



Quality Committee

Thursday 5 March at 3.00pm in Board Room, House 1

Agenda

1. Draft minutes of the meeting of the 2 February 2015 (attached)
2. Matters arising
3. Quality Reviews: Report for School of Languages, Literatures and Cultural Studies
- Head of School to present (attached)
4. Mentoring Evaluation report – HR Partner, Academic Services Division to present (attached)
5. Quality Reviews:
 - a. Report for College Health Service – Director of College Health Service to present (attached)
 - b. Report for College Day Nursery - Manager of Day Nursery to present (attached)
6. Procedures for Course Approvals – Quality Officer to present (attached)
7. Quality Reviews:
 - a. Progress report for Engineering – Head of School of Engineering to present (attached)
 - b. Progress report for Library – Librarian to present (attached)
8. Procedures for Programme Reviews – Quality Officer to present (attached)
9. Any other business

Next meeting 27 April 2015

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

Professor Clive Williams, 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

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*