

#### **Undergraduate Studies Committee**

A meeting of the Undergraduate Studies Committee will be held on **Tuesday 14<sup>th</sup> October 2025** at 2.00 p.m. in the Boardroom in the Trinity Business School.

# AGENDA Section A (Policy and Implementation)

#### Welcome

- 1. Minutes of the meeting of 16 September 2025
  - i. USC Action Log (Encl.)
- 2. Matters arising
- 3. Senior Lecturer Updates
- 4. Examination Operations

Memorandum from Ms. Jennifer Pepper, Director of Academic Registry, on Examination Paper Review 2024/25 and Preparations for 2025/26 (Encl.)

5. Use of the word "Excluded" in students' results

Memorandum from Prof. Stephen Smith, Senior Tutor, dated 3 October 2025, on the Use of the word "Excluded" in students' results (Encl.)

- 6. USC Working Groups
  - i. Trinity Elective Review 2025 Terms of Reference

Memorandum from Prof. Mark Sweetnam, Associate Dean of Undergraduate Common Architecture, dated 6 October 2025, on Trinity Elective Review Draft Terms of Reference (Encl.)

ii. Modular Repeats and Carrying Failed Modules Terms of Reference

Memorandum from the Senior Lecturer and Dean of Undergraduate Studies, dated 7 October 2025, on Working Group for Modular Repeats and Carrying Failed Modules – Terms of Reference (Encl.)

# iii. Guidelines on Recording Lectures Terms of Reference

Memorandum from the Senior Lecturer and Dean of Undergraduate Studies, dated 9
October 2025, on Working Group to consider the development of a Trinity Policy on the
Recording of Teaching and Lectures (Synchronous and Asynchronous). (Encl.)

#### 7. Academic Policies

#### i. Transfer to External Examiners of student assessed work

Memorandum from Dr. Liz Donnellan, dated 9 October 2025, on Transfer to External Examiners of student assessed work (Encl.)

#### ii. Procedure regarding Student Focus Groups

Memorandum from Dr. Liz Donnellan dated 9 October 2025, on Procedures for Student Focus Groups (Encl.)

# 8. Programmes-Specific Items

#### i. Proposed changes to Business and Language entry requirements

Memorandum from Prof. Martha O'Hagan Luff, Director of Undergraduate Teaching and Learning of The Trinity Business School, dated 24 September 2025, on Proposed changes to BSL entry requirements for 2027/28 entry (Encl.)

## ii. Proposed changes to Business TJH subject entry requirements

Memorandum from Prof. Mark Sweetnam, Associate Dean of Undergraduate Common Architecture, dated 1 October 2025, on Proposed changes to Business TJH subject entry requirements effective from 2027/28 (Encl.)

# iii. Deposit Band for non-EU applications to the undergraduate General nursing degree

Memorandum from the School of Nursing and Midwifery, dated 26 September 2025, on Deposit Band for non-EU applications to the undergraduate General nursing degree. (Encl.)

#### 9. Trinity Inc. Evaluation Report Response and Implementation plan

Memorandum from the Senior Lecturer/Dean of Undergraduate Studies; Head of Centre for Academic Practice; Associate Vice-Provost for Equality, Diversity and Inclusion, dated 7 October 2025, on Response to Report on Evaluation of Trinity-INC and associated Centre for Academic Practice Implementation plan (Encl.)

# 10. Any Other Business

#### Section B (Minutes)

#### 1. Undergraduate Common Architecture Governance Committee

Minutes of the meeting of 15 April 2025

(Encl.)

## **Section C (For Noting)**

# 1. HEA Performance Agreement Targets Report

(Encl.)