



Undergraduate Studies Committee

A meeting of the Undergraduate Studies Committee will be held on **Tuesday, 10 September 2019** at **2.15pm-3.30pm** in the **Trinity Boardroom**.

AGENDA

Section A (Policy and Implementation)

1. **Welcome**
2. **Minutes of the meeting of 12 June 2019** (encl.)
3. **Matters arising**
4. **Trinity Education Project**
 - i. **Phasing in of New Programme Architecture; Open Modules; Decision 'Trees' for Students** (encl.)
5. **Request for Derogations to Progression and Awards Regulations** (encl.)
6. **Any other business**
 - i. **National Forum for the Enhancement of Teaching and Learning Funding Initiative, deadline for proposals 16 September 2019** (encl.)

Section B (Minutes)

Section C (for information)

1. **Calendar changes 2019/20: regulations for Engineering, Engineering with Management, and the B.Mus.Ed., for noting, Approved under Vacation Procedures August 2019** (encl.)
2. **Update to Progression and Awards Derogations, memorandum and document for noting from Academic Affairs, Trinity Teaching & Learning dated 4 September 2019** (encl.)
3. **Trinity Employability Award Progress Report, memorandum and document from Director of Careers dated 4 September 2019** (encl.)
4. **Deadline for Undergraduate Course Proposals for 2019/20, memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 30 May 2019, updated forms and further information can be found on the [Academic Affairs website](#) from the 10 September 2019** (encl.)
5. **Guidelines for submitting items for USC Agenda for 2019-20** (encl.)