Apologies

Statements of Interest

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**Section A Policy Matters**

1. **Minutes**
   - To approve the minutes of the meeting of 22 September 2021

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

3. **Provost’s Report**
   - To receive a report from the Provost
   - Indicative Timing: [11.30-11.45]

   - To consider and approve the memorandum from the Academic Secretary dated 4 October 2021
   - Quality Officer, Ms Roisin Smith to join the meeting for this item
   - Indicative Timing: [11.45-12.15]

5. **Change of Name of School of Religion**
   - To consider and approve the memorandum from the Dean of the Faculty of Arts, Humanities and Social Sciences dated 6 October 2021
   - Indicative Timing: [12.15-12.30]

6. **Any Other Urgent Business**

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**Section B**

7. **Global Relations Committee**
   - To note and approve the draft minutes of the meeting of 4 October 2021
   - Indicative Timing: [encl]

8. **Graduate Studies Committee**
   - To note and approve the draft minutes of the meetings of
     (i) 23 September 2021
     (ii) 7 October 2021
   - Indicative Timing: [encl]
# Council Agenda

**20 October 2021**

## Library and Information Policy Committee
To **note and approve** the draft minutes of the meeting of 17 May 2021

## Quality Committee
- (i) To **note and approve** the draft minutes of the meeting of 16 September 2021, and Appendix 1: Marino Institute of Education (MIE) Academic Policies
- (ii) To **note** Appendix 2: Marino Institute of Education (MIE) and Royal Irish Academy of Music (RIAM) Statutory Policies

## Research Committee
To **note and approve** the draft minutes of the meeting of 4 May 2021

## Student Life Committee
To **note and approve** the draft minutes of the meeting of 14 September 2021

## Undergraduate Studies Committee
To **note and approve** the draft minutes of the meeting of 28 September 2021

## 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 22 September 2021 and noted by Board on 6 October 2021

## Course Co-ordinators
To **note and approve** the following nominations:
- (i) Professor Ben Wold as Co-ordinator of the B.A. in Religion Course
- (ii) Professor Michael Kirwan as Co-ordinator of the Christian Theology Course

## Examinations Outside the Formal Assessment Sessions
To **note and approve** the Memorandum from the Academic Registry Activity Lead: Assess, Progress and Graduation, dated 12 October 2021

## Section D^i—Personnel Matters

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

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^i 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.