A meeting of the Undergraduate Studies Committee will be held on **Tuesday, 16 April 2019** at **2.15pm-4.30pm** in the **Boardroom, Provost’s House**.

**AGENDA**

Section A (Policy and Implementation)

1. Minutes of the meeting of 26 March 2019 (encl.)
2. Matters arising
3. Course developments:
   i) Proposal for a dual B.A. programme with Columbia University in Film (encl.)
   ii) Proposal for Linguistics Joint Honors subject (encl.)
   iii) Proposal for Modern Irish as a language option in European Studies (encl.)
   iv) Cessation of B.A. in Sociology and Social Policy (encl.)
4. Absence from examinations without permission and non-satisfactory
   Continuation of discussion; draft notes from previous discussion attached (encl.)
5. Trinity Electives:
   i) **Courts of Examiners**, memorandum from Associate Dean of UG Science Education, Chair of Workstream #3 TEP Features, dated 1 April 2019 (encl.)
   ii) **Process for no change of mind 2019/20**, memorandum from Associate Dean of UG Science Education, Chair of Workstream #3 TEP Features, dated 28 March 2019 (encl.)
6. Northern Ireland Feasibility Study
   Memorandum from the Senior Lecturer, dated 11 April 2019, together with NI admissions data and Northern Ireland Report 2017/18 (encl.)
7. Singapore entry route
   Memorandum from Head of Operations, Academic Registry, dated 8 April 2019 (encl.)
8. Internal Transfer dates
   Continuation of discussion; data on internal transfers to follow (encl.)
9. Education Strand of Strategic Plan 2019-24
10. Any other business
Section B (Minutes)

Section C (to note and approve)

1. Name change request for Film Studies, memorandum from Head of School, Creative Arts, 1 April 2019

2. Introduction of Ab initio German to European Studies and Middle Eastern and European Languages and Cultures programmes, memorandum from DUTL, SLLCS, dated 3 April 2019