

## **EDUCATION COMMITTEE**

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### **AGENDA**

WEDNESDAY, 5 FEBRUARY 2014

AT 2.00 PM IN A204

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

1. Adoption of the agenda
2. Minutes of the meeting of 8 January 2014
3. Matters arising from the minutes

#### **SECTION B: STRATEGIC MATTERS FOR DISCUSSION**

4. Update on strategic activities undertaken within the IUA
5. Report on the Irish Survey of Student Engagement
6. EC goals 2013/2014:
  - 6.1 Presentation on e-portfolios
  - 6.2 APR and PPR: protocols and activities
  - 6.3 Update on other goals
7. Proposals with respect to timetabling

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

8. Proposed alternative title for award route (GeSCI)
9. Any other business

Date of next meeting  
Wednesday, 5 March 2014