



Undergraduate Studies Committee

A meeting of the Undergraduate Studies Committee will be held on **Tuesday, 19 February 2019** at **2.15-4.15pm** in the **Boardroom, Provost's House**.

AGENDA

Section A (Policy and Implementation)

- 1. Minutes of the meeting of 22 January 2019** (encl.)
- 2. Matters arising**
- 3. Timetable Policy** together with memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 14 February 2019 (encl.)
- 4. Course Proposals**
 - a) History of Art and Architecture new single honors programme (encl.)
 - b) Chemistry with Biosciences (new moderatorship option from Chemical Sciences TR061) (encl.)
 - c) Engineering / UM-SJTU Joint Institute, articulation route into the 4th year (encl.)
- 5. Assessment**
 - a) **Conduct of examinations**, report dated 14 February 2019 (to follow)
 - b) **Assessment loads in the new academic year structure**, memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 12 February 2019 (encl.)
 - c) **Absence from examinations without permission**
- 6. Moderatorship name change** (encl.)
memorandum from the School of Natural Science, dated 14 February 2019
- 7. Any other business**

Section B (Minutes)

Section C (For information)