



Undergraduate Studies Committee

A meeting of the Undergraduate Studies Committee will be held on **Tuesday, 24 May 2016** at **2.00-5.00pm** in the **Boardroom, Provost's House**.

AGENDA

Section A (Policy and Implementation)

1. a) **Minutes of the meeting of 19 April 2016** (encl.)
b) **Notes of the special meeting of 3 May 2016** (to follow)
2. **Matters arising**
3. **Chair's Report** - Update on the Trinity Education Project
a) Assessment Framework and Academic Year Structure (encl.)
b) Capstone Project (encl.)
c) Programme Architecture (encl.)
4. **Draft Senior Lecturer's Annual Report 2014/15**
together with Memorandum from the Senior Lecturer, dated 17 May 2016 (encl.)
5. **Calendar Changes 2016-17**
a) General Regulations (encl.)
b) Two Subject Moderatorship (encl.)
c) Faculty of Arts, Humanities and Social Sciences (encl.)
d) Faculty of Engineering, Mathematics and Science (encl.)
e) Faculty of Health Sciences (encl.)
f) Foundation Scholarship section (encl.)
- Break for tea/coffee*
6. **Trinity / Intel agreement**
7. **Trinity Admissions Feasibility Study (TAFS)**
Memorandum from the Project Sponsor of the TAFS, dated 16 May 2016 (encl.)
8. **Report on Northern Ireland Engagement Programme**
together with memorandum from the Senior Lecturer, dated 18 May 2016 (encl.)
9. **General Component in Scholarship Examinations 2015/16**
Memorandum from the Senior Lecturer, dated 17 May 2016 (encl.)
10. **Return of Coursework Policy**
Memorandum from the Senior Lecturer, dated 17 May 2016 (encl.)



11. Study Abroad Provider Policy

together with memorandum from the Vice-President for Global Relations,
dated 18 May 2016

(encl.)

12. Any other business

Section B (Minutes)

- 1. Royal Irish Academy of Music, Associated College Degrees Committee,**
draft minutes of 4 May 2016

(encl.)

Section C (For Information)