## Section A Policy Matters

1. **Minutes**
   - To **approve** the Minutes of the meeting of 8 April 2020.
   - **[10.45-10.55]** (encl)

2. **Matters Arising from the Minutes**
   - To **raise** any matters arising.
   - **[10.55-11.05]**

3. **Provost’s Report**
   - To **receive** a report from the Provost.
   - **[11.05-11.15]**

4. **Proposal for the Management Structure for the Undergraduate Common Architecture**
   - To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer and the Senior Lecturer/Dean of Undergraduate Studies, dated 27 April 2020.
   - **[11.15-11.30]** (encl)

5. **2010 Consolidated Statutes – Changes to Schedule to the Chapter on Student Conduct and Capacity: Procedures Relating to Research Misconduct**
   - To **consider and approve** the Memorandum from the Registrar, dated 7 May 2020.
   - **[11.30-11.40]** (encl)

   *Senior Dean, Professor John Parnell and Associate Dean of Research, Professor Lorraine Leeson to attend remotely.*

6. **Integrating Non-pillar Subjects**
   - To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 5 May 2020.
   - **[11.40-11.50]** (encl)

7. **Review of Royal Irish Academy of Music (RIAM) Quality Assurance Procedures**
   - To **consider and approve** the Memorandum from the Registrar dated 7 May 2020.
   - **[11.50-12.00]** (encl)
8. **Assessment Accommodations for Students on Erasmus and International Exchanges**  
To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 6 May 2020.  
- Circulated for Council members only  

9. **Direct Non-EU Undergraduate Admissions 2020/21**  
To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies and the Vice-President for Global Relations, dated 7 May 2020.  

10. **Postgraduate Course Proposal – MSc in Quantum Fields, Strings and Gravity**  
To **consider and approve** the Memorandum from the Dean of Graduate Studies, dated 5 May 2020.  

11. **Undergraduate Course Developments**  
To **consider and approve** the following Memoranda from the Senior Lecturer/Dean of Undergraduate Studies, all dated 6 May 2020:  
   (i) Proposal for a Certificate course in Christian Theology and Practice  
   (ii) Proposal for a new Joint Honors Subject in Linguistics  
   (iii) Proposal for a new Joint Honors Subject in Social Policy  
   (iv) Proposal to discontinue the course in Sociology and Social Policy  

12. **Any Other Urgent Business**

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**Section B**

13. **Engagement Advisory Group**  
To **note and approve** the draft Minutes of the Meetings of  
   (i) 6 June 2019;  
   (ii) 12 September 2019;  
   (iii) 23 January 2020;  
   (iv) 16 April 2020.  

14. **Global Relations Committee**  
To **note and approve** the draft Minutes of the Meeting of 27 April 2020.  

15. **Graduate Studies Committee**  
To **note and approve** the draft Minutes of the Meeting of 23 April 2020.  

16. **Library and Information Policy Committee**  
To **note and approve** the draft Minutes of the Meetings of:  
   (i) 4 November 2019;  
   (ii) 3 February 2020.
17. **Quality Committee**  
To **note and approve** the draft Minutes of the Meeting of 2 April 2020.

18. **Research Committee**  
To **note and approve** the draft Minutes of the Meeting of 24 March 2020.

19. **Student Life Committee**  
To **note and approve** the draft Minutes of the Meeting of 30 March 2020.

20. **Undergraduate Studies Committee**  
To **note and approve** the draft Minutes of the Meeting of 21 April 2020, with Appendices on:  
(i) Revised Admission and Transfer Policy;  
(ii) Procedures for the Recognition of Foreign Qualifications.

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### Section C<sup>i</sup> - Matters for Noting and Approval

21. **Inter-Institutional Collaboration Agreement with the National College of Art and Design**  
To **note and approve** the Memorandum from the Associate Dean of Undergraduate Science Education dated 5 May 2020.

22. **Director of Trinity Long Room Hub**  
To **note and approve** the Memorandum from the Dean of Research dated 5 May 2020.

23. **Academic Director**  
To **note and approve** the following nomination:  
(i) Professor Jacqueline Hayden as Academic Director of Centre for European Studies, School of Languages, Literatures and Cultural Studies, for a three-year term from 1 June 2020 to 1 June 2023.

24. **Course Director**  
To **note and approve** the following nomination:  
(i) Professor Eavan Brady as Course Director of the Master in Social Work, School of Social Work and Social Policy, for a three-year term from 3 June 2020 to 3 June 2023.

25. **Head of Discipline**  
To **note and approve** the following nomination:  
(i) Professor Dmitri Tsiskarashvili as Head of Discipline of Russian and Slavonic Studies, School of Languages, Literatures and Cultural Studies, for a three-year term commencing 1 June 2020.
26. **External Examiner – Near and Middle Eastern Studies**
   To **note and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 30 April 2020.

27. **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 8 April 2020 and noted by Board on 22 April 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.