

## **Undergraduate Studies Committee**

A meeting of the Undergraduate Studies Committee will be held on **Tuesday, 29 May 2018** at **2.00-5.00pm** in the **Boardroom, Provost's House.** 

## AGENDA

## Section A (Policy and Implementation)

1	Minutes of the meeting of 15 May 2018	(encl.)
2.	Matters arising	
3.	<ul> <li>Calendar Changes 2018-19</li> <li>a. General Regulations</li> <li>b. Two Subject Moderatorship</li> <li>c. Faculty of Arts, Humanities and Social Sciences</li> <li>d. Faculty of Engineering, Mathematics and Science</li> <li>e. Faculty of Health Sciences</li> <li>f. Foundation Scholarship section</li> </ul>	(encl.) (encl.) (encl.) (encl.) (encl.) (encl.) (encl.)
4.	<b>Undergraduate Transcripts,</b> together with memorandum from Head of Business Support and Planning, Academic Registry	(encl.)
5.	Changes to Quota in TSM Subjects, memorandum from Director of TSM	(encl.)
6.	Changes to Admissions Requirements, Modern Languages	(encl.)
	Refreshment in the Ante Room	
7.	Modelling for Examination Timetables 2018-19	(encl.)
8.	<ul> <li>Trinity Education Project</li> <li>a. Proposals for Trinity Electives, together with memorandum</li> <li>b. Update from the Project Manager</li> </ul>	(encl.)
9.	Annual Report of the Senior Lecturer/Dean of Undergraduate Studies 2016-17	(encl.)
10.	Any other business	
	Section B (Minutes)	
	Section C (For information)	

1.	Programme Handbook Policy, together with memorandum from Education	(encl.)
	Support Officer, Trinity Teaching and Learning	
2.	Employability Statement, together with memorandum from the Director of	(encl.)
	Careers	