



University Council Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 3 June 2020 | 10.30 – 13.00

Apologies

New Member's Declaration

Statements of Interest

Section A Policy Matters

		Indicative Timing
1.	Minutes To <u>approve</u> the Minutes of the Meeting of 13 May 2020.	[10.30-10.35] (encl)
2.	Matters Arising from the Minutes To <u>raise</u> any matters arising.	[10.35-10.40]
3.	Provost's Report To <u>receive</u> a report from the Provost.	[10.40-10.50]
4.	Annual Report of the Senior Lecturer/Dean of Undergraduate Studies 2018/19 To <u>consider and approve</u> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 5 May 2020.	[10.50-11.05]
5.	Dean of Research Annual Report 2019/20 <ul style="list-style-type: none">Circulated for Council members only. To <u>consider and approve</u> the Memorandum from the Dean of Research dated 26 May 2020.	[11.05-11.20]
	BREAK	[11.20-11.25]
6.	Academic Year Structure 2020/21: Teaching Term and Examination Dates To <u>consider and approve</u> the Memorandum from the Vice-Provost/Chief Academic Officer, dated 27 May 2020.	[11.25-11.35] (encl)

7.	<p>Quality Review of the School of Medicine [11.35-11.45] To <u>consider and approve</u> the Memorandum from the Vice-Provost/Chief Academic Officer, dated 26 May 2020. (encl)</p>
8.	<p>Global Relations Annual Report 2019/20 [11.45-12.00] To <u>consider and approve</u> the Memorandum from the Vice-President for Global Relations, dated 27 May 2020. (encl) <i>Director of Internationalisation, Ms Fedelma McNamara to attend remotely.</i></p>
9.	<p>Undergraduate Global Mobility Report 2019/20 [12.00-12.10] To <u>consider and approve</u> the Memorandum from the Vice-President for Global Relations dated 27 May 2020. (encl) <i>Global Relations Associate Director of Partnerships, Ms Niamh Burke to attend remotely.</i></p>
BREAK [12.10-12.15]	
10.	<p>Undergraduate Course Proposals [12.15-12.25] To <u>consider and approve</u> the following from the Senior Lecturer/Dean of Undergraduate Studies: (i) Dual Degree programme in Philosophy, with Columbia University (encl) Memorandum dated 26 May 2020; (ii) Dual Degree programme in Religion, with Columbia University (encl) Memorandum dated 29 May 2020,</p>
11.	<p>Postgraduate Course Proposals [12.25-12.40] To <u>consider and approve</u> the following, from the Dean of Graduate Studies: (i) MPhil in Modern and Contemporary Literary Studies (encl) Memorandum dated 22 May 2020; (ii) MSc in Economic Policy (encl) Memorandum dated 22 May 2020; (iii) PgDip in Irish Sign Language Interpreting (encl) Memorandum dated 25 May 2020.</p>
12.	<p>National Student Survey – Postgraduate Research [12.40-12.50] To <u>consider and approve</u> the Memorandum from the Dean of Students dated 28 May 2020. (encl)</p>
13.	<p>Any Other Urgent Business</p>
Section B	
14.	<p>Graduate Studies Committee (encl) To <u>note and approve</u> the draft Minutes of the Meeting of 21 May 2020.</p>

15. Human Resources Committee

To **note and approve** the draft Minutes of the Meetings of

- (i) 6 February 2020;
- (ii) 9 March 2020.

(encl)

(encl)

16. Library and Information Policy Committee

To **note and approve** the draft Minutes of the Meeting of 30 April 2020.

(encl)

17. Quality Committee

To **note and approve** the draft Minutes of the meeting of 20 May 2020 and Appendix: Quality Review Report and Implementation Plan for the Marino Institute of Education (MIE) B.Sc. in Education Studies Programme.

(encl)

18. Research Committee

To **note and approve** the draft Minutes of the meeting of 14 April 2020.

(encl)

19. Student Life Committee

To **note and approve** the draft Minutes of the meeting of 28 April 2020.

(encl)

20. Undergraduate Studies Committee

To **note and approve** the draft Minutes of the Meeting of 19 May 2020, and the following Appendices:

- (i) Sophister Timetabling within the Block Structure;
- (ii) Assessment: Procedures for the Non-Submission of Course Work and Absence from Examinations;
- (iii) New Further Education and Training (FET) Routes and Updates.

(encl)

Section Cⁱ - Matters for Noting and Approval

21. New Calendar Entry for Part II – Academic Policies and Procedures

To **note and approve** the Memorandum from the Academic Secretary, dated 25 May 2020.

(encl)

22. Laidlaw Undergraduate Research and Leadership Programme - Progress Report 2020

To **note and approve** the Memorandum from the Director of Careers, dated 26 May 2020.

(encl)

23. Higher Degrees—Reports of Examiners

To **note and approve** the reports of examiners on candidates for higher degrees, approved by the sub-committee of Board and Council on 13 May 2020, and noted by Board on 27 May 2020.

