

## Quality Committee

Thursday 9<sup>th</sup> October at 3.00pm in Board Room, House 1

### Agenda

1. Draft minutes of the meeting of the 22<sup>nd</sup> May 2014 (attached)
2. Matters arising:
3. Relationship of Quality Committee to Council  
-memorandum from the Vice-Provost/Chief Academic Officer to Council (attached)
4. Quality Committee Survey results 2013/14 & Programme of Work for 2014/15 (attached)
5. DUCAC response to Review Report for the Department of Sports and Recreation
  - a. Memo from the Vice-Provost/Chief Academic Officer (attached)
  - b. Review Report for the Department of Sports and Recreation and responses from the Head of Sport and Recreation and the Chief Operating Officer (attached)
  - c. Response from DUCAC Executive (attached)
6. QQI: International Education Mark (IEM) – memo from the Academic Secretary (attached)
7. Any other business

#### For information:

- a. ISSE – Workshops on 15 October- report on 2013/14 ISSE to be presented at upcoming meeting
- b. TCD response to QQI Review of Reviews
- c. Summary note from Annual Dialogue meeting
- d. Consultation Draft Code of Practice for the provision of Educational and Training Programmes to International Learners
- e. Regulatory Reform of the International Education Sector and the Student Immigration Regime

6 October 2014

#### *Committee membership 2014/2015*

Professor Linda Hogan, Vice-Provost/Chief Academic Officer, *Chair*

Ms. Geraldine Ruane, Chief Operating Officer

Professor Darryl Jones, Dean of Faculty of Arts, Humanities & Social Sciences

Professor Clive Williams, Dean of Faculty of Engineering, Mathematics & Science

Professor Mary McCarron, Dean of Faculty of Health Sciences

Professor Gillian Martin, Senior Lecturer

Professor Aideen Long, Dean of Graduate Studies

Ms. Patricia Callaghan, Academic Secretary

Ms. Roisin Smith, Quality Officer

Professor John Walsh, Faculty of Arts, Humanities & Social Sciences

Professor Ciaran Brady, Faculty of Arts, Humanities & Social Sciences

Professor Simon McGinnes, Faculty of Engineering, Mathematics & Science

Professor Catherine Coxon, Faculty of Engineering, Mathematics & Science

Professor Sheila Ryder, Faculty of Health Sciences

Ms. Laura Conway-McAuley, IS Services

Mrs. Jessie Kurtz, Deputy Librarian

Ms. Katie Byrne, Education Officer Students' Union

Mr. Adam Hanna, Vice-President Graduate Students' Union

Dr. Liz Donnellan, *Secretary*