

## EDUCATION COMMITTEE

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### AGENDA

WEDNESDAY, 1 MAY 2013

AT 2.00 PM IN DG12

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

1. Adoption of the agenda
2. Minutes of the meeting of 3 April 2013
3. Matters arising from the minutes

#### SECTION B: STRATEGIC MATTERS FOR DISCUSSION

4. Update on activities undertaken within the IUA
5. Update on the Irish National Student Survey
6. EC goals 2013
  - 6.1 Rationalisation of provision
  - 6.2 Trends in collaborative awards
  - 6.3 Graduate Attributes/e-portfolios
  - 6.4 Feedback from Faculties on effectiveness of APR

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

- 7.\* Proposed Erasmus pathway on BBS programme
- 8.\* Two proposals: Professional Diploma in Education (current students) and Professional Master's in Education (2013/14)
- 9.\* Proposed pathway on BSc in Horticulture

10. Any other business

Date of next meeting  
Wednesday, 29 May 2013