



University Council Agenda

Online Meeting | Hosted from the Secretary's Office

Wednesday 12 March 2025 | 11.15 – 13.00

Apologies

Declaration by New Member(s)

Statements of Interest

Section A.1 Policy Matters

	Indicative Timing
1. Minutes To <u>approve</u> the minutes of the meeting of 5 February 2024	[11.15-11.20] (encl)
2. Matters Arising from the Minutes To <u>raise</u> any matters arising	[11.20-11.25]
3. Vice-Provost/Chief Academic Officer's Report To <u>receive</u> a report from the Vice-Provost/Chief Academic Officer	[11.25-11.35]
4. Provost's Report To <u>receive</u> a report from the Provost	[11.35-11.45]
5. Any Other Urgent Business	

Section A.2ⁱ

Policy Matters which have already been considered by Committees

6. Undergraduate Course Proposal for a Dual Degree Programme in Social Policy and Human Rights with the University of Sydney To <u>note and approve</u> the memorandum from the Senior Lecturer and Dean of Undergraduate Studies dated 28 February 2025	(encl)
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ⁱSection A2 items have been fully considered by the relevant Committee. Council members are asked to inform the Secretary to the College if they wish discussion on any of the items in Section A2 by 5pm on the Monday before the meeting. If not, the Chairperson will propose that they be noted and, where appropriate, that the action proposed or reported be approved as presented.

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| 7. | Revised Assessment and Academic Progression Policy | (encl) |
| | To <u>note and approve</u> the documents from the Senior Lecturer and Dean of Undergraduate Studies, and the Dean of Graduate Studies, dated 28 February 2025 | |
| 8. | Curriculum Review of Undergraduate Medicine Programme Year 1 | (encl) |
| | To <u>note and approve</u> the memorandum from the Senior Lecturer and Dean of Undergraduate Studies, dated 28 February 2025 | |
| 9. | Policy on Open Licensing of the Library's Digitised Content | (encl) |
| | To <u>note and approve</u> the documentation from the Librarian and College Archivist dated 4 March 2025 | |
| 10. | Standing down of Policy on Covid-19 Vaccination for Students in Clinical Placements or Placements in Allied Settings | (encl) |
| | To <u>note and approve</u> the memorandum from the Dean of Health Sciences dated 28 February 2025 | |

Section B - Reports from Committees

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| 11. | Graduate Studies Committee | (encl) |
| | To <u>note and approve</u> the draft minutes of the meeting of 27 February 2025 | |
| 12. | Research Committee | (encl) |
| | To <u>note and approve</u> the minutes of the meeting of 21 January 2025 | |
| 13. | Student Life Committee | (encl) |
| | To <u>note and approve</u> the minutes of the meeting of 5 November 2024 | |
| 14. | Undergraduate Studies Committee | (encl) |
| | To <u>note and approve</u> the draft minutes of the meeting of 25 February 2025 | |

Section Cⁱⁱ - Matters for Noting and Approval

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| 15. | University Council Membership – Representatives of Senate | |
| | To <u>note and approve</u> that Ms Doris Alexander and Mr Martin Mc Andrew have both been re-elected by Senate and will serve on the University Council for the term 2025-2027 | |
| 16. | Higher Degrees—Reports of Examiners | (encl) |
| | To <u>note and approve</u> the reports of examiners on candidates for higher degrees (Higher Degrees List) dated 12 March 2025 | |

17. Heads of Schools

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

- (i) Professor Nathan Hill as Head of the School of Linguistics, Speech and Communication Sciences, from 3 June 2025 to the end of Trinity Term 2028
- (ii) Professor Gwyneth Jane Farrar as Head of the School of Genetics and Microbiology for a second term to the end of Trinity Term 2028

18. Head of Discipline

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

- (i) Professor Elizabeth Mary Connolly as Acting Head of Discipline of Surgery, School of Medicine, from 1 March 2025 for a period of no longer than one year

19. School Directors

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

- (i) Professor Joanne Banks as Director of Research, School of Education, from 27 February 2025 to the end of Trinity Term 2026
- (ii) Professor Damian Murchan as Director of Teaching and Learning Undergraduate, School of Education, from 27 February 2025 to the end of Trinity Term 2026

20. Titles of Personal Chairs

(encl)

To **note and approve** the memorandum from the Vice-Provost/Chief Academic Officer dated 6 March 2025

Section Dⁱⁱ – Personnel Matters

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

ⁱⁱ 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.