



**Undergraduate Studies Committee**

A meeting of the Undergraduate Studies Committee will be held on **Tuesday, 21 April 2020** at **2.15pm-4.15pm** via **remote access**.

**AGENDA**

**Section A (Policy and Implementation)**

1. **Minutes of the meeting of 26 March 2020** (encl.)
2. **Matters arising**
3. **Academic Continuity Planning**  
Senior Lecturer to provide an update
4. **Trinity Education Project**
  - i. **Establishment of a Management Structure for the Undergraduate Trinity Education**  
Proposal document from the Vice-Provost/Chief Academic Officer and the Senior Lecturer/Dean of Undergraduate Studies, dated 15 April 2020. (encl.)
  - ii. **Integrating non-pillar subjects**  
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 23 March 2020 (recirculated). (encl.)
5. **Course Proposal: Christian Theology and Practice**  
Proposal from the School of Religion in conjunction with the Church of Ireland Theological Institute, dated 15 April 2020. (encl.)
6. **Senior Lecturer's Annual Report 2018/19**  
Draft report, dated April 2020, and presentation. (encl.)
7. **Institutional Review**  
Memorandum from the Quality Officer, dated 3 March 2020, and presentation. (encl.)
8. **Admissions**
  - i. **Admission and Transfer Policy (Revised)**  
Memorandum from the Admissions Officer, dated 16 April 2020, with policy. (encl.)
  - ii. **Recognition of Foreign Qualifications Procedure**  
Proposed procedures document, dated April 2020. (encl.)
  - iii. **Amendment to GPA requirement for incoming visiting non degree seeking students**  
Memorandum from the Vice-President for Global Relations, dated 15 April 2020. (encl.)
  - iv. **Proposal for revision to direct undergraduate admissions requirements**  
Memorandum from the Admissions Officer and the Regional Manager for India (Global Relations), dated 15 April 2020. (encl.)
9. **Any other business**

### **Section B (Minutes)**

- 1. Associated College Degrees Committee (RIAM)**  
Draft minutes of the meeting of 19 February 2020. (encl.)  
Attention is drawn to **RIAM ACDC/19-20/151**

### **Section C (For information)**

- 1. Northern Ireland Feasibility Study - Continuation**  
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 14 April 2020. (encl.)
- 2. USC dates for 2020/21**  
Memorandum from Ms Sorcha De Brunner, dated 14 April 2020. (encl.)