



**Undergraduate Studies Committee**

A meeting of the Undergraduate Studies Committee will be held on **Tuesday 18 April 2023** at 2.00 p.m. via Zoom.

**AGENDA**

**Section A (Policy and Implementation)**

1. **Minutes of the meeting of 21 March 2023** (encl.)
2. **Matters arising**
3. **Senior Lecturer's Updates**
4. **Senior Lecturer Annual Report** (encl.)  
Draft report dated April 2023.
5. **Re-assessment Practices** (encl.)  
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 13 April 2023.
6. **English Language Policy** (encl.)  
Memorandum from Professor Lorna Carson, Head of School, Linguistic, Speech and Communication Sciences, dated 13 March 2023, with enclosed policy.
7. **External Examiner Policy** (encl.)  
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 12 April 2023, with enclosed policy.
8. **Requests for Extension of Submission Deadlines**  
Presentation from the Senior Tutor.
9. **Any Other Business**

**Section B (Minutes)**

1. **Undergraduate Common Architecture Governance Committee** (encl.)  
Minutes of the meeting of 28 February 2023.

**Section C (For information)**

1. **Updated list of Open Modules for 2023/24** (encl.)  
Memorandum from the Undergraduate Common Architecture Governance Committee, dated 6 April 2023, with supporting documentation.
2. **Information for Schools on Programme/Module Proposal Development** (encl.)  
Memorandum from the Assistant Academic Secretary: Academic Affairs, dated 10 April 2023.

**3. Expansion of FET prerequisites for Engineering (TR032) and Integrated Computer Science (TR033)** (encl.)

Memorandum from the Further Education and Training Project Officer, dated 22 March 2023.