EDUCATION COMMITTEE

AGENDA

WEDNESDAY, 28 SEPTEMBER 2016 AT 2.00 PM IN A204

SECTION A: AGENDA, MINUTES AND MATTERS ARISING

- **1.** Adoption of the agenda
- 2. Minutes of the meeting of 1 June 2016 (for noting only already approved)
- **3.** Matters arising from the minutes

SECTION B: STRATEGIC MATTERS FOR DISCUSSION/NOTING

- 4. Update on strategic activities undertaken within the IUA
- **5.** Update of 3U Protocol
- **6.** Irish Survey of Student Engagement 2016-2017
- **7.** Education Committee Goals 2016-2017
- **8.** Summary of PPR activities in 2015-2016 and planned activities for 2016-2017
- **9.** Report on examination results 2015-2016
- **10.** Validation and Accreditation documentation 2016-2017
- 10.1 Validation and Accreditation of Programmes: Regulations and Guidelines
- 10.2 Information for Proposers of Programmes: Validation and Accreditation

SECTION C: PROGRAMME AND MODULE-SPECIFIC ISSUES

- 11. Proposed stand-alone module: Informatics in eHealth: School of Nursing and Human Sciences
- 12. Validation of BA in Jazz & Contemporary Performance

13. Any other business

Date of next meeting:

Wednesday, 26 October 2016 at 2.00 in A204