# University Council Agenda

**Remote Meeting | Hosted from Provost’s Library**  
**Wednesday 3 June 2020 | 10.30 – 13.00**

## Apologies

## New Member’s Declaration

## Statements of Interest

## Section A Policy Matters

<table>
<thead>
<tr>
<th></th>
<th>Indicative Timing</th>
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<tbody>
<tr>
<td>1.</td>
<td>Minutes</td>
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<tr>
<td></td>
<td>To <strong>approve</strong> the Minutes of the Meeting of 13 May 2020.</td>
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<td>2.</td>
<td>Matters Arising from the Minutes</td>
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<td>To <strong>raise</strong> any matters arising.</td>
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<td>3.</td>
<td>Provost’s Report</td>
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<td>To <strong>receive</strong> a report from the Provost.</td>
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<td>4.</td>
<td>Annual Report of the Senior Lecturer/Dean of Undergraduate Studies 2018/19</td>
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<td></td>
<td>To <strong>consider and approve</strong> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 5 May 2020.</td>
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<td>• Circulated for Council members only.</td>
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<td>To <strong>consider and approve</strong> the Memorandum from the Dean of Research dated 26 May 2020.</td>
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## BREAK  

|   | [11.20-11.25] |

## 6. Academic Year Structure 2020/21: Teaching Term and Examination Dates  

<table>
<thead>
<tr>
<th></th>
<th>[11.25-11.35] (encl)</th>
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<tbody>
<tr>
<td></td>
<td>To <strong>consider and approve</strong> the Memorandum from the Vice-Provost/Chief Academic Officer, dated 27 May 2020.</td>
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<tr>
<td>No.</td>
<td>Item</td>
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<td>7.</td>
<td><strong>Quality Review of the School of Medicine</strong></td>
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<td>To <strong>consider and approve</strong> the Memorandum from the Vice-Provost/Chief Academic Officer, dated 26 May 2020.</td>
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<td>To <strong>consider and approve</strong> the Memorandum from the Vice-President for Global Relations, dated 27 May 2020.</td>
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<td>9.</td>
<td><strong>Undergraduate Global Mobility Report 2019/20</strong></td>
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<td>To <strong>consider and approve</strong> the Memorandum from the Vice-President for Global Relations dated 27 May 2020.</td>
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<td>10.</td>
<td><strong>Undergraduate Course Proposals</strong></td>
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<td>To <strong>consider and approve</strong> the following from the Senior Lecturer/Dean of Undergraduate Studies:</td>
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<tr>
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<td>(i) Dual Degree programme in Philosophy, with Columbia University Memorandum dated 26 May 2020;</td>
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<td>(ii) Dual Degree programme in Religion, with Columbia University Memorandum dated 29 May 2020,</td>
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<td>11.</td>
<td><strong>Postgraduate Course Proposals</strong></td>
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<td>To <strong>consider and approve</strong> the following, from the Dean of Graduate Studies:</td>
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<tr>
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<td>(i) MPhil in Modern and Contemporary Literary Studies Memorandum dated 22 May 2020;</td>
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<td></td>
<td>(ii) MSc in Economic Policy Memorandum dated 22 May 2020;</td>
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<td>12.</td>
<td><strong>National Student Survey – Postgraduate Research</strong></td>
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<td>To <strong>consider and approve</strong> the Memorandum from the Dean of Students dated 28 May 2020.</td>
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<td>13.</td>
<td><strong>Any Other Urgent Business</strong></td>
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<td>14.</td>
<td><strong>Graduate Studies Committee</strong></td>
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<td>To <strong>note and approve</strong> the draft Minutes of the Meeting of 21 May 2020.</td>
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</table>
15. **Human Resources Committee**  
To **note and approve** the draft Minutes of the Meetings of  
(i) 6 February 2020;  
(ii) 9 March 2020. (encl) (encl)

16. **Library and Information Policy Committee**  
To **note and approve** the draft Minutes of the Meeting of 30 April 2020. (encl)

17. **Quality Committee**  
To **note and approve** the draft Minutes of the meeting of 20 May 2020 and  
Appendix: Quality Review Report and Implementation Plan for the Marino Institute  
of Education (MIE) B.Sc. in Education Studies Programme. (encl)

18. **Research Committee**  
To **note and approve** the draft Minutes of the meeting of 14 April 2020. (encl)

19. **Student Life Committee**  
To **note and approve** the draft Minutes of the meeting of 28 April 2020. (encl)

20. **Undergraduate Studies Committee**  
To **note and approve** the draft Minutes of the Meeting of 19 May 2020, and the  
following Appendices:  
(i) Sophister Timetabling within the Block Structure;  
(ii) Assessment: Procedures for the Non-Submission of Course Work and  
Absence from Examinations;  
(iii) New Further Education and Training (FET) Routes and Updates. (encl)

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

21. **New Calendar Entry for Part II – Academic Policies and Procedures**  
To **note and approve** the Memorandum from the Academic Secretary, dated 25  
May 2020. (encl)

22. **Laidlaw Undergraduate Research and Leadership Programme -  
Progress Report 2020**  
To **note and approve** the Memorandum from the Director of Careers, dated 26 May  
2020. (encl)

23. **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 13 May 2020, and noted  
by Board on 27 May 2020. (encl)
24. **School Directors**

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

(i) Professor Jonathan Dukes as Director of Teaching and Learning (Undergraduate), School of Computer Science and Statistics, for a further one-year term;

