Apologies
Statements of Interest

Section A Policy Matters

1. **Minutes**
   To **approve** the Minutes of the meeting of 21 January 2021.

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

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

4. **CHARM-EU: Update on Pilot Programme – Masters in Global Challenges for Sustainability**
   To **receive** a presentation from the Vice-Provost/Chief Academic Officer, and to **approve** a change to the Agreement Addendum.
   Professor Frank Miedema, Vice-Rector for Research, Utrecht University; Ms Meritxell Chaves, CHARM-EU, Alliance Manager; Professor Catherine Comiskey, Masters Programme Director; and Professor Pádraig Carmody, CHARM-EU Project Director to join the meeting for this item.

5. **Annual Quality Report (AQR) 2019/20 to Quality & Qualifications Ireland (QQI)**
   To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 3 February 2021.
   Quality Officer, Ms Roisin Smith to join the meeting for this item.

6. **COVID Adjustments to Academic Productivity Metrics**
   To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 3 February 2021.
7. **Proposal for 2020-21 Assessment**
   To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 2 February 2021.

8. **Postgraduate Course Proposal: PG Diploma in Applied Social Data Science**
   To **consider and approve** the Memorandum from the Dean of Graduate Studies dated 1 February 2021.

9. **Pathway for Promotion for Dublin Dental University Hospital Staff**
   To **consider and approve** the Memorandum from the Dean of Health Sciences and the Vice-Provost/Chief Academic Officer dated 2 February 2021.

10. **Any Other Urgent Business**

**Section B**

11. **Global Relations Committee**
    To **note and approve** the draft Minutes of the meeting of 25 January 2021

12. **Graduate Studies Committee**
    To **note and approve** the draft Minutes of the meeting of 28 January 2021

13. **Quality Committee**
    To **note and approve** the draft Minutes of the meeting of 14 January 2021, and Appendix: Implementation Plan for Quality Review of the School of Medicine

14. **Undergraduate Studies Committee**
    To **note and approve** the draft Minutes of the meeting of 14 January 2021, and Appendix on Proposed Subcommittee of USC and GSC for stand-alone modules for credit and micro-credentials proposed under HCI Pillar 3

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

15. **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 20 January 2021 and noted by Board on 27 January 2021.

16. **Head of School**
    To **note** that the Board had approved the nomination of Professor Brian O’Connell as Head of School of Dental Science for a further three-year term, to 30 November 2023.
17. **Head of Discipline**

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

(i) Professor Gerald Dickens as Head of Discipline of Geology, School of Natural Sciences for a three-year term from 1 July 2021 to 30 June 2024

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**Section D**

**Section D**

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**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.