

## **Undergraduate Studies Committee**

A meeting of the Undergraduate Studies Committee will be held on **Tuesday 3<sup>rd</sup> March 2009** at **2.15pm** in the **Provost's Board Room, House 1.**

### **AGENDA**

#### **Section A**

- 1 Minutes of the meeting of 3<sup>rd</sup> February 2009** (encl.)
- 2 Matters arising**
- 3 Up-skilling/Re-skilling** (to follow)
- 4 Research-led Teaching** (to follow)
- 5 Non Satisfactory Returns procedure:**
  - a) Calendar §§ 23 and 24, H6, *Non-satisfactory attendance and course work* (encl.)
  - b) Report on Non-satisfactory Student – procedure (encl.)
- 6 Review of Scholarship:**
  - a) Scholarship Statements (encl.)
  - b) Collated information from individual courses (encl.)
  - c) Memorandum, *Examination Practice/Foundation Scholarship*, dated 23<sup>rd</sup> February 2009 (encl.)
- 7 Calendar Changes 2009/10 (Please see Appendix A for details)**
  - a) Two Subject Moderatorship (previously circulated)
  - b) Faculty of Arts, Humanities and Social Science (previously circulated)
  - c) Faculty of Engineering, Mathematics and Science (previously circulated)
  - d) Faculty of Health Sciences (previously circulated)
- 8 Any other business**

#### **Section B For Information**

1. Memorandum, *Learning Outcomes for programmes: process for development and validation*, dated 25<sup>th</sup> February 2009, from the Bologna Desk (encl.)
2. Police Vetting Policy and Procedures (encl.)
3. Memorandum, *TSM Subject Name Changes*, dated 20<sup>th</sup> February 2009, from TSM Administrator (encl.)

## Appendix A

### *a) Two Subject Moderatorship*

- i) TSM Calendar Changes (previously circulated)

### *b) Faculty of Arts, Humanities and Social Sciences*

- i) School of Drama, Film and Music (previously circulated)
- ii) School of Education (no changes)
- iii) School of English (previously circulated)
- iv) School of Histories and Humanities (previously circulated)
- v) School of Languages, Literatures and Cultural Studies (previously circulated)
- vi) School of Law (previously circulated)
- vii) School of Linguistic, Speech and Communications Sciences (previously circulated)
- viii) School of Psychology (previously circulated)
- ix) School of Religions, Theology and Ecumenics (Aspirant) (previously circulated)
- x) School of Social Sciences and Philosophy (previously circulated)
- xi) School of Social Work and Social Policy (previously circulated)
- xii) Courses in the Business, Economics and Social Studies suite of programmes (previously circulated)

### *c) Faculty of Engineering, Mathematics and Science*

- i) School of Computer Science and Statistics (previously circulated)
- ii) School of Mathematics (previously circulated)
- iii) Courses in Sciences (previously circulated)
- iv) School of Engineering (to follow)

### *d) Faculty of Health Sciences*

- i) School of Dental Science (previously circulated)
- ii) School of Medicine (previously circulated)
- iii) School of Nursing and Midwifery (previously circulated)
- iv) School of Pharmacy and Pharmaceutical Sciences (previously circulated)