Trinity College Dublin
The University of Dublin

Quality Committee

1 June 2016, 3.00 – 5.00pm, Boardroom House 1

Agenda

Section A

A.1 Draft minutes of the meeting of the 12 May 2016 (attached)
A.2 Matters arising
A.3 Annual Faculty Quality Report FEMS – Professor Vinny Cahill, Dean of FEMS (attached)
A.4 Implementation Plan for the School of Chemistry - Professor Vinny Cahill, Dean of FEMS (attached)
A.5 Review of the School of Computer Science and Statistics – Professor Jeremy Jones, Head of School of Computer Science & Statistics (attached)
A.6 Study Abroad Provider Policy – Professor Juliette Hussey, Vice-President Global Relations (attached)
A.7 Implementation Plan for the Chaplaincy – Mr John Coman, Secretary to the College (attached)
A.8 Implementation Plan for the College Health Service – Dr Alison Oldam, Director of Student Services (attached)
A.9 Implementation Plan for Student Counselling Service – Dr Alison Oldam, Director of Student Services (attached)
A.10 Terms of Reference for the Quality Committee – Ms Roisin Smith, Quality Officer (attached)
A.11 Any other business

Section B: For information

B.1 Quality Committee dates 2016/17 (attached)
B.2 Schedule of Reviews for 2016/17 (attached)
B.3 QQI Report of Expert Panel on Quality Assurance of Research Degree Programmes in HEIs (attached)
B.4 Revised Procedure for approval of Quality Assurance procedures for HEIs (attached)
B.5 Revised Non-EU Collaborative and Transnational Education Partnerships Policy (attached)
B.6 Recognition of Prior Learning Policy (attached)
B.7 Annual Institutional Quality Report www.aiqr.info
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