



Quality Committee Agenda

Trinity Board Room | Trinity Business School Building

Thursday 01 May 2025 | 14.00 – 16.00

Section A

1. **Apologies**
2. **Minutes** (encl)
To approve the minutes of the meeting of 06 March 2025
3. **Matters Arising from the Minutes**
✓ 06 March 2025
To raise any matters arising
4. **Annual Faculty Quality Reports 2023/24** (encl)
To consider and approve the Annual Faculty Quality Reports from the Faculty of:
 - i. Health Sciences (HS) – Dean of HS to present
 - ii. Arts, Humanities and Social Sciences (AHSS) – Dean of AHSS to present
 - iii. Science, Technology, Engineering and Mathematics (STEM) – Dean of STEM to present.
5. **Quality Review Report – School of Linguistic, Speech and Communication Sciences (LSCS)** (encl)
To consider and approve the School of LSCS Quality Report and the response from the Head of School, Professor Lorna Carson and the AHSS Faculty Dean. Verbal presentation by Professor Lorna Carson, Head of School.
6. **Quality Review Report – School of Physics** (encl)
To consider and approve the School of Physics Quality Report and the response from the Head of School, Professor Jonathan Coleman and the STEM Faculty Dean. Presentation by Professor Jonathan Coleman, Head of School.
7. **Quality Review Report – School of Engineering** (encl)
To consider and approve the School of Engineering Quality Report and the response from the Head of School, Professor Alan O'Connor and the STEM Faculty Dean. Presentation by Professor Alan O'Connor, Head of School.

8. **Marino Institute of Education Policy** (encl)
- 8.1 To **consider and approve** the memorandum from the Quality Officer, Mr Grant Goodwin.
- ✓ Academic Integrity Policy & Procedure
 - ✓ Student Ethics in Research Policy
- 8.2 To **consider and approve** the memorandum from the Quality Officer, Mr Grant Goodwin relating to policies and procedures previously presented to Quality Committee.
- ✓ Appeals Policy
 - ✓ Court of First Appeal Process
 - ✓ Court of Second Appeal Process
 - ✓ Postgraduate Appeal Process
9. **Any Other Business**

Section B: Items for noting

10. **Access, Transfer and Progression** (encl)
- To **note** the memorandum from the Quality Officer, Mr Gant Goodwin relating to QQI's Green Paper on QQI's Access, Transfer and Progression Policy.
11. **MIE Quality Review – Registrar's Office** (encl)
- To **note** the memorandum from the MIE Registrar, Dr Seán Delaney relating to the Quality Review of the Registrar's Office at MIE.
12. **Quality Committee Self Evaluation** (encl)
- To **note** the memorandum from the Quality Officer relating to the annual Quality Committee self-evaluation survey.
13. **Quality Committee Dates 2025/26** (encl)
- To **note** the memorandum from the Quality Officer on the proposed Quality Committee dates for 2025/26.