



### **Undergraduate Studies Committee**

A meeting of the Undergraduate Studies Committee will be held on **Tuesday, 20 February 2018** at **2.15-4.15pm** in the **Boardroom, Provost's House**.

#### **AGENDA**

##### Section A (Policy and Implementation)

- 1 Minutes of the meeting of 23 January 2018** (encl.)
- 2. Matters arising**
- 3. Proposal for an Articulation Agreement between Trinity College Dublin and University of Science and Technology Beijing**, together with memorandum and appendices from the School of Physics, represented by Assoc. Prof. Charles Patterson and Assoc. Prof. Hongzhou Zhang, dated 14 Feb 2018 (encl.)
- 4. Trinity Education Project**
  - a)** CAO Calendar, memorandum from Trinity Teaching & Learning (to follow)
  - b)** Update on Non-Satisfactory Attendance & Coursework, memorandum from the Chair of TEP, Sub-group 6 (encl.)
  - c)** Revised Calendar Regulations – Objectives of the Moderatorship & General Regulations (encl.)
  - d)** Report from the Long Table on Student Voice in Assessment (encl.)
  - e)** Additional Derogations from Nursing & Midwifery (encl.)
  - f)** Update on Trinity Electives and Approved Modules
- 5. Any other business**

##### Section B (Minutes)

- 1. Minutes of the Marino Institute of Education Associated College Degrees Committee (MIE ACDC), Wednesday 26<sup>th</sup> November, 2017** (encl.)

##### Section C (For information)

- 1. Trinity Disability Examinations Policy** together with Memorandum on Deadlines for Exam Accommodations from the Directors of Disability and Academic Registry, dated 12 February 2018 (encl.)