Apologies

Statements of Interest

Section A Policy Matters

1. Minutes
   To approve the Minutes of the meeting of 11 March 2020.

2. Matters Arising from the Minutes
   To raise any matters arising.

3. Provost’s Report
   To receive a report from the Provost.

4. Covid-19 Updates
   (i) Academic Continuity in Response to Coronavirus: Approval
       To note that the attached Memorandum from the Vice-Provost/Chief Academic Officer dated 26 March 2020 had been approved electronically by the Council on 31 March 2020, and to also note the Memorandum from the Secretary to the College dated 1 April 2020.
   (ii) Academic Continuity in Response to Coronavirus: Amendment
       Further to item (i), to approve that Council shall also delegate its functions to the Dean of Graduate Studies as appropriate to deal with assessment-related matters between meetings of the Council.
   (iii) Alternative Assessment Arrangements: Update
       • Circulated for Council members only
       To consider and discuss the Memorandum from the Vice-Provost/Chief Academic Officer and the Senior Lecturer/Dean of Undergraduate Studies dated 4 April 2020.
   (iv) Trinity Education Project: Update
       To consider and discuss the Presentation from the Vice-Provost/Chief Academic Officer.
5. **Institutional Quality Review: Institutional Profile**
   To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 3 April 2020.

   To **consider and approve** the Memorandum dated 1 April 2020 from the Librarian and College Archivist.

7. **Proposal for an Integrated Undergraduate/Postgraduate Course in Environmental Science and Engineering**
   To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies and the Dean of Graduate Studies dated 3 April 2020.

8. **Any Other Urgent Business**

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**Section B**

9. **Graduate Studies Committee**
   To **note and approve** the draft Minutes of the meeting of 26 March 2020 (conducted by written procedure)

10. **Research Committee**
    To **note and approve** the draft Minutes of the meeting of 18 February 2020.

11. **Student Life Committee**
    To **note and approve** the following draft Minutes:
    (i) Meeting of 28 January 2020
    (ii) Meeting of 25 February 2020

12. **Undergraduate Studies Committee**
    To **note and approve** the draft Minutes of the meeting of 26 March 2020, and the following Appendices:
    (i) Principles for Open Modules
    (ii) Temporary Revisions to English Language Requirements

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**Section C** - Matters for Noting and Approval

13. **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 11 March 2020 and noted by Board on 25 March 2020.
14. **Consolidated List of External Examiners**  
To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 2 April 2020.

15. **Heads of Discipline**  
To **note and approve** the following nominations:
   
   (i) Professor Melissa Sihra as Head of Discipline of Drama, School of Creative Arts, for a further one-year term extending to 31 May 2021.
   
   (ii) Professor Caroline Jagoe as Head of Discipline of Clinical Speech and Language Studies, School of Linguistic, Speech and Communication Sciences, for a three-year term commencing 1 June 2020.

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**Section D** — Personnel Matters

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

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1Items 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.