



**Trinity College Dublin  
The University of Dublin**

**Quality Committee**

9 March 2017, 3.00 – 5.00pm, Boardroom House

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**Agenda**

**Section A**

- A.1 Draft minutes of the meeting of the 6 February 2017 (attached)
- A.2 Matters arising
- A.3 BESS programme review – implementation update: (attached)  
– Dr Michael Wycherley (Director of BESS) to present
- A.4 Annual Faculty Quality Report – EMS: Faculty Dean (Professor Vinny Cahill) (attached)  
and Faculty Administrator (Ms Sandra Kavanagh) to present
- A.5 Annual Faculty Quality Report - HS: Faculty Dean (Professor Mary McCarron) (attached)  
and Faculty Administrator (Ms Lena Doherty) to present
- A.6 Review of the School of Pharmacy & Pharmaceutical Sciences (attached)  
– Head of School (Professor Anne-Marie Healy) to present
- A.7 Virtual Learning Environment Policy (VLE): Professor Tim Savage, Associate Dean of (attached)  
On-line Education to present
- A.8 Estates Strategy and Space Audit – Professor Veronica Campbell, Bursar to report
- A.9 Any other business

**Section B: For information**

- B.1 Annual Institutional Quality Report (AIQR) (attached)
- B.2 Response to QQI White Paper on Quality Assurance of Research Degrees (attached)

*Committee membership 2016/2017*

Professor Chris Morash, 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 Neville Cox, Dean of Graduate Studies

Ms. Patricia Callaghan, Academic Secretary

Ms. Roisin Smith, Quality Officer

Ms Vickey Butler, 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*