

Undergraduate Studies Committee

A meeting of the Undergraduate Studies Committee will be held on **Tuesday 13th October 2009** at **2.15pm – 4.00 pm** in the **Board Room, Provost's House**.

AGENDA

Section A

1. **Minutes of the meeting of 9th June 2009** (encl.)
2. **Matters arising**
3. **Undergraduate Studies Committee: Draft work programme 2009/10** (encl.)
4. **Recognising Learning Outside the Classroom: Discussion paper from the Dean of Students** (encl.)
Dean of Students to attend
5. **Annual Examination Issues**
 - a) Memorandum, *Streamlining of the range of examination times*, dated 21st September 2009 (encl.)
 - b) Proposed range of examination durations (encl.)
 - c) USC minute on Annual Examinations 2009, dated 28th April 2009 (encl.)
Senior Lecturer to present
6. **Foundation Programme for International Students**
Vice-Provost/Chief Academic Officer to report
7. **Student Evaluation of Programme Modules** (encl.)
Academic Secretary to report
8. **Research Quality Metrics**
 - a) Memorandum from the Vice-Provost/Chief Academic Officer (to follow)
 - b) Memorandum from the Dean of Research to Board, dated 30th June 2009 (encl.)
 - c) Board minute on Research Quality Metrics, dated 8th July 2009 (encl.)
9. **Any other business**

Section B

There are no Section B items

Section C

1. Provost's Presentation to Council (encl.)
2. Memorandum, *Revised Foundation Scholarship Examination Papers*, dated 7th October 2009 (encl.)
3. Memorandum, *Processing of Calendar changes for Undergraduate Courses*, dated 2nd October 2009 (encl.)
4. Memorandum, *Trinity Inclusive Curriculum Project*, dated 6th October 2009 (encl.)
5. i) Disability Access Route to Education (DARE) brochure for entry Autumn 2010 (encl.)
ii) Higher Education Access Route (HEAR) brochure for entry Autumn 2010 (encl.)