Trinity College Dublin
The University of Dublin

Quality Committee

5 October 2017, 3.00 – 5.00pm, Boardroom, House 1

Agenda

Section A

A.1 Draft minutes of the meeting of the 18 May 2017 (attached)

A.2 Matters arising

A.3 Implementation Plan for the School of Dental Science
   – Professor Mary McCarron (Dean of Health Sciences) to report (attached)

A.4 Approval of Linked Provider Quality Assurance Procedures
   – Memo from the Academic Secretary: Professor Paula Murphy (Registrar) to attend (attached)

A.5 Representative from the Centre for English Language Learning and Teaching
   – Dr Sarah O’Brien (Centre Director) to attend

A.6 Estates and Facilities Strategy
   - Professor Veronica Campbell (Bursar) to present (attached)

A.7 Implementation Plan for the Law Programmes
   – Professor Darryl Jones (Dean of AHSS) to report (attached)

A.8 Revised Procedures for Review of Administrative Units
   - Ms Roisin Smith (Quality Officer) to report (attached)

A.9 Boardpad for Quality Committee
   - Ms Roisin Smith (Quality Officer) to report

A.10 Any other business

Section B

B.1 Revised Quality Committee dates 2017/18 (attached)

B.2 Quality Committee call-over document (attached)
Committee membership 2017/2018

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