, with the addition of the standard *curriculum vitae* section, external examiner nominees' contact details are solicited twice. <u>Agreed</u> that this matter would be rectified.

<u>Noted</u> that, where nominees are in distant locations, consideration should be given to the option of holding the *viva voce* examination by means of videoconferencing (as already happens in some instances). This option may prove particularly helpful in the current difficult economic climate.

# 7. Requests for changes to supervisory arrangements

7.1 Student ref. GSB/2009/A3/7.1, School of Biotechnology/NICB <u>Approved.</u>

- 7.2 Student ref. GSB/2009/A3/7.2, Dublin City University Business School Approved.
- 7.3 Student ref. GSB/2009/A3/7.3, School of Nursing Approved.
- 7.4 Student ref. GSB/2009/A3/7.4, School of Applied Language and Intercultural Studies Approved.

### 8. Other student issues

None.

### **SECTION C: Policy and strategy issues**

# 9. IUQB National Guidelines of Good Practice in the Organisation of PhD Programmes in Irish Higher Education

<u>Noted</u> that these guidelines are to be launched on 15 June 2009 and that they are to be available in hard copy and on line (the previous guidelines having been in hard copy only).

### **10.** Regulations update and graduate training

Covered under Items 3.2 and 3.3 above.

### 11. Report on quality review of the postgraduate student experience

The Chair reported that this review had taken place and that the outcome had been largely positive, with the recommendations focussing more on pastoral than on academic issues. The Peer Review Group report had been made available and the response to this submitted. Once the Quality Improvement Plan is available, the Chair will bring it to the attention of the GSB.

### 12. Online application for graduate research students - PAC

The Chair reported that the University had made a decision to maintain the use of PAC for application for taught postgraduate programmes up to the end of the academic year 2011/12 and that Executive had referred to the GSB the decision as

to whether or not research student applications should now also be administered through PAC. It was <u>agreed</u> that research student applications should be administered through PAC with effect from 2009/10. <u>Agreed</u> that it would be very important to ensure that the system was set up in a way that facilitated the maintenance of the current practice whereby an applicant first contacts a potential supervisor and only after agreement with this person submits a formal application (rather than the other way around). <u>Noted</u> that the move to PAC would form part of a more general thrust towards ensuring that research student processes were carried out on line to the extent possible. <u>Noted</u> that the possibility of using PAC for research student applications would be raised in St Patrick's College also.

#### 13. Possible accreditation of Qualitative Research Summer School

<u>Agreed</u> that the forthcoming Qualitative Research Summer School in the School of Nursing would be recognised as forming part of the suite of university graduate training activities and that therefore, in principle, a student participating in the Summer School could be awarded credit. The credit value remains to be determined; the Chair will report the decision on this to the GSB. The issue of liability for fee payments for students who participate also needs to be decided.

#### 14. Any other business

None.

Date of next meeting:

Thursday 2 July 2009 9.00 a.m. in A204

Signed:

Date:

Chair