### Apologies

### Statements of Interest

### Section A.1 Policy Matters

1. **Minutes**  
   Meeting of 8 June 2016.

2. **Matters arising**

3. **Course Proposal: Level 5 Certificate in Arts, Science and Inclusive Applied Practice**  
   Memorandum from the Dean of Undergraduate Studies/Senior Lecturer dated 31 May 2016.

4. **Criteria for Tenure Track Assessment**  
   Memorandum from the Vice-Provost/Chief Academic Officer dated 24 June 2016.

5. **Trinity Education Project**  
   (i) **Academic Year Structure**  
   Memorandum from the Dean of Undergraduate Studies/Senior Lecturer dated 24 June 2016.
   
   (ii) **Status Report for information**  
   Memorandum from the Dean of Undergraduate Studies/Senior Lecturer dated 24 June 2016.

6. **Non-EU PGT applications and admissions**  
   Memorandum from the Dean of Graduate Studies dated 22 June 2016.