<table>
<thead>
<tr>
<th>Section A Policy Matters</th>
<th>Indicative Timing</th>
</tr>
</thead>
<tbody>
<tr>
<td>To approve the Minutes of the meeting of 28 April 2021.</td>
<td>(encl)</td>
</tr>
<tr>
<td>To raise any matters arising.</td>
<td></td>
</tr>
<tr>
<td>To receive a report from the Provost.</td>
<td></td>
</tr>
<tr>
<td>To consider and approve the Memorandum from the Associate Dean of Research dated 19 May 2021.</td>
<td>(encl)</td>
</tr>
<tr>
<td>Professor Lorraine Leeson, Associate Dean of Research to join the meeting for this item.</td>
<td></td>
</tr>
<tr>
<td>5. Micro-credentials and Trinity’s Award Structure</td>
<td>[11.55-12.10]</td>
</tr>
<tr>
<td>To consider and approve the Memorandum from the Academic Secretary dated 17th May 2021</td>
<td>(encl)</td>
</tr>
<tr>
<td>6. Degree Parchments</td>
<td>[12.10-12.20]</td>
</tr>
<tr>
<td>- Circulated for Council members only</td>
<td></td>
</tr>
<tr>
<td>(i) Proposed Amendments to B.Mus.Ed Parchment Text</td>
<td>(encl)</td>
</tr>
<tr>
<td>To consider and approve the Memorandum from the Registrar dated 17 May 2021.</td>
<td></td>
</tr>
<tr>
<td>(ii) Parchment for CHARM-EU Masters in Global Challenges for Sustainability</td>
<td>(encl)</td>
</tr>
<tr>
<td>To consider and approve the Memorandum from the Registrar dated 17 May 2021.</td>
<td></td>
</tr>
<tr>
<td>To consider and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 19 May 2021.</td>
<td>(encl)</td>
</tr>
</tbody>
</table>
## 8. Postgraduate Course Proposals

To **consider and approve** the following:

(i) **Masters in Mechanical Engineering - Strand in Zero-Carbon Technology (HCI 3)**
   Memorandum from the Dean of Graduate Studies dated 17 May 2021.

(ii) **Masters in Electronic Information Engineering – Strand in Computational Engineering**
   Memorandum from the Dean of Graduate Studies dated 29 April 2021.

(iii) **MPhil in The Middle East in a Global Context**
   Memorandum from the Dean of Graduate Studies dated 12 May 2021.

## 9. Undergraduate Course Proposal - Dual Degree Programme in Mathematics with Columbia University

To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 19 May 2021.

## 10. Any Other Urgent Business

### Section B

11. **Graduate Studies Committee**

   To **note and approve** the minutes of the meeting of 22 April 2021.

12. **Research Committee**

   To **note and approve** the minutes of the meeting of 13 April 2021.

### Section C\textsuperscript{i} - Matters for Noting and Approval

13. **Council Membership – Students’ Union**

   (i) To **note** that the following have been elected, and will serve as members of the University Council for the academic year 2021-2022:
   - Education Officer – Ms Bev Genockey
   - Faculty of Arts, Humanities & Social Sciences - Ms Julia Bochenek
   - Faculty of Health Sciences - Ms Shauna Sutton
   - Faculty of Science, Technology, Engineering & Mathematics – Ms Zöe Cummins

   (i) To **note and approve** that the incoming members listed in (i) above may attend the Council meeting of 2 June 2021 as observers.
14. **School Directors**

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

(i) Professor Jonathan Dukes as Director of Teaching and Learning (Undergraduate), School of Computer Science and Statistics, for a further one-year term;

(ii) Professor Owen Conlan as Director of Teaching and Learning (Postgraduate), School of Computer Science and Statistics, for a further one-year term;

(iii) Professor Declan O’Sullivan as Director of Research, School of Computer Science and Statistics, for a further one-year term;

(iv) Professor Caroline Brophy as Director of Global Relations, School of Computer Science and Statistics, for a further one-year term;

(v) Professor Margaret Walshe as Director of Teaching and Learning (Undergraduate), School of Linguistic, Speech and Communication Sciences, for a two-year term commencing 7 June 2021;

(vi) Professor Amanda Phelan as Director of Global Relations, School of Nursing and Midwifery, for a two-year term commencing 7 June 2021;

(vii) Professor Sharon O’Donnell as Director of Research, School of Nursing and Midwifery, for a two-year term commencing 7 June 2021.

15. **Heads of Discipline**

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

(i) Professor David Lewis as Head of Discipline of Artificial Intelligence, School of Computer Science and Statistics, for a further three-year term;

(ii) Professor Carol O’Sullivan as Head of Discipline of Graphics and Vision, School of Computer Science and Statistics, for a three-year term commencing 7 June 2021;

(iii) Professor Siobhán Clarke as Head of Discipline of Networks and Distributed Systems, School of Computer Science and Statistics, for a further three-year term;

(iv) Professor David Gregg as Head of Discipline of Software and Systems, School of Computer Science and Statistics, for a further three-year term;

(v) Professor Simon Wilson as Head of Discipline of Statistics and Information Systems, School of Computer Science and Statistics, for a further three-year term;

(vi) Professor Matthew Campbell as Head of Discipline of Genetics, School of Genetics and Microbiology, for a three-year term commencing 7 June 2021;

(vii) Professor Peter Stone as Head of Discipline of Political Science, School of Social Sciences and Philosophy, for a three-year term commencing 1 June 2021;

(viii) Professor Imelda Coyne as Head of Discipline of Children’s Nursing, School of Nursing and Midwifery, for a one-year term commencing 1 June 2021.

To **note and approve** the following amended nomination (originally noted and approved by Council on 31 March 2021, CL/20-21/173 refers):

(ix) Professor Brian Singleton as Head of Discipline of Drama, School of Creative Arts, for a three-year term from 1 June 2021 to 31 May 2024.
16. **Laidlaw Undergraduate Leadership and Research Programme Progress Report**  
To **note** the Memorandum from the Director of Careers dated 14 May 2021.

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**Section D¹ – Personnel Matters**

In accordance 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.