

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) PRTL I (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.)