



Undergraduate Studies Committee

A meeting of the Undergraduate Studies Committee will be held on 27 February 2024 at **2.00 p.m.** in the Boardroom, Trinity Business School.

AGENDA

Section A (Policy and Implementation)

1. **Minutes of the meeting of 30 January 2024** (encl.)
2. **Matters arising**
3. **Senior Lecturer's Updates**
4. **Academic Registry Annual Report** (encl.)
Annual Report for 2022/23, dated December 2023
5. **Reassessment Examinations Schedule 2023/24** (encl.)
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 21 February 2024.
6. **Academic Policies and Regulations** (encl.)
 - i. **Revisions to the Appeals Process and Policy**
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 21 February 2024.
 - ii. **Revisions to the Attendance/Non-satisfactory attendance regulations**
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 21 February 2024.
7. **Using GenAI in Teaching, Learning and Assessment**
Presentation and Discussion
8. **Any Other Business**

Section B (Minutes)

1. **Royal Irish Academy of Music Associated College Degrees Committee (RIAM ACDC)** (encl.)
Draft Minutes of the meeting of 7 February 2024.
2. **Trinity Electives Sub-Committee** (encl.)
Draft Minutes of the meeting of 6 February 2024.
3. **Undergraduate Common Architecture Governance Committee** (encl.)
Minutes of the meeting of 16 January 2024.

Section C (For information)

- 1. Revisions to the Programme Handbook Policy** (encl.)
Memorandum from Dr Liz Donnellan, dated 20 February 2024.
- 2. Cessation of Trinity Joint Honours Combinations 2025/26** (to follow)