



## **Undergraduate Studies Committee**

A meeting of the Undergraduate Studies Committee will be held on 21 May 2024 at **2.00 p.m.** in the Boardroom, Trinity Business School.

### **AGENDA**

#### **Section A (Policy and Implementation)**

- 1. Minutes of the meeting of 23 April 2024** (encl.)
- 2. Matters arising**
- 3. Senior Lecturer's Updates**
- 4. Consultation on Strategic Plan 2025-2030** (encl.)  
Memorandum from the Vice Provost/Chief Academic Officer, Professor Orla Sheils and Ms Fedelma McNamara, Executive Director Academic Services Division, dated 10 May 2024.
- 5. Calendar Changes for 2024/25** (encl.)  
Memorandum from Dr Liz Donnellan, Academic Affairs, dated 15 May 2024.
  - 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
- 6. Academic Policies**
  - i. Student Attendance** (encl.)  
Memorandum from the Senior Lecturer/Dean of Undergraduate Studies, dated 14 May 2024.
  - ii. Revisions to the Fitness to Study Policy** (encl.)  
Memorandum from the Dean of Students, dated 14 May 2024.
  - iii. Student Extensions** (encl.)  
Presentation from the Senior Tutor
- 7. Trinity Spring Open Day 2025** (encl.)  
Memorandum from Ms Beibhinn Coman, Director of Marketing, dated 10 May 2024
- 8. English Language Requirements for Admission** (encl.)  
Memorandum from Professor Ashley Clements and Professor Richard Reilly, Postgraduate Renewal Programme and Mr Ronan Hodson, Head of Admissions, dated 13 May 2024.
- 9. Senior Lecturer Annual Report 2022/23** (encl.)
- 10. HEA Graduate Outcomes Survey Report 2022/23** (encl.)  
Memorandum from Ms SORCHA MULCAHY, Acting Director of Careers, dated 14 May 2024

- 11. Suspension of the UG Certificate in Innovation and Entrepreneurship** (encl.)  
Memorandum from Ms Michelle Olmstead, Chief Innovation and Enterprise Officer, dated 16 May 2024

**12. Any Other Business**

**Section B (Minutes)**

- 1. Undergraduate Common Architecture Governance Committee** (encl.)  
Minutes of the meeting of 9 April 2024.
- 2. MIE Associated College Degrees Committee** (encl.)  
Draft minutes of the meeting of 2 May 2024.
- 3. RIAM Associated College Degrees Committee** (encl.)  
Draft minutes of the meeting of 1 May 2024.

**Section C (For Noting and Approval)**

- 1. Designated Open Modules for 2024-25** (encl.)  
Memorandum from Ms Eilís Dunne, Undergraduate Common Architecture Office, dated 9 April 2024.
- 2. Approval of new Programme Outcomes for the MPharm programme (BSc Pharm and MPharm)** (encl.)  
Memorandum from the School of Pharmacy and Pharmaceutical Sciences, dated 23 April 2024.
- 3. Academic Integrity Policy and Procedures (Revised Plagiarism Policy)** (encl.)  
Memorandum from Ms Lizzie Witcher, Academic Affairs, dated 14 May 2024.
- 4. Columbia Dual B.A. Degree Calculations and Derogations for 2024/25** (encl.)  
Memorandum from the Dual Degree Programme Director, dated 9 May 2024
- 5. Request for additional Examination Type** (encl.)  
Memorandum from Prof Goetz Botterweck, School of Computer Science & Statistics and Professor Kevin Kelly, School of Engineering, dated 23 April 2024.
- 6. Amendments to Trinity Electives** (encl.)  
Memorandum from Professor Fraser Mitchell, Associate Dean of Undergraduate Science Education, dated 13 May 2024.
- 7. USC Dates for 2024/25** (encl.)  
Memorandum from Ms Ciara Conlon, Academic Affairs, dated 9 May 2024.
- 8. USC Self-Evaluation for 2023/24** (encl.)  
Memorandum from Ms Ciara Conlon, Academic Affairs, dated 14 May 2024.