



Trinity College Dublin
The University of Dublin

Quality Committee

12 May 2016, 3.00 – 5.00pm, Boardroom House 1

Agenda

Section A:

- A.1 Draft minutes of the meeting of the 7 April 2016 (attached)
- A.2 Matters arising
- TOR for TRIs to Council
 - Update on consultation on DABs Appeals mechanism for Linked Providers
 - Quality Committee survey
- A.3 Quality Review of the School of English – *Professor Chris Morash, Head of School* (attached)
- A.4 Postgraduate Research survey – *Ms Amy Murray, Quality Office* (attached)
- A.5 Revised Terms of Reference for Linked Providers' Governance Committees
- *Professor Shane Allwright, Registrar* (attached)
- A.6 Procedure for approval of Quality Assurance procedures for Linked Providers
- *Ms Roisin Smith, Quality Officer* (attached)
- A.7 Progress report for Day Nursery – *Dr Alison Oldam, Director of Student Services* (attached)
- A.8 Non-EU Collaborative and Transnational Education Partnerships Policy
- *Professor Juliette Hussey, Vice-President Global Relations & Ms Patricia Callaghan, Academic Secretary* (attached)
- A.9 Overview of academic policy development – *Ms Patricia Callaghan, Academic Secretary* (attached)
- A.10 Any other Business

Section B: For Information

- B.1 Designated Awarding Bodies (DAB) sector specific Quality Assurance guidelines (attached)
- B.2 Core Statutory Quality Assurance Guidelines (April 2016) (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