# University Council Agenda

**Remote Meeting | Hosted from Provost’s Library**  
**Wednesday 28 April 2021 | 11.15 – 13.00**

## Apologies

## Statements of Interest

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### Section A - Policy Matters

<table>
<thead>
<tr>
<th>Number</th>
<th>Item</th>
<th>Indicative Timing</th>
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<tbody>
<tr>
<td>1.</td>
<td><strong>Minutes</strong></td>
<td>[11.15-11.25] (encl)</td>
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<td></td>
<td>To <strong>approve</strong> the Minutes of the meeting of 31 March 2021</td>
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<td>2.</td>
<td><strong>Matters Arising from the Minutes</strong></td>
<td>[11.25-11.30]</td>
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<td>To <strong>raise</strong> any matters arising.</td>
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<td>3.</td>
<td><strong>Provost’s Report</strong></td>
<td>[11.30-11.40]</td>
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<td>To <strong>receive</strong> a report from the Provost.</td>
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<td>To <strong>note and discuss</strong> the Memorandum from the Vice-Provost/Chief Academic Officer dated 21 April 2021.</td>
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<td></td>
<td><em>HCI Programme Director, Ms Arleen Folan, and Finance Partner (ASD), Ms Shumane Cleary, to join the meeting for this item</em></td>
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<td></td>
<td>To <strong>note and discuss</strong> the Memorandum from the Vice-President for Global Relations dated 19 April 2021.</td>
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<td><em>International Partnerships Manager, Mr Leo Mc Namee to join the meeting for this item</em></td>
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<td>6.</td>
<td><strong>Postgraduate Course Proposals</strong></td>
<td>[12.10-12.25]</td>
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<td>To <strong>consider and approve</strong> the following:</td>
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<td></td>
<td>(i) <strong>Postgraduate Diploma in Engineering for Climate Action (HCI 3)</strong></td>
<td>(encl)</td>
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<td>Memorandum from the Dean of Graduate Studies dated 13 April 2021.</td>
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<td>(ii) <strong>Msc in Quantum Science and Technology (HCI 3)</strong></td>
<td>(encl)</td>
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<td>Memorandum from the Dean of Graduate Studies dated 19 April 2021</td>
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<td></td>
<td>(iii) <strong>Postgraduate Certificate in Sustainable Development for Business (HCI 3)</strong></td>
<td>(encl)</td>
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<td></td>
<td>Memorandum from the Dean of Graduate Studies dated 22 April 2021.</td>
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7. **Request for Derogation from the 30/70 Undergraduate Degree Calculation**
   To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 19 April 2021.

8. **Dean of Graduate Studies Report 2019/20**
   To **consider and approve** the report dated April 2021.

9. **Any Other Urgent Business**

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### Section B

10. **Engagement Advisory Group**
    To **note and approve** the draft Minutes of the meeting of 17 December 2020

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

12. **Graduate Studies Committee**
    To **note and approve** the draft Minutes of the meeting of 25 March 2021

13. **Research Committee**
    To **note and approve** the draft Minutes of the meeting of 9 March 2021

14. **Student Life Committee**
    To **note and approve** the draft Minutes of the meeting of 14 April 2021

15. **Undergraduate Studies Committee**
    To **note and approve** the draft Minutes of the meeting of 13 April 2021, and appendices: Proposal for a Trinity elective, AMENDED additional degree destinations for International Foundation Programme, and Revised Timetabling Policy

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### Section C\(^i\) - Matters for Noting and Approval

16. **Higher Degrees—Reports of Examiners**
    To **note and approve** the reports of examiners on candidates for higher degrees:
    - (i) approved by the sub-committee of Board and Council on 24 March 2021 and noted by Board on 21 April 2021;
    - (ii) approved by the sub-committee of Board and Council on 31 March 2021 and noted by Board on 21 April 2021.
17. **Heads of School**
   To **note** that the Board had approved the following nominations:
   (i) Professor Caoimhín Mac Maoláin as Head of School of Law for a three-year term commencing 7 June 2021;
   (ii) Professor Stephanie Holt as Head of School of Social Work and Social Policy for a further three-year term.

18. **(Interim) Heads of Discipline**
   To **consider and approve** the following nominations:
   (i) Professor Breffni O’Rourke as Head of Discipline - Centre for Language and Communication Studies, School of Linguistic, Speech & Communication Sciences, for a three-year term commencing 1 June 2021;
   (ii) Professor Eoin Mac Cárthaigh as Head of Discipline of Irish & Celtic Languages, School of Languages, Literatures & Cultural Studies, for a further three-year term;
   (iii) Professor Noel McCarthy as Interim Head of Discipline of Public Health & Primary Care, School of Medicine, from 19 April 2021 until a Head of Discipline election process is held.

19. **School Directors**
   To **consider and approve** the following nominations:
   (i) Professor Seamas Donnelly as Director of Global Relations, School of Medicine, for a further 2-year term;
   (ii) Professor Amanda Phelan as Director of Global Relations, School of Nursing and Midwifery, for a 2-year term commencing 7 June 2021;
   (iii) Professor Sharon O’Donnell as Director of Research, School of Nursing and Midwifery, for a 2-year term commencing 7 June 2021.

20. **Dates of Board and Council for 2021/22**
   To **note and approve** the memorandum from the Secretary to the College dated 22 April 2021.

21. **Consolidated List of External Examiners 2021/22**
   To **note and approve** the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 22 April 2021.

22. **Council Business Approved by Electronic Procedure**
   To **note** that the enclosed Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 21 April 2021, was approved by Council by electronic means on 23 April 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.