

EDUCATION COMMITTEE

AGENDA

WEDNESDAY, 7 APRIL 2010

AT 2.00 PM IN A204

SECTION A: AGENDA, MINUTES AND MATTERS ARISING

1. Adoption of the agenda
2. Minutes of the meeting of 3 March 2010
3. Matters arising from the minutes

SECTION B: STRATEGIC MATTERS FOR DISCUSSION

4. Report on progress of EC goals 2009/10:
 - 4.1 Flexibility of module/programme provision (oral presentation)
 - 4.2 Emerging subject areas (oral presentation)
 - 4.3 Programme health check: final recommendations
 - 4.4 Recommendations on desired characteristics of DCU graduates
 - 4.5 Recommendations on optimum student profile for DCU
 - 4.6 Integration of teaching and research: request for prioritisation of recommendations
5. Minute-taking at Progression and Awards Boards

SECTION C: PROGRAMME- AND MODULE-SPECIFIC ISSUES

- * 6. Proposal relating to the Joint Master's programme in Biopharmaceutical Engineering with UCD
- * 7. Proposed amendments to structures: postgraduate programme in Computer-aided Mechanical and Manufacturing Engineering
- * 8. Request for approval of a proposal to participate in an Erasmus Mundus Joint Master's programme in Telecommunications Engineering
- * 9. CVs of nominees to the Accreditation Board for the BSc in Health Studies¹
- 10. Any other business

Date of next meeting Wednesday, 5 May 2010

¹ Dr Jenny Owen, University of Sheffield, and Professor John Ashton, Cumbria PCT, remain on the Board. However, the other three nominees approved by the Validation Subgroup and the EC as part of the validation process for the proposed BSc had to withdraw for diary reasons.