



University Council Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 10 February 2021 | 11.15 – 13.00

Apologies

Statements of Interest

Section A Policy Matters

		Indicative Timing
1.	Minutes To approve the Minutes of the meeting of 21 January 2021.	[11.15-11.25] (encl)
2.	Matters Arising from the Minutes To raise any matters arising.	[11.25-11.35]
3.	Provost's Report To receive a report from the Provost.	[11.35-11.45]
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. <i>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.</i>	[11.45-12.00]
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. <i>Quality Officer, Ms Roisin Smith to join the meeting for this item.</i>	[12.00-12.15] (encl)
6.	COVID Adjustments to Academic Productivity Metrics To consider and approve the Memorandum from the Vice-Provost/Chief Academic Officer dated 3 February 2021.	[12.15-12.30] (encl)

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| 7. | Proposal for 2020-21 Assessment
To <u>consider and approve</u> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 2 February 2021. | [12.30-12.40]
(encl) |
| 8. | Postgraduate Course Proposal: PG Diploma in Applied Social Data Science
To <u>consider and approve</u> the Memorandum from the Dean of Graduate Studies dated 1 February 2021. | [12.40-12.50]
(encl) |
| 9. | Pathway for Promotion for Dublin Dental University Hospital Staff
To <u>consider and approve</u> the Memorandum from the Dean of Health Sciences and the Vice-Provost/Chief Academic Officer dated 2 February 2021. | [12.50-13.00]
(encl) |
| 10. | Any Other Urgent Business | |

Section B

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| 11. | Global Relations Committee
To <u>note and approve</u> the draft Minutes of the meeting of 25 January 2021 | (encl) |
| 12. | Graduate Studies Committee
To <u>note and approve</u> the draft Minutes of the meeting of 28 January 2021 | (encl) |
| 13. | Quality Committee
To <u>note and approve</u> the draft Minutes of the meeting of 14 January 2021, and Appendix: Implementation Plan for Quality Review of the School of Medicine | (encl) |
| 14. | Undergraduate Studies Committee
To <u>note and approve</u> 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 | (encl) |

Section Cⁱ - Matters for Noting and Approval

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| 15. | Higher Degrees—Reports of Examiners
To <u>note and approve</u> 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. | (encl) |
| 16. | Head of School
To <u>note</u> 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

Section Dⁱ – Personnel Matters

In compliance with the Data Protection Acts this information is restricted.

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.