(ii) Professor Jennifer O’Meara as Director of Teaching and Learning (Undergraduate), School of Creative Arts, for a two-year term commencing 1 June 2022;

(iii) Professor Sarah Jane Scaife as Director of Teaching and Learning (Postgraduate), School of Creative Arts, for a two-year term commencing 1 June 2022;

(iv) Professor Ann Devitt as Director of Research, School of Education, for a further one-year term to end on 31 May 2021;

(v) Professor Keith Johnston as Director of Teaching and Learning (Postgraduate), School of Education, for a further two-year term to end on 31 May 2022;

(vi) Professor Bernice Murphy as Director of Teaching and Learning (Postgraduate), School of English, for a two-year term commencing 1 June 2020;

(vii) Professor James Hadley as Director of Teaching and Learning (Postgraduate), School of Languages, Literatures and Cultural Studies, for a one-year term commencing 1 June 2020;

(viii) Professor Neville Cox as Director of Teaching and Learning (Undergraduate), School of Law, from 1 September 2020 to 31 April 2022;

(ix) Professor Sarah Hamill as Director of Teaching and Learning (Undergraduate), School of Law, on a temporary basis from 3 June to 31 August 2020;

(x) Professor Stefan Sint as Director of Teaching and Learning (Postgraduate), School of Mathematics, for a further one-year term to end on 31 May 2021;

(xi) Professor Damien Brennan as Director of Teaching and Learning (Undergraduate), School of Nursing and Midwifery, for a two-year term commencing 1 June 2020;

(xii) Professor Elizabeth Nixon as Director of Teaching and Learning (Undergraduate), School of Psychology, for a further one-year term too end on 31 May 2021;

(xiii) Professor Ladislav Timulak as Director of Teaching and Learning (Postgraduate), School of Psychology, for a two-year term commencing 1 June 2020;

(xiv) Professor Redmond O’Connell as Director of Research, School of Psychology, for a further two-year term to end on 31 May 2022;

(xv) Professor Thomas Chadeaafs as Director of Teaching and Learning (Postgraduate), School of Social Sciences and Philosophy, for a further two-year term to end on 31 May 2022;

(xvi) Professor Elaine Moriarty as Director of Global Relations, School of Social Sciences and Philosophy, for a further two-year term to end on 31 May 2022.
25. **Other School Roles**

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

(i) Professor John Walsh as Registrar of the School of Education, for a three-year term commencing 28 August 2019 and ending on 31 May 2022;

(ii) Professor Blanaid Daly as Head of Division I, School of Dental Science, for a further three-year term to end on 31 May 2023.

26. **Heads of Discipline**

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

(i) Professor Andrew Murphy as Head of Discipline of English, School of English, for a three-year term commencing 1 June 2020;

(ii) Professor Lorraine Leeson as Acting Head of Discipline for the Centre for Language and Communication Studies, School of Linguistic, Speech and Communication Sciences, for a one-year term commencing 1 July 2020;

(iii) Professor Louise Daly as Head of Discipline of General Nursing, School of Nursing and Midwifery, for a further three-year term to end on 31 May 2022;

(iv) Professor Michael Nash as Head of Discipline of Mental Health Nursing, School of Nursing and Midwifery, for a three-year term commencing 1 June 2020.

27. **Heads of School**

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

(i) Professor Christine Morris as Head of School of Histories and Humanities for a three-year term, commencing 1 June 2020;

(ii) Professor Patrick Wyse Jackson as Head of School of Natural Sciences for a second three-year term, commencing 1 June 2020.

28. **Student Case**

To **note and approve** the request of the Senior Lecturer/Dean of Undergraduate Studies for a named student (No. 14312437) to repeat a year of a course as a fourth attempt in the academic year (Calendar regulation §62, p.62, General Regulations).

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29. **Administrative Arrangements in the Summer Session**

To **note** that items of routine College business relating to Council will be dealt with by the Provost or Vice-Provost/Chief Academic Officer during the Summer Session, 1 June 2020 to 28 August 2020 and a report will be made to Council at its first meeting on 30 September 2020.
30. **Membership of the University Council**

To **note and approve** the membership of the University Council, as follows:

(i) **Ex Officio (2020-2021)**
- Registrar: Professor Brendan Tangney (from 1 June 2020)
- Dean of Graduate Studies: Professor Martine Smith (from 13 July 2020)

(ii) **Senate (2020-2022)**
- Professor Aideen Long

(iii) **Co-opted (2020-2021)**
- Vice-President for Global Relations: Professor Juliette Hussey
- Dean of Students: Professor Catherine McCabe (from 29 June 2020)

(iv) **Undergraduate Students (2020-2021)**
- Education Officer of the Students’ Union: Ms Megan O’Connor (*Council is also asked to approve the attendance of Ms O’Connor as observer at the meeting of 3 June 2020*)
- Faculty of Arts, Humanities and Social Sciences: Ms Jacqui Whelan
- Faculty of Engineering, Mathematics and Science: Mr Daniel O’Reilly
- Faculty of Health Sciences: Mr Joseph Noctor

(v) **Postgraduate Students (2020-2021)**
- Vice-President of the Graduate Students’ Union: Ms Abhisweta Bhattacharjee (*Council is also asked to approve the attendance of Ms Bhattacharjee as observer at the meeting of 3 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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1 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.