

## EDUCATION COMMITTEE

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### AGENDA

WEDNESDAY, 13 JANUARY 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 2 December 2009
3. Matters arising from the minutes

#### SECTION B: STRATEGIC MATTERS FOR DISCUSSION

4. Report on progress of EC goals 2009/10
  - 4.1 Student progression issues (oral report)
  - 4.2 Report from subgroup on DCU graduate profile (oral report)
  - 4.3 Outstanding goals: Emerging subject areas  
Research led teaching
5. THE-QS World Rankings: issues of relevance to DCU
- \*6. Responses to *New Horizons: the report of the Joint Future Thinking Taskforce on Universities* (Scotland)

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

7. Validation proposal: BSc in Health Studies
8. Validation proposal: Graduate Certificate in Digital Marketing  
(to be emailed in advance)
- \*9. Proposals from the Faculty of Engineering and Computing in relation to programmes in Electronic Engineering

- \*10. Proposal from the Faculty of Science and Health to restructure the MSc in Bioinformatics
- \*11. Proposal from Fiontar to restructure and retitle the MA sa Chleachtas Dátheangach/MA in Bilingual Practice
- \*12. Proposals on restructuring the taught Master's programmes in Mater Dei Institute of Education
- 13. Any other business

<p>Date of next meeting Wednesday, 3 February 2010</p>
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