



Quality Committee

4 June 2015 at 3.00pm in Board Room, House 1

Agenda

Section A:

- A.1 Draft minutes of the meeting of the 7 May 2015 (attached)
- A.2 Matters arising
 - *Follow-up from Annual Dialogue meeting with QQI*
- A.3 Policy on Joint, Multiple and Dual Awards (attached)
- A.4 Quality Review of the School of Education (attached)
- A.5 Education Recruitment Agents Policy (attached)
- A.6 Quality Review of the Chaplaincy (attached)

Section B:

- B.1 Corporate Services Division (CSD) Implementation Plans:
 - a. College Disability Service (attached)
 - b. Student Counselling Service (attached)
 - c. College Day Nursery (attached)
- B.2 Implementation Plan for Trinity Research & Innovation (TR&I) (attached)

Section C: For noting

- C.1 Revised External Examiners policy and report template (attached)
- C.2 Quality Committee dates 2015/16 (attached)
- C.3 Results of Quality Committee survey

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*