



University Council Agenda

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

Wednesday 20 October 2021 | 11.15 – 12.30

Apologies

Statements of Interest

Section A Policy Matters

	Indicative Timing
1. Minutes To <u>approve</u> the minutes of the meeting of 22 September 2021	[11.15-11.20] (encl)
2. Matters Arising from the Minutes To <u>raise</u> any matters arising	[11.20-11.30]
3. Provost's Report To <u>receive</u> a report from the Provost	[11.30-11.45]
4. Draft Institutional Self-Evaluation Report (ISER) To <u>consider and approve</u> the memorandum from the Academic Secretary dated 4 October 2021 <i>Quality Officer, Ms Roisin Smith to join the meeting for this item</i>	[11.45-12.15] (encls)
5. Change of Name of School of Religion To <u>consider and approve</u> the memorandum from the Dean of the Faculty of Arts, Humanities and Social Sciences dated 6 October 2021	[12.15-12.30] (encl)
6. Any Other Urgent Business	

Section B

7. Global Relations Committee To <u>note and approve</u> the draft minutes of the meeting of 4 October 2021	(encl)
8. Graduate Studies Committee To <u>note and approve</u> the draft minutes of the meetings of (i) 23 September 2021 (ii) 7 October 2021	(encl) (encl)

9. **Library and Information Policy Committee** (encl)
To **note and approve** the draft minutes of the meeting of 17 May 2021
10. **Quality Committee** (encls)
(i) To **note and approve** the draft minutes of the meeting of 16 September 2021, and Appendix 1: Marino Institute of Education (MIE) Academic Policies
(ii) To **note** Appendix 2: Marino Institute of Education (MIE) and Royal Irish Academy of Music (RIAM) Statutory Policies
11. **Research Committee** (encl)
To **note and approve** the draft minutes of the meeting of 4 May 2021
12. **Student Life Committee** (encl)
To **note and approve** the draft minutes of the meeting of 14 September 2021
13. **Undergraduate Studies Committee** (encl)
To **note and approve** the draft minutes of the meeting of 28 September 2021

Section Cⁱ - Matters for Noting and Approval

14. **Higher Degrees—Reports of Examiners** (encl)
To **note and approve** the reports of examiners on candidates for higher degrees, approved by the sub-committee of Board and Council on 22 September 2021 and noted by Board on 6 October 2021
15. **Course Co-ordinators**
To **note and approve** the following nominations:
(i) Professor Ben Wold as Co-ordinator of the B.A. in Religion Course
(ii) Professor Michael Kirwan as Co-ordinator of the Christian Theology Course
16. **Examinations Outside the Formal Assessment Sessions** (encl)
To **note and approve** the Memorandum from the Academic Registry Activity Lead: Assess, Progress and Graduation, dated 12 October 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.