## **EDUCATION COMMITTEE**

### **AGENDA**

# WEDNESDAY, 1 APRIL 2009 AT 2.00 PM IN A204

#### **SECTION A:**

- 1. Adoption of the agenda
- 2. Minutes of the meeting of 4 March 2009
- 3. Matters arising from the minutes

### **SECTION B:**

- 4. Presentation on AFI implementation timeline
- 5. Presentation on the Enhancement of Learning strategy
- 6. Proposals on procedures for dealing with stand-alone modules and related issues
- 7. Proposals on programme titles and designatory letters
- 8. Revised policy on due diligence
- 9. For noting: changes to the current MA in School Chaplaincy and Pastoral Care, Mater Dei Institute of Education
- 10. Any other business

Date of next meeting Wednesday, 6 May 2009