

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

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Quality Committee

20 May 2020, 10.00am – 12.00 noon, Boardroom, Trinity Business School via Zoom

Agenda

Section A A.1 Draft minutes of the meeting of the 2 April 2020 (attached) A.2 Matters arising A.3 Update on the Institutional Review – Quality Officer to provide a verbal update A.4 Annual Faculty Quality Reports (AFQR) 2018/19 (i) Arts, Humanities and Social Sciences (AHSS) – Dean of AHSS to present (attached) (ii) Engineering, Mathematics and Science (EMS) – Dean of EMS to present (attached) (iii) Health Sciences (HS) - Dean of HS to present (to follow) A.5 Quality Review of School of Medicine - Head of School of Medicine to present (attached) A.6 Quality Review and Implementation Plan for the MIE B.Sc. in Education Studies (attached) - Dr Julie Uí Choistealbha Ed.D., Dean of Education, MIE invited to present

A.7 Any other business

Section B

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

Committee membership 2019/2020

Professor Jürgen Barkhoff, Vice-Provost/Chief Academic Officer, Chair Ms. Geraldine Ruane, Chief Operating Officer Professor Gail McElroy, Dean of Faculty of Arts, Humanities & Social Sciences Professor Sylvia Draper, Dean of Faculty of Engineering, Mathematics & Science Professor Orla Sheils, 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, Secretary's Office Mrs. Jessie Kurtz, Deputy Librarian Ms. Marie Gore, CSD representative Professor Mary Rogan, Faculty of Arts, Humanities & Social Sciences Professor Ciara O' Hagan, Faculty of Arts, Humanities & Social Sciences Professor Breiffni Fitzgerald, Faculty of Engineering, Mathematics and Science Professor Jan de Vries, Faculty of Health Sciences Vice-President Graduate Students' Union Education Officer Students' Union

In attendance

Dr Liz Donnellan, Quality Office, *Secretary* Ms Linda Darbey, Assistant Academic Secretary