



Trinity College Dublin
Coláiste na Tríonóide, Baile Átha Cliath
The University of Dublin

**Trinity College Dublin
The University of Dublin**

Quality Committee

15 November 2018, 3.00 – 5.00pm, Boardroom, House 1

Agenda

Section A

- A.1 Draft minutes of the meeting of the 4 October 2018 (attached)
- A.2 Matters arising
- A.3 Irish Survey of Student Engagement (ISSE) Reports 2017/18:
Dean of Students to report
 - i. Undergraduate and Postgraduate taught (attached)
 - ii. Postgraduate Research (PGR) (attached)
- A.4 External Examiner enhancement project – *Quality Officer to report* (attached)
- A.5 Quality Review of the School of Nursing & Midwifery
– *Prof. Anne-Marie Brady (Head of School) to report* (attached)
- A.6 Quality Policy Statement – *Quality Officer to report* (attached)
- A.7 Any other business

Section B

- B.1 Quality Committee Call-over Log (attached)

Committee membership 2018/2019

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 Kevin Mitchell, Senior Lecturer/Dean of Undergraduate Studies
Professor Neville Cox, Dean of Graduate Studies Ms Breda Walls, Director of Student Services
Ms. Patricia Callaghan, Academic Secretary
Ms. Julia Carmichael, Chief Risk Officer
Ms. Roisin Smith, Quality Officer
Ms. Vickey Butler, Assistant Secretary
Mrs. Jessie Kurtz, Deputy Librarian
Ms. Laura Conway-McAuley, IT Services
Professor Mary Rogan, Faculty of Arts, Humanities & Social Sciences
Professor Jenny Berrill, Faculty of Arts, Humanities & Social Sciences
Professor Breiffni Fitzgerald, Faculty of Engineering, Mathematics and Science
Professor Jan de Vries, Faculty of Health Sciences
Dr Gogoal Falia, Vice-President Graduate Students' Union
Ms. Aimee Connolly, Education Officer Students' Union
Dr Liz Donnellan, Quality Office, *Secretary*