EDUCATION COMMITTEE

AGENDA

WEDNESDAY, 4 FEBRUARY 2015

AT 2.00 PM IN A204

SECTION A: AGENDA, MINUTES AND MATTERS ARISING

- **1.** Adoption of the agenda
- **2.** Minutes of the meeting of 3 December 2014
- **3.** Matters arising from the minutes

SECTION B: STRATEGIC MATTERS FOR DISCUSSION/NOTING

- **4.** Update on strategic activities undertaken within the IUA
- **5.** E-portfolio presentation

SECTION C: PROGRAMME- AND MODULE-SPECIFIC ISSUES

- **6.** BEng (Honours) in Electronic and Computer Engineering (single level 8 exit award title)
- 7. Additional member of Accreditation Board for LLM in Law
- **8.** Any other business

Date of next meeting Wednesday, 4 March 2015