## **EDUCATION COMMITTEE**

## AGENDA

# WEDNESDAY, 6 FEBRUARY 2013

### AT 2.00 PM IN A204

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

- 1. Adoption of the agenda
- 2. Minutes of the meeting of 9 January 2013
- 3. Matters arising from the minutes

#### SECTION B: STRATEGIC MATTERS FOR DISCUSSION

- 4. EC goals 2013
  - 4.1 DCU Online
  - 4.2 Flexibility of access and provision
  - 4.3 Business Intelligence
  - 4.4 Generation 21 and e-portfolios
  - 4.5 Updates on other goals

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

No items.

5. Any other business

#### Date of next meeting Wednesday 6 March 2013