



Trinity College Dublin
Coláiste na Tríonóide, Baile Átha Cliath
The University of Dublin

**Trinity College Dublin
The University of Dublin**

Quality Committee

4 October 2018, 3.00 – 5.00pm, Boardroom, House 1

Agenda

Section A

Welcome of new Committee members

- A.1 Draft minutes of the meeting of the 7 June 2018 (attached)
- A.2 Matters arising
- A.3 Quality Reviews:
 - (i) Implementation Plan for CRANN - *Dean of Research to present* (attached)
 - (ii) Progress Report for Dental Science - *Dean of Health Sciences to present* (attached)
 - (iii) Progress Report for the Law Programmes (attached)
– *Dean of Arts, Humanities and Social Sciences to present*
- A.4 Revised Terms of Reference for the Quality Committee (attached)
– *Vice-Provost/Chief Academic Officer to present*
- A.5 Quality Policies and Procedures - *Quality Officer to present*
 - (i) Procedure for electronic transfer to External Examiners of students' exam scripts and coursework (attached)
 - (ii) General Procedures for Quality Reviews (attached)
- A.6 QQI Code of Practice for Research Degrees - *Quality Officer to present* (attached)
- A.7 Any other business

Section B

- B.1 Quality Committee Call-over Log (attached)
- B.2 Report of the Cultural Diversity Working Group (attached)
- B.3 Quality Framework document – revised September 2018 (attached)

Committee membership 2018/2019

Professor Chris Morash, Vice-Provost/Chief Academic Officer, *Chair*
Ms. Geraldine Ruane, Chief Operating Officer
Professor Darryl Jones, Dean of Faculty of Arts, Humanities & Social Sciences
Professor Vinny Cahill, Dean of Faculty of Engineering, Mathematics & Science
Professor Mary McCarron, Dean of Faculty of Health Sciences
Professor Kevin Mitchell, Senior Lecturer/Dean of Undergraduate Studies
Professor Neville Cox, Dean of Graduate Studies
Ms Breda Walls, Director of Student Services
Ms. Patricia Callaghan, Academic Secretary
Ms Julia Carmichael, Chief Risk Officer
Ms. Roisin Smith, Quality Officer
Ms Vickey Butler, Assistant Secretary
Mrs. Jessie Kurtz, Deputy Librarian
Ms. Laura Conway-McAuley, IT Services
Professor Mary Rogan, Faculty of Arts, Humanities & Social Sciences
Professor Jenny Berrill, Faculty of Arts, Humanities & Social Sciences
Professor Breiffni Fitzgerald, Faculty of Engineering, Mathematics and Science
Professor Jan de Vries, Faculty of Health Sciences
Dr Gogoal Falia, Vice-President Graduate Students' Union
Ms Aimee Connolly, Education Officer Students' Union
Dr Liz Donnellan, Quality Office, *Secretary*