



Undergraduate Studies Committee

A meeting of the Undergraduate Studies Committee will be held on **Tuesday, 12 December 2017** at **2.15-4.15pm** in the **Boardroom, Provost's House**.

AGENDA

Section A (Policy and Implementation)

1. **Minutes of the meeting of 21 November 2017** (encl.)
2. **Matters arising**
3. **Trinity Laidlaw Research and Leadership Scholars Programme with memorandum from the Director of the Careers Service, dated 7th December 2017** (encl.)
4. **Nursing & Midwifery Revised Undergraduate Curricula Proposal with memorandum from the Director of Undergraduate Teaching and Learning, School of Nursing & Midwifery, dated 5th December 2017** (encl.)
5. **Revised Hong Kong Second-Level Examinations and Presentation for Admission** (encl.)
6. **Trinity Education Project**
 - a) **Proposals for the Scheduling of Examinations from 2018/19, Memorandum from the Director of Academic Registry** (encl.)
 - b) **Nomenclature of Awards, Memorandum from Chair of Sub-group 6** (encl.)
 - c) **Update on Non-Satisfactory Attendance, Chair of Sub-group 6** (encl.)
 - d) **Revisions to Derogations of Council Approved Regulations**
 - e) **Upcoming Matters**
 1. **Broad Curriculum Transition**
 2. **Approved Modules**
7. **Any other business**

Section B (Minutes)

1. **Minutes of the Marino Institute of Education Associated College Degrees Committee (MIE ACDC), Wednesday 10th May, 2017** (encl.)