



# University Council Agenda

Remote Meeting | Hosted from Provost's Library

Tuesday 16 June 2020 | 09.00 – 10.30

Apologies

Statements of Interest

## Section A Policy Matters

		Indicative Timing
1.	<b>Minutes</b> To <b>approve</b> the Minutes of the meeting of 3 June 2020, and proposed amendments to Minute CL/19-20/190.	[09.00-09.05] (encl)
2.	<b>Matters Arising from the Minutes</b> To <b>raise</b> any matters arising.	[09.05-09.10]
3.	<b>Progression Rules at Reassessment Session</b> To <b>consider and approve</b> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 10 June 2020.	[09.10-09.15] (encl)
4.	<b>Quality Review of the School of Medicine</b> To <b>consider and approve</b> the Memorandum from the Vice-Provost/Chief Academic Officer, dated 26 May 2020.	[09.15-09.25] (encl)
5.	<b>Global Relations Annual Report 2019/20</b> To <b>consider and approve</b> the Memorandum from the Vice-President for Global Relations, dated 27 May 2020. <i>Director of Internationalisation, Ms Fedelma McNamara to attend remotely.</i>	[09.25-09.35] (encl)
6.	<b>Undergraduate Global Mobility Report 2019/20</b> To <b>consider and approve</b> the Memorandum from the Vice-President for Global Relations dated 27 May 2020. <i>Global Relations Associate Director of Partnerships, Ms Niamh Burke to attend remotely.</i>	[09.35-09.45] (encl)

- 7. Undergraduate Course Proposals** [09.45-10.00]  
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; (encl)
  - (ii) Dual Degree programme in Religion, with Columbia University Memorandum dated 29 May 2020. (encl)
- 8. Postgraduate Course Proposals** [10.00-10.15]  
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; (encl)
  - (ii) MSc in Economic Policy Memorandum dated 22 May 2020; (encl)
  - (iii) PgDip in Irish Sign Language Interpreting Memorandum dated 25 May 2020. (encl)
- 9. National Student Survey – Postgraduate Research** [10.15-10.30]  
To **consider and approve** the Memorandum from the Dean of Students dated 28 May 2020. (encl)
- 10. Any Other Urgent Business**

## Section B

- 11. Graduate Studies Committee** (encl)  
To **note and approve** the draft Minutes of the Meeting of 21 May 2020.
- 12. Human Resources Committee** (encl)  
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** (encl)  
To **note and approve** the draft Minutes of the Meeting of 30 March 2020.
- 14. Quality Committee** (encl)  
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** (encl)  
To **note and approve** the draft Minutes of the meeting of 14 April 2020.
- 16. Student Life Committee** (encl)  
To **note and approve** the draft Minutes of the meeting of 28 April 2020.

**17. Undergraduate Studies Committee**

(encl)

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<sup>i</sup> - 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<sup>i</sup> – Personnel Matters

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

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<sup>i</sup> 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.