## Apologies

**Statements of Interest**

### Section A Policy Matters

<table>
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<th>Indicative Timing</th>
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<td>09.00-09.05 (encl)</td>
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**1. Minutes**
To **approve** the Minutes of the meeting of 3 June 2020, and proposed amendments to Minute CL/19-20/190.

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

**3. Progression Rules at Reassessment Session**
To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 10 June 2020.

**4. Quality Review of the School of Medicine**
To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer, dated 26 May 2020.

**5. Global Relations Annual Report 2019/20**
To **consider and approve** the Memorandum from the Vice-President for Global Relations, dated 27 May 2020.

  * **Director of Internationalisation, Ms Fedelma McNamara to attend remotely.**

**6. Undergraduate Global Mobility Report 2019/20**
To **consider and approve** the Memorandum from the Vice-President for Global Relations dated 27 May 2020.

  * **Global Relations Associate Director of Partnerships, Ms Niamh Burke to attend remotely.**
7. **Undergraduate Course Proposals**
   To **consider and approve** the following from the Senior Lecturer/Dean of Undergraduate Studies:
   (i) Dual Degree programme in Philosophy, with Columbia University Memorandum dated 26 May 2020;
   (ii) Dual Degree programme in Religion, with Columbia University Memorandum dated 29 May 2020.

8. **Postgraduate Course Proposals**
   To **consider and approve** the following, from the Dean of Graduate Studies:
   (i) MPhil in Modern and Contemporary Literary Studies Memorandum dated 22 May 2020;
   (ii) MSc in Economic Policy Memorandum dated 22 May 2020;

9. **National Student Survey – Postgraduate Research**
   To **consider and approve** the Memorandum from the Dean of Students dated 28 May 2020.

10. **Any Other Urgent Business**

### Section B

11. **Graduate Studies Committee**
    To **note and approve** the draft Minutes of the Meeting of 21 May 2020.

12. **Human Resources Committee**
    To **note and approve** the draft Minutes of the Meetings of
    (i) 6 February 2020;
    (ii) 9 March 2020.

13. **Library and Information Policy Committee**
    To **note and approve** the draft Minutes of the Meeting of 30 March 2020.

14. **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.

15. **Research Committee**
    To **note and approve** the draft Minutes of the meeting of 14 April 2020.

16. **Student Life Committee**
    To **note and approve** the draft Minutes of the meeting of 28 April 2020.
17. **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.

### Section C:i - Matters for Noting and Approval

18. **School Directors**
   To **note and approve** the following nominations:
   (i) Professor John Stalker as Director of Undergraduate Teaching and Learning, School of Mathematics, for a two-year term commencing 1 July 2020.

19. **Head of Discipline**
   To **note and approve** the following nomination:
   (i) Professor Kenneth Pearce as Head of Discipline of Philosophy, School of Social Sciences and Philosophy, for a three-year term commencing 1 June 2020.

### Section D:i – 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.