SECTION A:

1. Adoption of the agenda

2. Minutes of the meeting of 4 February 2009

3. Matters arising from the minutes

SECTION B:

4. Outline consideration of the following validation proposals:

   4.1 BSc in Counselling and Psychotherapy
       (Faculty of Humanities and Social Sciences)

   4.2 BA in Theology and Lifelong Education
       (Faculty of Humanities and Social Sciences/Mater Dei Institute of
        Education)

   4.3 BSc in Psychology (Faculty of Science and Health & others;
        St Patrick’s College)

   4.4 (Revised) BSc in Psychiatric/Mental Health Nursing
       (Faculty of Science and Health)

5. Proposals from Faculties on programme review

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1 As agreed at the Education Committee meeting of 4 February 2009, this revised proposal is to be discussed at the meeting of the Validation Subgroup on 10 March.
6. Report on teaching quality evaluation

7. Draft policy on due diligence

8. Any other business

Date of next meeting
Wednesday, 1 April 2009