



University Council Agenda

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

Wednesday 9 February 2022 | 11.15 – 13.00

Apologies

Declaration by New Members

Statements of Interest

Section A Policy Matters

		Indicative Timing
1.	Minutes To <u>approve</u> the minutes of the meeting of 15 December 2021	[11.15-11.20] (encl)
2.	Matters Arising from the Minutes To <u>raise</u> any matters arising	[11.20-11.25]
3.	Provost's Report To <u>receive</u> a report from the Provost	[11.25-11.40]
4.	Benchmarking Digital Learning Strategies To <u>note and discuss</u> the memorandum from the Academic Secretary dated 1 February 2022 <i>Mr Nick Skelton, SUMS Consulting, and Mr Patrick Magee, Director of IT Services to join the meeting for this item</i>	[11.40-12.00] (encl)
5.	Revised Procedures for Online Viva Voce Examinations To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 31 January 2022	[12.00-12.15] (encl)
6.	Award for Excellence in Research Student Supervision To <u>consider and approve</u> the memorandum from the Dean of Graduate Studies dated 2 February 2022	[12.15-12.30] (encl)
7.	Academic Integrity Working Group – Terms of Reference and Membership To <u>consider and approve</u> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 1 February 2022	[12.30-12.40] (encl)

Section A.2

Policy Matters which have already been considered by Committees

8. Postgraduate Course Proposals

To **consider and approve** the following:

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|------|--|-------------------------|
| (i) | MPhil in Applied Intercultural Communications
Memorandum from the Dean of Graduate Studies dated 1 February 2022 | [12.40-12.45]
(encl) |
| (ii) | MSc in Global Mental Health
Memorandum from the Dean of Graduate Studies dated 1 February 2022 | [12.45-12.50]
(encl) |

9. Quality: Academic Practice Review Recommendations

[12.50-12.55]

To **consider and approve** the memorandum from the Vice-Provost/Chief Academic Officer dated 1 February 2022

(encl)

10. Any Other Urgent Business

Section B

11. Engagement Advisory Group

(encl)

To **note and approve** the draft minutes of the meeting of 14 October 2021

12. Graduate Studies Committee

(encl)

To **note and approve** the draft minutes of the meeting of 27 January 2022

13. Research Committee

To **note and approve** the draft minutes of the meetings of

- | | | |
|------|------------------|--------|
| (i) | 16 November 2021 | (encl) |
| (ii) | 14 December 2021 | (encl) |

14. Student Life Committee

(encl)

To **note and approve** the draft minutes of the meeting of 7 December 2021

15. Undergraduate Studies Committee

(encl)

To **note and approve** the draft minutes of the meeting of 25 January 2022

Section Cⁱ - Matters for Noting and Approval

16. Fitness to Practice Committee Membership

(encl)

To **note and approve** the Memorandum from the Secretary to the Fitness to Practice Committee dated 31 January 2022

- 17. Burkitt Medal Committee Membership** (encl)
To note and approve the Memorandum from the Provost dated 1 February 2022
- 18. Membership of the University Council - Representative of Senate**
To note and approve that Professor Stephen Smith has been elected by Senate and will serve on the University Council until the Senate election in Michaelmas term 2023
- 19. Higher Degrees—Reports of Examiners** (encl)
To note and approve the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 9 February 2022
- 20. Head of School**
To note that the Board had approved the nomination of Professor Blanaid Daly as Head of School of Dental Science from 1 January 2022 to end of Trinity term 2026.
- 21. School Directors**
To note and approve the nomination of Professor Brendan Grufferty as Head of Division II, School of Dental Science, from 1 January 2022 to 31 December 2025
- 22. Acting Head of Discipline**
To note and approve the nomination of Professor Michael Cronin as Acting Head of Discipline of French, School of Languages, Literatures and Cultural Studies, from 24 January 2022 to 29 April 2022

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.