A meeting of the Undergraduate Studies Committee will be held on **Tuesday 31st January 2012 at 2.15pm – 4.15pm in the Boardroom, Provost’s House.**

**AGENDA**

Section A (Policy and Implementation)

1. Academic Appeals  
   Memorandum from the Senior Lecturer, dated 24th January 2012 (encl.)

2. Minutes of the meeting of 13th December 2011 (encl.)

3. Matters arising

4. Senior Lecturer’s Annual Report  
   Draft Senior Lecturer’s Annual Report 2010/11, dated January 2012 (hardcopy circ.)

5. Working Group on Admissions and Curriculum  
   Discussion paper from the Working Group on Admissions and Curriculum, dated 25th January 2012 (encl.)

6. Open Day 2012  
   Memorandum from the Senior Lecturer, dated 25th January 2012 (encl.)

7. Course year nomenclature  
   Memorandum from the Vice-Provost/Chief Academic Officer, dated 25th January 2012 (encl.)

8. Any other business

Section B (Minutes)

There are no Section B items

Section C (For Information)

1. Memorandum from the Senior Lecturer, ‘Retention of Examination Scripts’, dated 26th January 2012 (encl.)

2. Memorandum from the Director of Teaching and Learning (Undergraduate), School of Engineering, ‘Proposed new BAI/MAI stream in Biomedical Engineering’ (to follow)

3. Memorandum from the Senior Lecturer, ‘Revisions to Gold Medal Criteria’ dated 26th January 2012 (encl.)