AGENDA

1. **APOLOGIES**

2. **MINUTES OF PREVIOUS MEETING**

   To approve: Minutes of the meeting of 17\textsuperscript{th} February 2009 (Paper A)

2.1 **MATTERS ARISING**

3. **CONVENOR’S REPORT:**

   To receive: Reports from the Convenor of arising issues.

4. **ACADEMIC YEAR STRUCTURE**

   To consider: An alternative model of the academic year structure (Paper B)

5. **COLLEGE FRAMEWORK FOR PGT**

   To consider: A report on a proposed PGT Framework for the College. (Paper C to follow)

6. **EUCLID**

   To consider: Update on EUCLID
   (a) A proposed College policy on resits (Paper D1)
   (b) A report on EUCLID proposals for handling marks and scores (Paper D2)

7. **NEW COURSES/PROGRAMMES**

   To receive: New / revised courses and programmes

   New / revised programmes
   Chemistry
   MChem Medicinal & Biological Chemistry with year abroad (Paper H to follow)
   Restructuring of Chemistry and Chemical Physics degrees involving a Year Abroad (Paper F)

   New courses
   (Paper G)

8. **TEAM TESTING**

   To receive: An oral report on the effectiveness of the implementation of the College policy on TEAM testing.
   To consider: The future of the policy.
   Note: The policy was agreed at the CL&TC meeting on 22 January 2008. A copy of that paper is attached. (Paper E)

9. **ANY OTHER COMPETENT BUSINESS**

10. **DATE OF NEXT MEETING**