(encl)

24. School Directors

To **note and approve** the following nominations:

- (i) Professor Jonathan Dukes as Director of Teaching and Learning (Undergraduate), School of Computer Science and Statistics, for a further one-year term;
- (ii) Professor Jennifer O'Meara as Director of Teaching and Learning (Undergraduate), School of Creative Arts, for a two-year term commencing 1 June 2022;
- (iii) Professor Sarah Jane Scaife as Director of Teaching and Learning (Postgraduate), School of Creative Arts, for a two-year term commencing 1 June 2022;
- (iv) Professor Ann Devitt as Director of Research, School of Education, for a further one-year term to end on 31 May 2021;
- (v) Professor Keith Johnston as Director of Teaching and Learning (Postgraduate), School of Education, for a further two-year term to end on 31 May 2022;
- (vi) Professor Bernice Murphy as Director of Teaching and Learning (Postgraduate), School of English, for a two-year term commencing 1 June 2020;
- (vii) Professor James Hadley as Director of Teaching and Learning (Postgraduate), School of Languages, Literatures and Cultural Studies, for a one-year term commencing 1 June 2020;
- (viii) Professor Neville Cox as Director of Teaching and Learning (Undergraduate), School of Law, from 1 September 2020 to 31 April 2022;
- (ix) Professor Sarah Hamill as Director of Teaching and Learning (Undergraduate), School of Law, on a temporary basis from 3 June to 31 August 2020;
- (x) Professor Stefan Sint as Director of Teaching and Learning (Postgraduate), School of Mathematics, for a further one-year term to end on 31 May 2021;
- (xi) Professor Damien Brennan as Director of Teaching and Learning (Undergraduate), School of Nursing and Midwifery, for a two-year term commencing 1 June 2020;
- (xii) Professor Elizabeth Nixon as Director of Teaching and Learning (Undergraduate), School of Psychology, for a further one-year term to end on 31 May 2021;
- (xiii) Professor Ladislav Timulak as Director of Teaching and Learning (Postgraduate), School of Psychology, for a two-year term commencing 1 June 2020;
- (xiv) Professor Redmond O'Connell as Director of Research, School of Psychology, for a further two-year term to end on 31 May 2022;
- (xv) Professor Thomas Chadeaux as Director of Teaching and Learning (Postgraduate), School of Social Sciences and Philosophy, for a further two-year term to end on 31 May 2022;
- (xvi) Professor Elaine Moriarty as Director of Global Relations, School of Social Sciences and Philosophy, for a further two-year term to end on 31 May 2022.

25. Other School Roles

To **note and approve** the following nominations:

- (i) Professor John Walsh as Registrar of the School of Education, for a three-year term commencing 28 August 2019 and ending on 31 May 2022;
- (ii) Professor Blanaid Daly as Head of Division I, School of Dental Science, for a further three-year term to end on 31 May 2023.

26. Heads of Discipline

To **note and approve** the following nominations:

- (i) Professor Andrew Murphy as Head of Discipline of English, School of English, for a three-year term commencing 1 June 2020;
- (ii) Professor Lorraine Leeson as Acting Head of Discipline for the Centre for Language and Communication Studies, School of Linguistic, Speech and Communication Sciences, for a one-year term commencing 1 July 2020;
- (iii) Professor Louise Daly as Head of Discipline of General Nursing, School of Nursing and Midwifery, for a further three-year term to end on 31 May 2022;
- (iv) Professor Michael Nash as Head of Discipline of Mental Health Nursing, School of Nursing and Midwifery, for a three-year term commencing 1 June 2020.

27. Heads of School

To **note** that the Board had approved the following nominations:

- (i) Professor Christine Morris as Head of School of Histories and Humanities for a three-year term, commencing 1 June 2020;
- (ii) Professor Patrick Wyse Jackson as Head of School of Natural Sciences for a second three-year term, commencing 1 June 2020.

28. Student Case

To **note and approve** the request of the Senior Lecturer/Dean of Undergraduate Studies for a named student (No. 14312437) to repeat a year of a course as a fourth attempt in the academic year (Calendar regulation §62, p.62, General Regulations).

- **Circulated for Council members only**

(encl)

29. Administrative Arrangements in the Summer Session

To **note** that items of routine College business relating to Council will be dealt with by the Provost or Vice-Provost/Chief Academic Officer during the Summer Session, 1 June 2020 to 28 August 2020 and a report will be made to Council at its first meeting on 30 September 2020.

30. Membership of the University Council

To **note and approve** the membership of the University Council, as follows:

- (i) Ex Officio (2020-2021)**
 Registrar: Professor Brendan Tangney (from 1 June 2020)
 Dean of Graduate Studies: Professor Martine Smith (from 13 July 2020)
- (ii) Senate (2020-2022)**
 Professor Aideen Long
- (iii) Co-opted (2020-2021)**
 Vice-President for Global Relations: Professor Juliette Hussey
 Dean of Students: Professor Catherine McCabe (from 29 June 2020)
- (iv) Undergraduate Students (2020-2021)**
 Education Officer of the Students' Union: Ms Megan O'Connor (*Council is also asked to approve the attendance of Ms O'Connor as observer at the meeting of 3 June 2020*)
 Faculty of Arts, Humanities and Social Sciences: Ms Jacqui Whelan
 Faculty of Engineering, Mathematics and Science: Mr Daniel O'Reilly
 Faculty of Health Sciences: Mr Joseph Noctor
- (v) Postgraduate Students (2020-2021)**
 Vice-President of the Graduate Students' Union: Ms Abhisweta Bhattacharjee (*Council is also asked to approve the attendance of Ms Bhattacharjee as observer at the meeting of 3 June 2020*)

Section Dⁱ – Personnel Matters

In compliance with the Data Protection Acts this information is restricted.

ⁱ 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.