Apologies

Statements of Interest

Section A Policy Matters

1. Minutes
   To approve:
   (i) the Minutes of the meeting of 10 March 2021.
   (ii) Amendment to the Minutes of the meeting of 20 January 2021 (CL/20-21/098 Summary of Staff Appointments)

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

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

4. Mitigation Measures for Semester Two Assessments
   To consider and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 25 March 2021.

5. Options for Teaching Arrangements in 2021/22
   To consider and discuss the Memorandum from the Vice-Provost/Chief Academic Officer dated 26 March 2021.
   • Circulated for Council members only
6. **Postgraduate Course Proposals**
   To **consider and approve** the following:
   
   (i) **Revised MPhil in Theatre and Performance**
       Memorandum from the Dean of Graduate Studies dated 23 March 2021.
   
   (ii) **Postgraduate Diploma in Circular Economy and Recycling Technologies (HCI 1)**
       Memorandum from the Dean of Graduate Studies dated 15 March 2021.
   
   (iii) **Postgraduate Certificate in Statistics (online) (HCI 3)**
       Memorandum from the Dean of Graduate Studies dated 19 March 2021.
   
   (iv) **Professional Diploma in Sustainable Development for Business (HCI 3)**
       Memorandum from the Dean of Graduate Studies dated 23 March 2021.

7. **Institutional Review – Case Studies in Quality**
   To **consider and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 26 March 2021.
   
   *Quality Officer, Ms Roisin Smith to join the meeting for this item.*

8. **Undergraduate Admissions**
   (i) **Changes to Entry Requirements for Music**
       To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 24 March 2021.
   
   (ii) **Extension of Admissions Feasibility Studies**
       To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 25 March 2021.

9. **Cessation of the Diploma and B.Sc. Degree in Information Systems**
   To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 24 March 2021.

10. **Any Other Urgent Business**

### Section B

11. **Undergraduate Studies Committee**
    To **note and approve** the draft Minutes of the meeting of 23 March 2021, and Appendices: Trinity Elective descriptor, and Additional Degree Destinations for the International Foundation Programme.

12. **Global Relations Committee**
    To **note and approve** the draft Minutes of the meeting of 15 March 2021.

13. **Graduate Studies Committee**
    To **note and approve** the draft Minutes of the meeting of 10 March 2021.
14. **Research Committee**
To **note and approve** the draft Minutes of the meeting of 9 February 2021.

15. **Student Life Committee**
To **note and approve** the draft Minutes of the meeting of 16 March 2021.

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

16. **Teaching Dates for CHARM-EU Masters in Global Challenges for Sustainability**
To **note** the Memorandum from Professor Catherine Comiskey, Masters Programme Director, dated 15 March 2021

17. **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 10 March 2021 and noted by Board on 24 March 2021

18. **Interim Head of School**
To **note** that the Board had approved the nomination of Professor Carl Vogel to be Interim Head of the School of Computer Science and Statistics for the period from 1 April 2021 to 30 August 2021 (inclusive).

19. **School Directors**
To **note and approve** the following nomination:
   (i) Professor Cliona O’Farrelly as Director for Global Relations, School of Biochemistry & Immunology, for a two-year term from 31 March 2021 to 31 March 2023.

20. **Head of Discipline**
To **note and approve** the following nomination:
   (i) Professor Brian Singleton as Head of Discipline of Drama, School of Creative Arts, for a two-year term from 1 June 2021 to 31 May 2023.

21. **Titles of Personal Chairs**
To **note and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 24 March 2021.

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**Section D** – Personnel Matters

In accordance with the Data Protection Acts, this information is restricted.
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.