



**Marino Institute of Education Associated College Degrees Committee
(MIE ACDC)**

Wednesday 30 November 2016 at 9.15am-11am, 2026 Conference Room, Arts Building

AGENDA

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| 1. Minutes of ACDC of 11 May 2016 and recirculation of amended minutes of ACDC of 18 November 2015 | Encls | 1, 1a |
| 2. Matters Arising | | |
| 3. Standing update on QQI Quality Assurance of Linked Providers from the Quality Officer: | | |
| a) Specific Terms of Reference for MIE ACDC incorporating QQI quality assurance requirements | Encl | 2 |
| b) Amended procedure for approving linked providers' proposed quality assurance procedures under the QQI Act 2012 | Encl | 3 |
| c) Update on the QQI annual dialogue meeting with Trinity on 1 November 2016 | | |
| d) Update on the QQI quality enhancement seminar on 15 December 2016 | | |
| 4. Standing item on International Foundation Programme – MIE Registrar to update | Encl | 4 |
| 5. Standing item on communication – Dean of Undergraduate Studies/Senior Lecturer and Dean of Graduate Studies to update on policy and procedure issues relevant to MIE | | |
| 6. Validation of new postgraduate Master in Education Studies courses in Leadership in Christian Education and in Visual Arts – MIE Registrar to update | Encl | 5 |
| 7. To consider External Examiners' reports | | |
| (i) Dr Geraldine Magennis's annual report 2015/16 on Bachelor in Science courses in Education Studies and in Early Childhood Education and Professional Diploma in Education (Further Education) | Encl | 6 |
| (ii) Professor Ninetta Santoro's annual report 2015/16 on Professional Masters in Education | Encl | 7 |
| (iii) Dr Andreas Stylianides's annual report 2015/16 on Masters in Education Studies courses in Intercultural Education and in Early Childhood Education. | Encl | 8 |
| (iv) Professor Paul Conway's annual report 2015/16 on Bachelor in Education - outstanding | | |
| (v) MIE's response to the external examiners' reports | Encl | 9 |
| 8. Any Other Business | | |

25 November 2016

Ewa Sadowska (Secretary to MIE ACDC)

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- CC Registrar (Chair): Prof. Paula Murphy
 Dean of Graduate Studies: Prof. Neville Cox
 Dean of Undergraduate Studies/Senior Lecturer: Prof. Gillian Martin
 Head of School of Education: Prof. Carmel O'Sullivan
 2nd Representative from the School of Education: Prof. Colette Murphy
 Quality Officer: Roisin Smith
 Vice-President of Global Relations (for IFP only): Prof. Juliette Hussey
 President of Marino Institute of Education: Dr Anne O'Gara
 2nd Representative from Marino Institute of Education: Dr Seán Delaney
 MIE Course Groupings representatives:
 International Foundation Programme: TBC
 UG Programmes: TBC
 Postgraduate Taught Programmes: TBC

Dates of ACDC meetings in 2016/17: 8 February 2017, 10 May 2017

venue: Conference Room 2026, Arts Building from 9am-11am