

Undergraduate Studies Committee

A meeting of the Undergraduate Studies Committee will be held on **Tuesday 1st June 2010** at **2.15pm – 5.00pm** in the **Board Room, Provost's House**.

REVISED AGENDA

Section A (Policy and Implementation)

1. **Minutes of the meeting of 23rd March 2010** (encl.)
2. **Matters arising**
3. **Recognising Learning In Extra-curricular, Voluntary Activity**
Revised proposal from the Dean of Students, dated 25th May 2010 (encl.)
4. **Learning Technologies: Moodle**
Report from the Manager (Acting), Centre for Learning Technology, dated 11th May 2010 (encl.)
5. **Working Group on Grade Point Average**
Memorandum from the Senior Lecturer, dated 24th May 2010 (encl.)
6. **Weighting of Leaving Certificate Mathematics**
Briefing note from the Vice-Provost/Chief Academic Officer (encl.)
7. **Academic Appeals Discussion Document**
Discussion document from the Senior Lecturer (encl.)
8. **USC/GSC Taskforce on International Student Recruitment**
Draft Report from Taskforce, dated May 2010 (encl.)
9. **University Calendar**
Memorandum from the Senior Lecturer, dated 27th May 2010, with amended General Regulations (encl.)
10. **Academic Year Structure**
 - a) Memorandum from the Vice-Provost/Chief Academic Officer (encl.)
 - b) Council minute, *Academic Year Structure*, 19th May 2010 with appended structure (encl.)
11. **Course Proposal**
Proposal for a Certificate in Holocaust Education (encl.)
12. **Any other business**

Section B (Minutes)

1. **Trinity Access Programmes Steering Committee**
Draft minutes of the meeting of 24th March 2010 (encl.)

Section C (For Information)

1. Memorandum, *TCD School Websites - Information Architecture*, dated 19th May 2010, from Ms M. Horan. (encl.)
2. Memorandum, *Retention-five cohort analysis (new entrants) from 2001/02-2005/06*, with attached data, dated 8th April 2010, from Ms H. Condon to the Quality Committee. (encl.)
3. Memorandum, *Proposal to Establish a Joint Foundation Studies Programme with University College Dublin – Update*, dated 25 May 2010, from the Director of International Affairs. (encl.)
4. Memorandum, *Academic Liaison Officers*, dated 25th May 2010 from the Senior Lecturer. (encl.)
5. Memorandum, *TSM and Gold Medal Criteria, Category 5*, dated 10th May 2010, from TSM Administrator. (encl.)
6. Memorandum, *Study abroad: table for the conversion of marks returned by US universities*, dated 26th May 2010, from the Senior Lecturer. (encl.)
7. Memorandum, *Learning Outcomes, Course Handbooks and Transcripts*, dated 27th May 2010 from Ms A. Anderson. (encl.)
8. *Format and Composition of Courts of First Appeal 2009/10*, updated May 2010. (encl.)