AGENDA

Section A (Policy and Implementation)

1. Welcome

2. Minutes of the meeting of 18 May 2021 (encl.)

3. Matters arising

4. Compression of Semester One Teaching (incl. impact on assessments)
   Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 24 September 2021. (encl.)

5. Draft Institutional Self Evaluation Report for Consultation
   Memorandum from the Academic Secretary, dated 15 September 2021, and draft Institutional Self Evaluation Report. (encl.)

6. Academic Misconduct/Plagiarism Policy and Processes
   Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 24 September 2021. (encl.)

7. Items of Business following the last USC meeting of 2020/21
   Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 22 September 2021. (encl.)

8. Any other business

Section B (Minutes)

1. Undergraduate Common Architecture Governance Committee
   Minutes of the meeting of 4 May 2021. (encl.)

Section C (For information)

1. Academic Integrity
   National Academic Integrity Week, 18-22 October 2021
   (i) Academic Integrity: National Principles and Lexicon of Common Terms (encl.)
   (ii) Academic Integrity Guidelines (encl.)

2. USC Self-Evaluation Survey Results 2020/21
   Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 21 September 2021. (encl.)

3. Trinity Elective Sub-Committee Membership 2021/22
   Memorandum from the Chair of the Trinity Elective Sub-Committee, dated 22 September 2021. (encl.)

4. Equality, Diversity, Inclusion in Higher Education Training
   https://www.tcd.ie/equality/training/lead-online-training/

5. Rollover of Derogations: Progression and Award Regulations 2021/22
   Memorandum from Ms S De Brunner, Academic Affairs, dated 22 September 2022. (encl.)