EDUCATION COMMITTEE

AGENDA

WEDNESDAY, 18 SEPTEMBER 2024

At 2.00 pm

ROOM AG01

GLASNEVIN CAMPUS

SECTION A: AGENDA, MINUTES AND MATTERS ARISING

- **1.** Adoption of the agenda
- 2. Minutes of the meeting of Education Committee of 15 May 2024 (electronically approved)
- **3.** Minutes of the meeting of Education Committee Standing Committee (ECSC) of 21 May 2024 (electronically approved)
- **4.** Matters arising from the minutes of Education Committee of 15 May 2024 and Education Committee Standing Committee of 21 May 2024
- 5. Minutes of the meeting of Strategic Learning Innovation Project Steering Group of 20 March 2024
- 6. Minutes of the meeting of ECIU Strategic Oversight Committee of 22 February 2024

SECTION B: STRATEGIC MATTERS

- 7. Strategic academic initiatives
- 7.1 Teaching and Learning Strategy
- 7.2 SATLE update
- 7.3 DCU Key update

SECTION C: PROGRAMME AND MODULE-SPECIFIC MATTERS

8. DCU Business School

8.1 Proposed MOU with Paris Business School, Dual Award

SECTION D: OTHER MATTERS

- 9. Faculty of Humanities and Social Sciences
- 9.1 Ballyfermot College of Further Education/ School of Communications: arrangements for 2024-2025 and 2025-2026
- **10.** Any other business

Date of next meeting:

Wednesday, 9 October 2024 at 2.00 pm AG01