Agenda

Section A

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

A.2 Matters arising

A.3 Quality Committee performance – memo from the Academic Secretary (attached)

A.4 Proposed changes to the Quality review process – memo from the Academic Secretary (attached)

A.5 Progress report for the Disability Service – Director of Student Services to present (attached)

A.6 White Paper on Statutory Guidelines for the QA of Research Degree Programmes - memo from the Dean of Graduate Studies (attached)

A.7 Annual Faculty Quality Report – Arts, Humanities and Social Sciences (AHSS) - Dean of Faculty of Arts, Humanities and Social Sciences to present (attached)

A.8 Annual Faculty Quality Report – Engineering, Mathematics & Science (EMS) - Dean of Faculty of Engineering, Mathematics & Science to present (attached)

A.9 Implementation Plan for Computer Science and Statistics - Dean of Faculty of Engineering, Mathematics & Science to present (attached)

A.10 Implementation Plan for the Trinity College Institute of Neuroscience (TCIN) - Dean of Faculty of Engineering, Mathematics & Science to present (attached)

A.11 Any other business

Section B: For information

B.1 Revised terms of Reference for Marino Institute of Education (MIE) Associated Colleges Degrees Committee (ACDC) (attached)

B.2 Procedures for focused reviews by QQI of the Implementation and Effectiveness of Provider QA Procedures and IUA response to QQI dated 27 January 2017 (attached)
Committee membership 2016/2017

Professor Chris Morash, 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 Neville Cox, Dean of Graduate Studies
Ms. Patricia Callaghan, Academic Secretary
Ms. Roisin Smith, Quality Officer
Ms Vickey 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