Undergraduate Studies Committee

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

AGENDA

Section A

1 Minutes of the meeting of 10th December 2008 (encl.)

2 Matters arising

3 Academic Year Structure: memorandum from the Senior Lecturer, dated 28th January 2009 (encl.)

4 Strategic Planning:
   a) Process (encl.)
   b) PRTL1 (encl.)
   c) College’s Strategy on Teaching and Learning (encl.)

5 Fitness to Practice: Discussion Document on College Fitness to Practice Policy, dated 15th January 2009 (encl.)

6 Research-led Teaching: Memorandum from the Education Officer, TCD Students’ Union, dated 30th January 2009 (encl.)

7 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.)

8 Any other business

Section B

For Information

1. Note of discussion- Review of Scholarship, Students’ Union Executive meeting, 10th November 2008 (encl.)
2. Memorandum – Calendar Editorial Issues, from the Academic Secretary, dated 29th January 2009 (encl.)
3. Memorandum – Gold Medal Recommendations, from the Senior Lecturer, dated 29th January 2009 (encl.)
4. Memorandum - Courts of First Appeal and Academic Appeals – schedule for 2009, from the Academic Secretary, dated 27th January 2009 (encl.)