

Undergraduate Studies Committee

A meeting of the Undergraduate Studies Committee will be held on **Tuesday 17 October 2023** at 2.00 p.m. in the Boardroom in the Trinity Business School.

AGENDA Section A (Policy and Implementation)

1. Minutes of the meeting of 19 September 2023 (encl.)

- 2. Matters arising
- 3. Senior Lecturer's Updates
- **4.** USC Work Priorities 2023/24 (encl.) Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 11 October 2023.
- 5. Revision of the USC Terms of Reference (encl.)

 Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 11 October 2023.
- **6. Education for Sustainable Development (ESD) Fellows Working Group: Implementation Plan**Presentation from Professor Jane Stout, VP for Biodiversity & Climate Action and the Education for Sustainable Development (ESD) Fellows Working Group.
- 7. Visiting Student Enrolment (encl.)
 Memorandum from the Erasmus and Study Abroad Manager and Admissions Officer, dated 10
 October 2023.
- 8. Semester 1 Examinations (encl.)

Memorandum from the Director of Academic Registry, dated 11 October 2023.

- **9. External Examiner Feedback Summary Report**Summary Report from the Quality Office, dated 13 September 2023.
- 10. Any Other Business

Section B (Minutes)

1. Undergraduate Common Architecture Governance Committee
Minutes of the meeting of 28 March 2023. (encl.)

Section C (For information)

Appeals Policy (Revised) (encl.)
 Memorandum from the Registrar, dated 10 October 2023, with revised policy.

2. Programme and Curriculum Design and Approval Policy (Revised) (encl.) Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 10 October 2023, with revised policy.