

## **EDUCATION COMMITTEE**

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### **AGENDA**

WEDNESDAY, 7 NOVEMBER 2012

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 October 2012
3. Matters arising from the minutes

#### **SECTION B: STRATEGIC MATTERS FOR DISCUSSION**

4. Training activities in respect of Business Intelligence
5. Joint research supervision and awards
6. EC goals 2012/13
7. Proposal in respect of approval procedure: proposed 3U programme

#### **SECTION C: PROGRAMME- AND MODULE-SPECIFIC ISSUES**

8. Validation proposal: Joint Master's programme in ICT in Education for Sustainable Development
9. Any other business

<p>Date of next meeting Wednesday 5 December 2012</p>
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