



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

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The University of Dublin**

**Quality Committee**

1 February 2019, 10.00am – 12.00 noon, West Theatre Boardroom

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**Agenda**

**Section A**

- A.1 Draft minutes of the meeting of the 15 November 2018 (attached)
- A.2 Matters arising
- A.3 Quality Review of Creative Arts –  
*Head of School and Dean of Arts, Humanities and Social Sciences to present* (attached)
- A.4 Progress Report for Histories & Humanities –  
*Dean of Arts, Humanities and Social Sciences to present* (attached)
- A.5 Implementation Plan for Estates & Facilities –  
*Director of Campus Infrastructure to present* (attached)
- A.6 Implementation Plan for Nursing & Midwifery - *Dean of Health Sciences to present* (attached)
- A.7 Any other business

**Section B**

- B.1 Quality Committee Call-over Log (attached)
- B.2 Draft Annual Institutional Quality Report (AIQR) 2017/18 (attached)
- B.3 Response to QQI Green paper on Assessment of Learners and Learning (attached)

*Committee membership 2018/2019*

Professor Chris Morash, Vice-Provost/Chief Academic Officer, *Chair*

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, *nominee of the Chief Operating Officer*

Ms. Patricia Callaghan, Academic Secretary

Ms. Julia Carmichael, Chief Risk Officer

Ms. Roisin Smith, Quality Officer

Ms. Vicky 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*