Trinity College Dublin

The University of Dublin

Quality Committee

1 October 2020, 2.00 - 4.00pm

Agenda

Section A

A.1   Draft minutes of the meeting of the 9 June 2020   (attached)

A.2   Matters arising - new Quality Risk on Risk Register

A.3   Update on the Institutional Review – *Quality Officer to report*   (attached)

A.4   Report on Studentsurvey.ie (UG & PGT) 2018/19 – *Dean of Students to present*   (attached)

A.5   Revised Terms of Reference and membership of the Quality Committee   (attached)
        - *Quality Officer to present*

A.6   Report on the Quality Committee self-evaluation survey 2019/20   (attached)
        – *Quality Officer to present*

A.7   Review of the Trinity Business School   (attached)
        – *Vice-Provost/Chief Academic Officer to present*

A.8   Any other business.

Committee membership 2020/2021

Professor Jürgen Barkhoff, Vice-Provost/Chief Academic Officer, *Chair*

Professor Gail McElroy, Dean of Faculty of Arts, Humanities & Social Sciences

Professor Orla Sheils, Dean of Faculty of Health Sciences

Professor Sylvia Draper, Dean of Faculty of Engineering, Mathematics & Science

Professor Kevin Mitchell, Senior Lecturer/Dean of Undergraduate Studies

Professor Martine Smith, Dean of Graduate Studies

Ms. Patricia Callaghan, Academic Secretary

Ms Breda Walls, Director of Student Services (*nominee of the Chief Operating Officer*)

Mr. Henry Wallace, Interim Chief Risk Officer

Ms. Roisin Smith, Quality Officer

Ms Vickey Butler, Secretary's Office

Mrs Jessie Kurtz, Deputy Librarian

Ms. Marie Gore, Interim Director, Project Management Office (CSD representative)

Professor Gizem Arikan, *Faculty of Arts, Humanities & Social Sciences representative*

Professor Breiffni Fitzgerald, *Faculty of Engineering, Mathematics and Science representative*

Professor Jan de Vries, *Faculty of Health Sciences representative*

Ms. Abhisweta Bhattacharjee, Vice-President Graduate Students' Union

Ms. Megan O' Connor, Education Officer Students' Union

In attendance

Dr Liz Donnellan, Quality Office, *Secretary*

Ms. Linda Darbey, Assistant Academic Secretary (Academic Affairs)