## **EDUCATION COMMITTEE**

### **AGENDA**

## WEDNESDAY, 4 NOVEMBER 2009 AT 2.00 PM IN A204

### SECTION A: AGENDA, MINUTES AND MATTERS ARISING

- 1. Adoption of the agenda
- 2. Minutes of the meeting of 7 October 2009
- 3. Matters arising from the minutes

#### SECTION B: STRATEGIC MATTERS FOR DISCUSSION

- 4. Education Committee: final agreement on goals for 2009/10 (to include Items 5 and 6 below)
- 5. Revised proposal on teaching quality evaluation
- 6. Student retention/progression/experience

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

- 7. Validation proposal: BSc in Horticulture
- 8. Validation proposal: MSc in Materials Engineering
- 9. Validation proposal: Science Studies as a subject on the BA and BEd programmes in St Patrick's College
- \* 10. Request for approval of nominees to two electronic Accreditation Boards, All Hallows College
- \* 11. Proposals from the Faculty of Engineering and Computing in relation to programmes in Mechanical and Manufacturing Engineering

# 12. Any other business

Date of next meeting Wednesday, 2 December 2009