



**Trinity College Dublin  
The University of Dublin**

**Quality Committee**

1 June 2016, 3.00 – 5.00pm, Boardroom House 1

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**Agenda**

**Section A**

- A.1 Draft minutes of the meeting of the 12 May 2016 (attached)
- A.2 Matters arising
- A.3 Annual Faculty Quality Report FEMS – *Professor Vinny Cahill, Dean of FEMS* (attached)
- A.4 Implementation Plan for the School of Chemistry - *Professor Vinny Cahill, Dean of FEMS* (attached)
- A.5 Review of the School of Computer Science and Statistics  
– *Professor Jeremy Jones, Head of School of Computer Science & Statistics* (attached)
- A.6 Study Abroad Provider Policy – *Professor Juliette Hussey, Vice-President Global Relations* (attached)
- A.7 Implementation Plan for the Chaplaincy – *Mr John Coman, Secretary to the College* (attached)
- A.8 Implementation Plan for the College Health Service  
– *Dr Alison Oldam, Director of Student Services* (attached)
- A.9 Implementation Plan for Student Counselling Service  
– *Dr Alison Oldam, Director of Student Services* (attached)
- A.10 Terms of Reference for the Quality Committee – *Ms Roisin Smith, Quality Officer* (attached)
- A.11 Any other business

**Section B: For information**

- B.1 Quality Committee dates 2016/17 (attached)
- B.2 Schedule of Reviews for 2016/17 (attached)
- B.3 QQI Report of Expert Panel on Quality Assurance of Research Degree Programmes in HEIs (attached)
- B.4 Revised Procedure for approval of Quality Assurance procedures for HEIs (attached)
- B.5 Revised Non-EU Collaborative and Transnational Education Partnerships Policy (attached)
- B.6 Recognition of Prior Learning Policy (attached)
- B.7 Annual Institutional Quality Report [www.aiqr.info](http://www.aiqr.info)

*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*