

## EDUCATION COMMITTEE

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### AGENDA

WEDNESDAY, 3 NOVEMBER 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 6 October 2010
3. Matters arising from the minutes

#### SECTION B: STRATEGIC MATTERS FOR DISCUSSION

4. Updated information on some EC goals:
  - 4.1 Discussions about INTRA
  - 4.2 Briefing paper on MIS system
  - 4.3 Issues relating to feedback to students
5. AFI: future developments

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

No programme- and module-specific items.

6. Proposal relating to the membership of the Education Committee
7. Any other business

Date of next meeting Wednesday, 1 December 2010
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