



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

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The University of Dublin**

Quality Committee

9th October 2019, 2.30 – 4.30pm, Boardroom, Trinity Business School

Agenda

Section A

Welcome new Committee members

- A.1 Draft minutes of the meeting of the 16 May 2019 *(attached)*
- A.2 Matters arising
- A.3 Quality Review of Human Resources – *Director of Human Resources to present (attached)*
- A.4 Institutional Review Plan – *Quality Officer to present (attached)*
- A.5 Implementation Plan for Nursing & Midwifery - *Head of School to present (attached)*
- A.6 Progress report for Innovation and Entrepreneurship
– *Head of Education (Tangent) and Academic Director (Tangent) to present (attached)*
- A.7 Report on Studentsurvey.ie (UG and PGT) 2019 – *Dean of Students to present (attached)*
- A.8 Any other business

Section B

- B.1 Schedule of Quality Reviews 2019/20 – 2023/24 *(attached)*
- B.2 Quality Committee self-evaluation 2018/19 *(attached)*
- B.3 QQI Framework of Good Practice for Research Degree Programmes *(attached)*
- B.4 Updated Programme review procedures *(attached)*

Committee membership 2019/2020

Professor Jürgen Barkhoff, Vice-Provost/Chief Academic Officer, *Chair* (new)
Professor Gail McElroy, Dean of Faculty of Arts, Humanities & Social Sciences (new)
Professor Sylvia Draper, Dean of Faculty of Engineering, Mathematics & Science (new)
Professor Orla Sheils, 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 (nominee of the Chief Operating Officer)
Ms. Patricia Callaghan, Academic Secretary
Ms Julia Carmichael, Chief Risk Officer
Mrs. Jessie Kurtz, Deputy Librarian
Mr John O' Sullivan, Director, Project Management Office (new)
Ms Vickey Butler, Assistant Secretary
Professor Mary Rogan, Faculty of Arts, Humanities & Social Sciences
Professor Ciara O' Hagan, Faculty of Arts, Humanities & Social Sciences
Professor Breiffni Fitzgerald, Faculty of Engineering, Mathematics and Science
Professor Jan de Vries, Faculty of Health Sciences
Vice-President Graduate Students' Union (new)
Education Officer Students' Union (new)
Ms. Roisin Smith, Quality Officer

In attendance

Dr Liz Donnellan, Quality Office, *Secretary*
Ms Linda Darbey, Assistant Academic Secretary (new)