



Trinity College Dublin
The University of Dublin

Quality Committee

15 March 2016, 11.00 – 13.00, Boardroom House 1

Agenda

Section A

- A.1 Draft minutes of the meeting of the 21 January 2016
- A.2 Matters arising
- A.3 Quality Review of the School of Chemistry (attached)
- A.4 Progress Report for the School of Mathematics (attached)
- A.5 Annual Faculty Quality Report (AFQR) – Faculty of Health Sciences (attached)
- A.6 Review of Carlow College – memo from Academic Secretary (8 March 2016) (attached)
- A.7 Update on SITS enhancement programmes – presentation by Ms Leona Coady, Director of the Academic Registry
- A.8 Consultation on Designated Awarding Bodies (DABs) Appeals Mechanism for Linked Providers - memo from the Quality Officer (attached)
- A.9 Any other business
Terms of Reference for Review of a Trinity Research Institute (TRI) (attached)

Section B – For information

- B.1 Response to QQI Consultation on the Core Statutory Quality Assurance (QA) Guidelines (attached)
- B.2 Implementation Plan for Code of Practice for the Provision of Programmes of Education and Training to International Learners (attached)

Committee membership 2015/2016

Professor Linda Hogan, 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 Aideen Long, Dean of Graduate Studies
Ms. Patricia Callaghan, Academic Secretary
Ms. Roisin Smith, Quality Officer
Ms Sandra Kavanagh, 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