



University Council Agenda

Remote Meeting | Hosted from Provost's Office, House 1

Wednesday 22 September 2021 | 11.15 – 12.30

Apologies

Declaration by New Members

Statements of Interest

Section A Policy Matters

		Indicative Timing
1.	Minutes To <u>approve</u> the minutes of the meeting of 2 June 2021	[11.15-11.20] (encl)
2.	Matters Arising from the Minutes To <u>raise</u> any matters arising	[11.20-11.30]
3.	Provost's Report To <u>receive</u> a report from the Provost	[11.30-11.45]
4.	Consolidated Annual Quality Report To <u>consider and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer dated 16 September 2021	[11.45-12.00] (encl)
5.	Quality Review of Academic Practice (i) Overview of Academic Practice To <u>note and discuss</u> the presentation from the Academic Secretary (ii) Review Report and Recommendations To <u>consider and approve</u> the memorandum from the Vice-Provost/Chief Academic Officer dated 14 September 2021	[12.00-12.15] (encl)
6.	Any Other Urgent Business	

Section B

7. Global Relations Committee

To **note and approve** the draft Minutes of the meetings of

(i) 21 June 2021

(encl)

(ii) 7 September 2021

(encl)

8. Human Resources Committee

(encl)

To **note and approve** the draft Minutes of the meeting of 3 June 2021

Section Cⁱ - Matters for Noting and Approval

9. Administrative Procedures in the Summer Session

(encl)

To **note** the memorandum from the Secretary to the College dated 14 September 2021

10. Membership of the University Council

To **note and approve** that the Dean of Students (Professor Catherine McCabe) and Vice-President for Global Relations (Professor Emma Stokes) will be co-opted members of the University Council for 2021/22

11. 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 2 June 2021 and noted by Board on 16 June 2021

12. Acting Dean of Faculty of Health Sciences

To **note** that the Board had approved the nomination of Professor Brian O’Connell to be Acting Dean of the Faculty of Health Sciences until a Dean of the Faculty of Health Sciences is appointed, following the appointment of Professor Orla Sheils as Vice-Provost/Chief Academic Officer

13. Membership of Academic Committees of Council

(encl)

To **note and approve** the memorandum from the Registrar dated 15 September 2021

14. School Directors

To **note and approve** the following nominations

(i) Professor Paula Quigley as Acting Director of Teaching and Learning (Undergraduate), School of Creative Arts, from 6 September 2021 to 3 December 2021

(ii) Professor Russell McLaughlin as Director of Teaching and Learning (Postgraduate), School of Genetics and Microbiology, from 27 August 2021 to 30 June 2024

(iii) Professor Joseph Harbison as Director of Teaching and Learning (Undergraduate), School of Medicine, from 1 July 2021 to 30 June 2023

(iv) Professor Stephen Smith as Director of the M.Sc. in Healthcare Infection Management, School of Medicine

15. Head of Discipline

To **note and approve** the following nomination

- (i) Professor John Reynolds as Head of Discipline of Surgery, School of Medicine, from 1 August 2021 to 30 July 2024

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.