



# University Council Agenda

Remote Meeting | Hosted from Provost's Office, House 1

Wednesday 17 November 2021 | 11.15 – 12.40

## Apologies

## Declaration by New Member

## Statements of Interest

## Section A Policy Matters

		Indicative Timing
1.	<b>Minutes</b> To <u>approve</u> the minutes of the meeting of 20 October 2021	[11.15-11.20] (encl)
2.	<b>Matters Arising from the Minutes</b> To <u>raise</u> any matters arising	[11.20-11.30]
3.	<b>Provost's Report</b> To <u>receive</u> a report from the Provost	[11.30-11.45]
4.	<b>Council Format 2021-22</b> <ul style="list-style-type: none"><li>• <b>Circulated for Council Members Only</b></li></ul> To <u>consider and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer dated 10 November 2021	[11.45-12.00] (encl)
5.	<b>Integrity in an Academic Context</b> <ul style="list-style-type: none"><li>• <b>Circulated for Council Members Only</b></li></ul> To <u>note and discuss</u> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 10 November 2021	[12.00-12.15] (encl)
6.	<b>National Student Survey Reports: Undergraduate/Postgraduate Taught, and Postgraduate Research</b> To <u>consider and approve</u> the memorandum from the Dean of Students dated 9 November 2021	[12.15-12.30] (encl)
7.	<b>Any Other Urgent Business</b>	

## Section B

8. **Engagement Advisory Group** (encl)  
To note and approve the draft minutes of the meeting of 27 May 2021
9. **Graduate Studies Committee** (encl)  
To note and approve the draft minutes of the meeting of 4 November 2021 and Appendices:  
(i) Change in course title and award title of Postgraduate Certificate in Innovation and Entrepreneurship (Tangent)  
(ii) Revised Assessment and Academic Progression Policy
10. **Quality Committee** (encl)  
To note and approve the draft minutes of the meeting of 9 November 2021 and Appendix: Annual Quality Report to Quality and Qualifications Ireland (QQI)
11. **Research Committee** (encl)  
To note and approve the draft minutes of the meeting of 21 September 2021
12. **Student Life Committee** (encl)  
To note and approve the draft minutes of the meeting of 9 November 2021
13. **Undergraduate Studies Committee** (encl)  
To note and approve the draft minutes of the meeting of 2 November 2021

## Section C<sup>i</sup> - Matters for Noting and Approval

14. **Bachelor in Music** (encl)  
To note the memorandum from the Registrar dated 8 November 2021
15. **Higher Degrees—Reports of Examiners**  
(i) To note and approve the reports of examiners on candidates for higher degrees, approved by the sub-committee of Board and Council on 20 October 2021 and noted by Board on 3 November 2021; (encl)  
(ii) To note the memorandum from the Registrar dated 9 November 2021; (encl)  
(iii) To note and approve the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 17 November 2021. (encl)
16. **School Director**  
To note and approve the nomination of Dr John Bosco Conama as Director of the Centre for Deaf Studies, School of Linguistic, Speech & Communication Sciences, from 1 September 2021 to 31 August 2024
17. **Dean of Faculty of Health Sciences**  
To note that the Board had approved the nomination, following an election, of Professor Brian O’Connell as Dean of the Faculty of Health Sciences for a five-year term to commence on Thursday 28 October 2021

**18. Acting Head of School**

To **note** that the Board had approved the nomination of Professor Derek Sullivan as Acting Head of School of Dental Science from 3 November 2021 to 31 December 2021, or until a Head of School of Dental Science is appointed, whichever date is earlier

**19. Council Business Approved by Written Procedure - Search Committee for Head of School of Dental Science**

(encl)

To **note** that the enclosed memorandum from the Pro-Dean of the Faculty of Health Sciences dated 1 November 2021 was approved by the Council via written procedure on 2 November 2021

**20. Membership of the University Council: Faculty of Health Sciences**

To **note** that the following has been nominated to fill the vacancy arising from Professor Brian O'Connell's appointment as Dean of the Faculty of Health Sciences, and will serve as a member of the University Council for the remainder of Professor O'Connell's three-year term 2020-2023:

Senior Constituency – Head of School: Professor Michael Gill

## Section D<sup>i</sup> – Personnel Matters

**In accordance with the Data Protection Acts, this information is restricted.**

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<sup>i</sup> Items in Sections C and D are, in the opinion of the Senior Lecturer/ Dean of Undergraduate Studies, of a routine nature and he will propose that they be taken as read and approved on the basis stated. If any member of Council wishes discussion on a particular item, the Senior Lecturer/ Dean of Undergraduate Studies asks that his office or the Secretary's office be informed before 5.00 pm on Tuesday.