A meeting of the Undergraduate Studies Committee will be held on **Tuesday 3rd March 2009 at 2.15pm in the Provost’s Board Room, House 1.**

**AGENDA**

**Section A**

1. **Minutes of the meeting of 3rd February 2009** (encl.)
2. **Matters arising**
3. **Up-skilling/Re-skilling** (to follow)
4. **Research-led Teaching** (to follow)
5. **Non Satisfactory Returns procedure:**
   a) Calendar §§ 23 and 24, H6, *Non-satisfactory attendance and course work* (encl.)
   b) Report on Non-satisfactory Student – procedure (encl.)
6. **Review of Scholarship:**
   a) Scholarship Statements (encl.)
   b) Collated information from individual courses (encl.)
   c) Memorandum, *Examination Practice/Foundation Scholarship*, dated 23rd February 2009 (encl.)
7. **Calendar Changes 2009/10 (Please see Appendix A for details)**
   a) Two Subject Moderatorship (previously circulated)
   b) Faculty of Arts, Humanities and Social Science (previously circulated)
   c) Faculty of Engineering, Mathematics and Science (previously circulated)
   d) Faculty of Health Sciences (previously circulated)
8. **Any other business**

**Section B**

**For Information**

2. Police Vetting Policy and Procedures (encl.)
3. Memorandum, *TSM Subject Name Changes*, dated 20th February 2009, from TSM Administrator (encl.)
Appendix A

a) Two Subject Moderatorship
   i) TSM Calendar Changes (previously circulated)

b) Faculty of Arts, Humanities and Social Sciences
   i) School of Drama, Film and Music (previously circulated)
   ii) School of Education (no changes)
   iii) School of English (previously circulated)
   iv) School of Histories and Humanities (previously circulated)
   v) School of Languages, Literatures and Cultural Studies (previously circulated)
   vi) School of Law (previously circulated)
   vii) School of Linguistic, Speech and Communications Sciences (previously circulated)
   viii) School of Psychology (previously circulated)
   ix) School of Religions, Theology and Ecumenics (Aspirant) (previously circulated)
   x) School of Social Sciences and Philosophy (previously circulated)
   xi) School of Social Work and Social Policy (previously circulated)
   xii) Courses in the Business, Economics and Social Studies suite of programmes (previously circulated)

c) Faculty of Engineering, Mathematics and Science
   i) School of Computer Science and Statistics (previously circulated)
   ii) School of Mathematics (previously circulated)
   iii) Courses in Sciences (previously circulated)
   iv) School of Engineering (to follow)

d) Faculty of Health Sciences
   i) School of Dental Science (previously circulated)
   ii) School of Medicine (previously circulated)
   iii) School of Nursing and Midwifery (previously circulated)
   iv) School of Pharmacy and Pharmaceutical Sciences (previously circulated)