



Undergraduate Studies Committee

A meeting of the Undergraduate Studies Committee will be held on **Tuesday 23 May 2023** at 2.00 p.m. in the Boardroom in the Trinity Business School.

AGENDA

Section A (Policy and Implementation)

- 1. Minutes of the meeting of 18 April 2023** (encl.)
- 2. Matters arising**
- 3. Senior Lecturer's Updates**
- 4. Calendar Changes 2023/24** (encl.)
Memorandum from Dr Liz Donnellan, Academic Affairs, dated 16 May 2023.
 - i. General Regulations
 - ii. Common Architecture
 - iii. Trinity Joint Honours
 - iv. Faculty of Arts, Humanities and Social Sciences
 - v. Faculty of Health Sciences
 - vi. Faculty of Science, Technology, Engineering and Mathematics
 - vii. Foundation Scholarship
 - viii. Validated Courses
- 5. Academic Integrity** (encl.)
Memorandum from Senior Lecturer/Dean of Undergraduate Studies, Dean of Graduate Studies and Ms Lizzie Whitcher, Academic Affairs, dated 19 May 2023.
- 6. Progression and Award Regulation Derogation** (encl.)
Memorandum from the Director of Teaching and Learning (Undergraduate), School of Law, dated 15 May 2023.
- 7. Feasibility Studies** (encl.)
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies and the Admissions Officer, dated 16 May 2023.
 - i. Northern Ireland Feasibility Study
 - ii. Trinity Admissions Feasibility Study
- 8. Spring Open Day** (encl.)
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, Declan Coogan, Associate Director: Student Recruitment and Beibhinn Coman, Director of Marketing, dated 15 May 2023
- 9. Faculty Deans' Review of Foundation and Non-Foundation Scholarship** (encl.)
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 16 May 2023.

10. **External Examiner Policy** (encl.)
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 12 May 2023, with enclosed policy.
11. **Any Other Business**

Section B (Minutes)

1. **Undergraduate Common Architecture Governance Committee** (encl.)
Minutes of the meeting of 28 March 2023.
2. **MIE Associated College Degrees Committee** (encl.)
Draft minutes of the meeting of 11 May 2023.
3. **RIAM Associated College Degrees Committee** (encl.)
Draft minutes of the meeting of 3 May 2023.
4. **RIAM Associated College Degrees Committee** (encl.)
Minutes of the meeting of 9 February 2023.

Section C (For information)

1. **USC Dates for 2023/24** (encl.)
Memorandum from Ms Ciara Conlon, Academic Affairs, dated 12 May 2023.
2. **USC Self-Evaluation for 2022/23** (encl.)
Memorandum from Ms Ciara Conlon, Academic Affairs, dated 12 May 2023.
3. **Revised Timetabling Policy** (encl.)
Memorandum from Ms Mary McMahon, Central Timetabling Unit Manager, dated 16 May 2023, with attached policy.
4. **International Foundation Programme Review** (encl.)
Memorandum from the Registrar, Chair of MIE Associated College Degrees Committee, dated 17 May 2023, with attached report.
5. **Laidlaw Scholars Leadership & Research Programme Annual Report** (encl.)
Memorandum from Ms Orla Bannon, Director of Careers, dated 15 May 2023, with attached report.