Agenda

Section A

A.1 Draft minutes of the meeting of the 15 March 2016 (attached)

A.2 Matters arising

A.3 Revised Terms of Reference for Trinity Research Institutes (attached)

A.4 Quality Review of Tutorial Service (attached)

A.5 Consultation on Designated Awarding Bodies (DABs) Appeals Mechanism for Linked Providers - deferred from meeting of the 12 March 2016 (attached)

A.6 Quality Review of the BESS Programme (attached)

A.7 Quality Review of the Masters in Theology (M.Th.) (attached)

A.8 Quality Review of the joint B.Sc. in Human Nutrition and Dietetics (attached)

A.9 Any other business

Section B: For Information

B.1 QQI report on “Quality in an era of diminishing resources” (attached)
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 Sandra Kavanagh, 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