

**The University of Dublin  
Trinity College**

**Quality Committee**

There will be a meeting of the Quality Committee on Thursday 12<sup>th</sup> December 2013 at 3.00pm  
in the Board Room, House 1

**Agenda**

1. Draft minutes of the meeting of the 10<sup>th</sup> October 2013
2. Matters arising
3. Quality Reviews:
  - (i) School of Medicine – Implementation Plan
  - (ii) Library – Implementation Plan
  - (iii) Treasurer’s Office – Progress Report
  - (iv) School of Physics – Progress Report
4.
  - (i) External Examiners – policies and procedures:
    - (a) Memorandum from the Academic Secretary, dated 27<sup>th</sup> November 2013
  - (ii) Programmatic Review:
    - (a) Draft schedule for TR071 review
    - (b) Draft template for programme review
5. Report from Faculties
  - (i) Annual report on postgraduate module surveys 2012/13:
    - (a) Arts, Humanities & Social Sciences
    - (b) Health Sciences
  - (ii) Update on implementation of undergraduate module surveys:
  - (iii) Faculty management of revised quality processes  
– Arts, Humanities & Social Sciences
6. Any other business

*11<sup>th</sup> December 2013*

*Committee membership 2013/2014*

Professor Linda Hogan, Vice-Provost/Chief Academic Officer, *Chair*

Ms. Darina Kneasfey, Chief Operating Officer

Professor James Wickham, Dean of Faculty of Arts, Humanities & Social Sciences

Professor Clive Williams, Dean of Faculty of Engineering, Mathematics & Science

Professor Mary McCarron, Dean of Faculty of Health Sciences

Professor Patrick Geoghegan, Senior Lecturer

Professor Aideen Long, Dean of Graduate Studies

Ms. Patricia Callaghan, Academic Secretary

Professor John Walsh, Faculty of Arts, Humanities & Social Sciences

Professor Ciaran Brady, Faculty of Arts, Humanities & Social Sciences

Professor Simon McGinnes, Faculty of Engineering, Mathematics & Science

Professor Catherine Coxon, Faculty of Engineering, Mathematics & Science

Professor Sheila Ryder, Faculty of Health Sciences

Ms. Laura Conway-McAuley, IS Services

Mrs. Jessie Shearer-Kurtz, Acting Librarian

Mr. Jack Leahy, Education Officer Students' Union

Ms. Sarah Smith, Vice President Graduate Students' Union

Dr. Liz Donnellan, *Secretary*