**BOURNEMOUTH UNIVERSITY**

**ACADEMIC STANDARDS COMMITTEE**

**AGENDA**

**Wednesday 1st February 2017 at 1.00pm in the Board Room**

|  |  |  |  |  |  |
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| **1** | **APOLOGIES** |  |  | Mr J Guymer | 13:00 |
| **2** | **MINUTES OF THE PREVIOUS MEETING HELD 7TH DECEMBER 2016** | | | |  |
| 2.1 | Accuracy | ASC-1617-50 |  | Prof T McIntyre-Bhatty |  |
| 2.2 | Matters Arising | ASC-1617-51 |  | Various |  |
| 2.3 | Summary of Programmes Eligible for Postgraduate Loans | ASC-1617-52 |  | Dr C Osborne |  |
| **PART 1: FOR DISCUSSION** | |  |  |  |  |
| **3** | **Institutional Monitoring** |  |  |  | 13:15 |
| 3.1 | FST Faculty Quality Audit Follow Up Report | ASC-1617-53 |  | Prof K Phalp |  |
| **PART 2: FOR APPROVAL AND ENDORSEMENT** | | |  |  | 13:45 |
| 4.1 | Trailing Fails | ASC-1617-54 |  | Ms J Mack |  |
| 4.2 | Faculty of Media & Communication – Faculty Quality Audit Report and Action Plan | ASC-1617-55 |  | Dr B Dyer |  |
| 4.3 | Pending External Examiner Appointments | ASC-1617-56 |  | Ms J Mack |  |
| 4.4 | External Examiner Nominations and Examination Teams for Research Degrees | ASC-1617-57 |  | Ms J Mack |  |
| 4.5 | **New Programme/Framework Developments Proposals:** | |  |  | 15:00 |
| 4.5.1 | Faculty of Management: Change of Title – MSc Professional Development (Loss Adjusting) to MSc Claims Management | ASC-1617-58 |  | Dr J Robson |  |
| **PART 3: FOR NOTE** | | | | | 15:30 |
| 5.1 | Completed Framework/Programme Reviews, Validations and Reviews for Closure | ASC-1617-59 |  | Ms J Mack |  |
| **6** | **REPORTING COMMITTEES** |  |  |  |  |
| 6.1 | International & UK Partnerships Committee Minutes | ASC-1617-60 |  | Ms J Mack |  |
|  | * 28 September 2016 (confirmed) * 1 December 2016 (unconfirmed) |  |  |  |  |
| 6.2 | Partnership Board Minutes | ASC-1617-61 |  | Ms J Mack |  |
|  | * AECC Minutes of 5 December 2016 (unconfirmed) |  |  |  |  |
| 6.3 | Faculty Academic Standards Committee Minutes | ASC-1617-62 |  | DDEPPs |  |
|  | * FHSS FASC Minutes of 23 November 2016 (confirmed) |  |  |  |  |
| **7** | Joint Academic Board Minutes of 12 January 2017 (unconfirmed) | ASC-1617-63 |  | Prof T McIntyre-Bhatty |  |
| **8** | AECC Academic Development and Quality Committee Minutes of 2 November 2016 (unconfirmed) | ASC-1617-64 |  | Mr A Thorkeldsen |  |
| **9** | **ANY OTHER BUSINESS** |  |  |  |  |
| **10** | **DATE AND TIME OF NEXT MEETING** |  |  |  |  |
|  | Wednesday 5th April 2017 at 1.00pm in the Board Room | | | | |