



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

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The University of Dublin**

Quality Committee

26 February 2020, 2.00 – 4.00pm, Boardroom, Trinity Business School

Agenda

Section A

- A.1 Draft minutes of the meeting of the 14 November 2019 (attached)
- A.2 Matters arising
- A.3 Quality Reviews:
 - (i) Progress Report for the School of Religions (attached)
– *Dean of Arts, Humanities and Social Sciences to present*
 - (ii) Implementation Plan for Nursing and Midwifery (attached)
– *Dean of Health Sciences to present*
- A.4 Draft Annual Institutional Quality Report (AIQR) – *Quality Officer to present* (attached)
- A.5 Update on the Institutional Review – presentation from the *Quality Officer*
- A.6 Any other business

Section B

- B.1** Call-over log

Committee membership 2019/2020

Professor Jürgen Barkhoff, Vice-Provost/Chief Academic Officer, *Chair*
Professor Gail McElroy, Dean of Faculty of Arts, Humanities & Social Sciences
Professor Sylvia Draper, Dean of Faculty of Engineering, Mathematics & Science
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
Ms. Patricia Callaghan, Academic Secretary
Ms Julia Carmichael, Chief Risk Officer
Ms. Roisin Smith, Quality Officer
Ms Vickey Butler, Secretary's Office
Mrs. Jessie Kurtz, Deputy Librarian
Ms Marie Gore, Interim Director of the Programme Management Office
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
Education Officer Students' Union

In attendance

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