



University Council Agenda

Remote Meeting | Hosted from Provost's Library

Wednesday 31 March 2021 | 11.15 – 13.00

Apologies

Statements of Interest

Section A Policy Matters

	Indicative Timing
1. Minutes	[11.15-11.25]
To approve :	
(i) the Minutes of the meeting of 10 March 2021.	(encl)
(ii) Amendment to the Minutes of the meeting of 20 January 2021 (CL/20-21/098 Summary of Staff Appointments)	(encl)
2. Matters Arising from the Minutes	[11.25-11.30]
To raise any matters arising.	
3. Provost's Report	[11.30-11.40]
To receive a report from the Provost.	
4. Mitigation Measures for Semester Two Assessments	[11.40-11.50]
To consider and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 25 March 2021.	(encl)
5. Options for Teaching Arrangements in 2021/22	[11.50-12.00]
To consider and discuss the Memorandum from the Vice-Provost/Chief Academic Officer dated 26 March 2021.	(encl)
• Circulated for Council members only	

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| 6. | Postgraduate Course Proposals | [12.00-12.20] |
| | To <u>consider and approve</u> the following: | |
| | (i) Revised MPhil in Theatre and Performance | (encl) |
| | Memorandum from the Dean of Graduate Studies dated 23 March 2021. | |
| | (ii) Postgraduate Diploma in Circular Economy and Recycling Technologies (HCI 1) | (encl) |
| | Memorandum from the Dean of Graduate Studies dated 15 March 2021. | |
| | (iii) Postgraduate Certificate in Statistics (online) (HCI 3) | (encl) |
| | Memorandum from the Dean of Graduate Studies dated 19 March 2021. | |
| | (iv) Professional Diploma in Sustainable Development for Business (HCI 3) | (encl) |
| | Memorandum from the Dean of Graduate Studies dated 23 March 2021. | |
| 7. | Institutional Review – Case Studies in Quality | [12.20-12.35] |
| | To <u>consider and approve</u> the Memorandum from the Vice-Provost/Chief Academic Officer dated 26 March 2021. | (encl) |
| | <i>Quality Officer, Ms Roisin Smith to join the meeting for this item.</i> | |
| 8. | Undergraduate Admissions | [12.35-12.45] |
| | (i) Changes to Entry Requirements for Music | (encl) |
| | To <u>consider and approve</u> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 24 March 2021. | |
| | (ii) Extension of Admissions Feasibility Studies | (encl) |
| | To <u>consider and approve</u> 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 | [12.45-12.50] |
| | To <u>consider and approve</u> the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 24 March 2021. | (encl) |
| 10. | Any Other Urgent Business | |

Section B

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| 11. | Undergraduate Studies Committee | (encl) |
| | To <u>note and approve</u> 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 | (encl) |
| | To <u>note and approve</u> the draft Minutes of the meeting of 15 March 2021. | |
| 13. | Graduate Studies Committee | (encl) |
| | To <u>note and approve</u> the draft Minutes of the meeting of 10 March 2021. | |

14. **Research Committee** (encl)
To **note and approve** the draft Minutes of the meeting of 9 February 2021.

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

Section Cⁱ - Matters for Noting and Approval

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

17. **Higher Degrees—Reports of Examiners** (encl)
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** (encl)
To **note and approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 24 March 2021.

Section Dⁱ – Personnel Matters

In accordance 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.