

Undergraduate Studies Committee

A meeting of the Undergraduate Studies Committee will be held on **Wednesday 10th December** at **3.15 pm** in the **Provost's Board Room, House 1**.

AGENDA

Section A

- 1 Minutes of the meeting of 4th November 2008** (encl.)
- 2 Matters arising**
- 3 Draft Terms of reference for Undergraduate Studies Committee** (encl.)
- 4 Review of the Scholarship Examination**
 - a) *Review of Foundation Scholarship: Final Report*, dated October 2008 (encl.)
 - b) Minute on Review of the Scholarship Examination System, from Council, 5th November 2008 (encl.)
- 5 Procedures for processing new undergraduate courses** (encl.)
- 6 Research/Teaching Balance:**
Memorandum from the Vice-Provost/Chief Academic Officer, dated 4th December 2008 (encl.)
- 7 Broad Curriculum:**
Memorandum from the Senior Lecturer dated 1st December 2008 (to follow)
- 8 Trinity Access Programmes:**
Memorandum from the Access Officer to the Senior Lecturer, dated 1st December 2008 (encl.)
- 9 Any other business**

Section B

- 1 Trinity Access Programmes Steering Committee**
Draft minutes of the meeting of 30th October 2008 (encl.)

5th December 2008