

Quality Committee

Wednesday 10th December 2014 at 3.00pm in Board Room, House 1

Agenda

1. Draft minutes of the meeting of the 30th October 2014
2. Matters arising
3. Annual Faculty Quality Reports:
 - (i) Quality Report from Faculty of Health Sciences
 - (ii) Quality Report from Faculty of AHSS
 - (iii) Quality Report from Faculty of Engineering, Mathematics & Science – deferred.
4. Quality Reviews: Reviewers' report for Trinity Research & Innovation (TR&I)
5. Any other business

For information:

QQI Review and Enhancement of Quality Assurance Resources for Research Degree Programmes:
Terms of Reference

8th December 2014

Committee membership 2014/2015

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 - attending

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

Professor Mary McCarron, Dean of Faculty of Health Sciences - attending

Professor Gillian Martin, Senior Lecturer

Professor Aideen Long, Dean of Graduate Studies

Ms. Patricia Callaghan, Academic Secretary

Ms. Roisin Smith, Quality Officer

Professor John Walsh, 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 Kurtz, Deputy Librarian

Ms. Katie Byrne, Education Officer Students' Union

Mr. Adam Hanna, Vice President Graduate Students' Union

Dr. Liz Donnellan, *Secretary*