REVISED AGENDA

Section A (Policy and Implementation)

1. Minutes of the meeting of 23rd March 2010 (encl.)

2. Matters arising

3. Recognising Learning in Extra-curricular, Voluntary Activity
   Revised proposal from the Dean of Students, dated 25th May 2010 (encl.)

4. Learning Technologies: Moodle
   Report from the Manager (Acting), Centre for Learning Technology, dated 11th May 2010 (encl.)

5. Working Group on Grade Point Average
   Memorandum from the Senior Lecturer, dated 24th May 2010 (encl.)

6. Weighting of Leaving Certificate Mathematics
   Briefing note from the Vice-Provost/Chief Academic Officer (encl.)

7. Academic Appeals Discussion Document
   Discussion document from the Senior Lecturer (encl.)

8. USC/GSC Taskforce on International Student Recruitment
   Draft Report from Taskforce, dated May 2010 (encl.)

9. University Calendar
   Memorandum from the Senior Lecturer, dated 27th May 2010, with amended General Regulations (encl.)

10. Academic Year Structure
    a) Memorandum from the Vice-Provost/Chief Academic Officer (encl.)
    b) Council minute, Academic Year Structure, 19th May 2010 with appended structure (encl.)

11. Course Proposal
    Proposal for a Certificate in Holocaust Education (encl.)

12. Any other business

Section B (Minutes)

1. Trinity Access Programmes Steering Committee
   Draft minutes of the meeting of 24th March 2010 (encl.)

Section C (For Information)

1. Memorandum, TCD School Websites - Information Architecture, dated 19th May 2010, from Ms M. Horan. (encl.)

2. Memorandum, Retention-five cohort analysis (new entrants) from 2001/02-2005/06, with attached data, dated 8th April 2010, from Ms H. Condon to the Quality Committee. (encl.)

3. Memorandum, Proposal to Establish a Joint Foundation Studies Programme with University College Dublin – Update, dated 25 May 2010, from the Director of International Affairs. (encl.)

4. Memorandum, Academic Liaison Officers, dated 25th May 2010 from the Senior Lecturer. (encl.)

5. Memorandum, TSM and Gold Medal Criteria, Category 5, dated 10th May 2010, from TSM Administrator. (encl.)

6. Memorandum, Study abroad: table for the conversion of marks returned by US universities, dated 26th May 2010, from the Senior Lecturer. (encl.)

7. Memorandum, Learning Outcomes, Course Handbooks and Transcripts, dated 27th May 2010 from Ms A. Anderson. (encl.)