## **EDUCATION COMMITTEE**

### **AGENDA**

# WEDNESDAY, 13 FEBRUARY 2019 At 2.00 pm in A204

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

- **1.** Adoption of the agenda
- 2. Minutes of the meeting of Education Committee 16 January 2019
- **3.** Matters arising from the minutes of 16 January 2019

#### SECTION B: STRATEGIC MATTERS FOR DISCUSSION/NOTING

- **4.** Update on strategic activities undertaken within the IUA
- **5.** Update on DCU Strategy implementation
- **6.** Irish Survey of Student Engagement
- 7. Overview of Formal Withdrawal from Study at DCU
- **8.** Proposed approval processes relating to DCU FutureLearn offerings
- **9.** Presentation on Professional Development Framework for Teaching and Learning, Professor Mark Brown and Mr Billy Kelly

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

- **10.** Faculty of Engineering & Computing: New cross-faculty major (Semiconductor and Plasma Technology) on the Masters of Engineering in Electronic & Computer Engineering (MECE)
- **11.** Validation proposal, Faculty of Science and Health: MSc in Astrophysics & Relativity
- **12.** Open Education: Spring Board proposals:
- 12.1 Graduate Certificate in Management of Operations
- 12.2 Graduate Certificate in Management of Clean Technologies
- 12.3 Graduate Certificate in Management of Sustainable Development

- 12.4 Graduate Certificate in Management of Information Systems Strategy
- 12.5 Graduate Certificate in Management of Internet Enterprise Systems
- 12.6 Higher Diploma in Computing & Communications Technology
- 12.7 Certificate in User Experience
- 12.8 Higher Diploma in Business Information Management
- 12.9 Certificate in Software Systems & New Venture Creation
- 12.10 Certificate in Computer Programming
- **13.** Faculty of Humanities & Social Sciences: Spring Board proposals: Graduate Certificates (five)
- **14.** Any other business

Date of next meeting:

Wednesday, 13 March 2019 at 2.00 in A204