

## **EDUCATION COMMITTEE**

---

### **AGENDA**

WEDNESDAY, 3 FEBRUARY 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 13 January 2010
3. Matters arising from the minutes

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

4. Report on progress of EC goals 2009/10
  - 4.1 Programme 'health check' (oral report)
  - 4.2 Report from subgroup on DCU graduate profile (oral report)
  - 4.3 Research-led teaching (oral report)
  - 4.4 Emerging subject areas (oral report)
5. Recommendations on issues to be addressed when preparing proposals for joint awards with other institutions (oral report)

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

7. Validation proposal: MSc in Organisational Change and Leadership Development (to be emailed in advance)
8. Validation proposal: Graduate Certificate in Digital Marketing (to be emailed in advance)

- \* 9. Proposal to restructure the Bachelor of Nursing Studies (plus CVs of the proposed members of the electronic Accreditation Board)
- \* 10. Proposed strand in Community Development, ALBA programme, All Hallows College
- 11. Any other business

Date of next meeting  
Wednesday, 3 March 2010