EC2022/A1/1

EDUCATION COMMITTEE

AGENDA

WEDNESDAY, 9 FEBRUARY 2022

At 2.00 pm via Zoom

SECTION A: AGENDA, MINUTES AND MATTERS ARISING

- **1.** Adoption of the agenda
- 2. Minutes of the meeting of Education Committee of 8 December 2021
- **3.** Matters arising from the minutes of 8 December 2021
- **4.** Minutes of the meeting of Education Committee Standing Committee of 13 December 2021
- 5. Matters arising from the minutes of ECSC, 13 December 2021

SECTION B: STRATEGIC MATTERS FOR DISCUSSION/NOTING

- 6. Strategic Academic Initiatives
- 6.1 Minutes of Strategic Learning Innovation Project Steering, 4 October 2021
- 7. Academic-Related Strategic Activities and Horizon Scan

SECTION C: PROGRAMME AND MODULE-SPECIFIC ISSUES

- **8.** Faculty of Science and Health: Validation proposal: BSc in Athletic Therapy and Training/ MSc in Athletic Therapy and Strength and Conditioning
- **9.** Faculty of Humanities and Social Sciences: Validation proposal: MA in Documentary Practice

- **10.** DCU Business School: request for approval for the continuation of the previously approved Covid related student mobility provisions on the (Business Studies International) and BSE (Bachelor of Business Studies Exchange) programmes for an additional academic year.
- **11.** Proposed BSc Exit Awards from BEng Programmes:
 - 11.1 BEng in Electronic and Computer Engineering
 - 11.2 BEng in Mechatronic Engineering
 - 11.3 BEng in Mechanical and Manufacturing Engineering
 - 11.4 BEng in Biomedical Engineering
 - 11.5 BEng in Mechanical and Sustainability Engineering
- **12.** Any other business

Date of next meeting: Wednesday, 9 March 2022

at 2.00 pm via Zoom