Trinity College Dublin
The University of Dublin

Quality Committee

15 October 2015, 3.00 – 5.00pm, Boardroom House 1

Agenda

Section A

A.1 Introduction and welcome to New Members
A.2 Draft minutes of the meeting of the 4 June 2015
A.3 Matters arising
   - Implementation Plan for Sport & Recreation – status update
   - Implementation Plan for Languages, Literatures & Cultural Studies – status update
   - Implementation Plan for TR071 – status update
A.4 Quality & Qualifications Ireland (QQI) update- publications and consultations
   4.1 White paper on Review of Higher Education Institutions
   4.2 Code of Practice for International Learners
   4.3 National Framework for Doctoral Education
   4.4 QQI Working Party on Quality Assurance of Research Degree Programmes
   4.5 QQI Working Party on Flexible & Distributed Learning
A.5 Report on Quality Committee Survey 2014/15
A.6 Implementation Plan for Trinity Research & Innovation (TR&I)
A.7 Implementation Plan for the Disability Service
A.8 Any Other Business

Section B: For noting

B.1 Response to Irish Survey of Student Engagement (ISSE) Consultation
B.2 Schedule of Quality Reviews 2015-2016
Committee membership 2015/2016

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 Vinny Cahill, 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
Ms Victoria Butler, Secretary’s Office
Professor John Walsh, Faculty of Arts, Humanities & Social Sciences
Professor Peter Crooks, Faculty of Arts, Humanities & Social Sciences
Professor David Lewis, Faculty of Engineering, Mathematics and Science
Professor Aonghus McNabola, Faculty of Engineering, Mathematics and Science
Professor Sheila Ryder, Faculty of Health Sciences
Professor Catherine Darker, Faculty of Health Sciences
Ms. Laura Conway-McAuley, IS Services
Mrs. Jessie Kurtz, Deputy Librarian
Education Officer Students' Union
Vice President Graduate Students' Union
Dr. Liz Donnellan, Secretary