



University Council Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 28 April 2021 | 11.15 – 13.00

Apologies

Statements of Interest

Section A - Policy Matters

		Indicative Timing
1.	Minutes To approve the Minutes of the meeting of 31 March 2021	[11.15-11.25] (encl)
2.	Matters Arising from the Minutes To raise any matters arising.	[11.25-11.30]
3.	Provost's Report To receive a report from the Provost.	[11.30-11.40]
4.	Human Capital Initiative (HCI) Funding To note and discuss the Memorandum from the Vice-Provost/Chief Academic Officer dated 21 April 2021. <i>HCI Programme Director, Ms Arleen Folan, and Finance Partner (ASD), Ms Shumane Cleary, to join the meeting for this item</i>	[11.40-11.55] (encl)
5.	Global Relations Report on Partnership Opportunities in Africa To note and discuss the Memorandum from the Vice-President for Global Relations dated 19 April 2021. <i>International Partnerships Manager, Mr Leo Mc Namee to join the meeting for this item</i>	[11.55-12.10] (encl)
6.	Postgraduate Course Proposals To consider and approve the following:	[12.10-12.25]
	(i) Postgraduate Diploma in Engineering for Climate Action (HCI 3) Memorandum from the Dean of Graduate Studies dated 13 April 2021.	(encl)
	(ii) Msc in Quantum Science and Technology (HCI 3) Memorandum from the Dean of Graduate Studies dated 19 April 2021	(encl)
	(iii) Postgraduate Certificate in Sustainable Development for Business (HCI 3) Memorandum from the Dean of Graduate Studies dated 22 April 2021.	(encl)

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| 7. | Request for Derogation from the 30/70 Undergraduate Degree Calculation
To <u>consider and approve</u> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 19 April 2021. | [12.25-12.35]
(encl) |
| 8. | Dean of Graduate Studies Report 2019/20
To <u>consider and approve</u> the report dated April 2021. | [12.35-12.45]
(encl) |
| 9. | Any Other Urgent Business | |

Section B

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| 10. | Engagement Advisory Group
To <u>note and approve</u> the draft Minutes of the meeting of 17 December 2020 | (encl) |
| 11. | Global Relations Committee
To <u>note and approve</u> the draft Minutes of the meeting of 12 April 2021 | (encl) |
| 12. | Graduate Studies Committee
To <u>note and approve</u> the draft Minutes of the meeting of 25 March 2021 | (encl) |
| 13. | Research Committee
To <u>note and approve</u> the draft Minutes of the meeting of 9 March 2021 | (encl) |
| 14. | Student Life Committee
To <u>note and approve</u> the draft Minutes of the meeting of 14 April 2021 | (encl) |
| 15. | Undergraduate Studies Committee
To <u>note and approve</u> the draft Minutes of the meeting of 13 April 2021, and appendices: Proposal for a Trinity elective, AMENDED additional degree destinations for International Foundation Programme, and Revised Timetabling Policy | (encls) |

Section Cⁱ - Matters for Noting and Approval

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| 16. | Higher Degrees—Reports of Examiners
To <u>note and approve</u> the reports of examiners on candidates for higher degrees: | |
| | (i) approved by the sub-committee of Board and Council on 24 March 2021 and noted by Board on 21 April 2021; | (encl) |
| | (ii) approved by the sub-committee of Board and Council on 31 March 2021 and noted by Board on 21 April 2021. | (encl) |

17. Heads of School

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

- (i) Professor Caoimhín Mac Maoláin as Head of School of Law for a three-year term commencing 7 June 2021;
- (ii) Professor Stephanie Holt as Head of School of Social Work and Social Policy for a further three-year term.

18. (Interim) Heads of Discipline

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

- (i) Professor Breffni O'Rourke as Head of Discipline - Centre for Language and Communication Studies, School of Linguistic, Speech & Communication Sciences, for a three-year term commencing 1 June 2021;
- (ii) Professor Eoin Mac Cárthaigh as Head of Discipline of Irish & Celtic Languages, School of Languages, Literatures & Cultural Studies, for a further three-year term;
- (iii) Professor Noel McCarthy as Interim Head of Discipline of Public Health & Primary Care, School of Medicine, from 19 April 2021 until a Head of Discipline election process is held.

19. School Directors

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

- (i) Professor Seamas Donnelly as Director of Global Relations, School of Medicine, for a further 2-year term;
- (ii) Professor Amanda Phelan as Director of Global Relations, School of Nursing and Midwifery, for a 2-year term commencing 7 June 2021;
- (iii) Professor Sharon O'Donnell as Director of Research, School of Nursing and Midwifery, for a 2-year term commencing 7 June 2021.

20. Dates of Board and Council for 2021/22

(encl)

To **note and approve** the memorandum from the Secretary to the College dated 22 April 2021.

21. Consolidated List of External Examiners 2021/22

(encl)

To **note and approve** the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 22 April 2021.

22. Council Business Approved by Electronic Procedure

(encl)

To **note** that the enclosed Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 21 April 2021, was approved by Council by electronic means on 23 April 2021.

Section Dⁱ – Personnel Matters

In accordance 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.