**BOURNEMOUTH UNIVERSITY**

**ACADEMIC STANDARDS COMMITTEE**

**AGENDA**

**Wednesday 25th May 2016 at 9.00am in the Board Room**

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| **1** | **APOLOGIES** |  |  | Ms M Frampton | 09:00 |
| **2** | **MINUTES OF THE PREVIOUS MEETING OF 11TH APRIL 2016** | | | |  |
| 2.1 | Accuracy | ASC-1516-99 |  | Prof T McIntyre-Bhatty |  |
| 2.2 | Matters Arising | ASC-1516-100 |  | Various |  |
| **PART 1: FOR DISCUSSION** | |  |  |  |  |
| **3** | **Institutional Monitoring** |  |  |  | 09:15 |
| 3.1 | Update of *ARPP 6F - Generic Assessment Criteria: Procedure* (EDQ Document 6F - Assessment policies and procedures) | ASC-1516-101 |  | Ms A Quinney |  |
| 3.2 | Trailing up to 20 credits of failure at Levels 4 and 5 | ASC-1516-102 |  | Ms C Symonds |  |
| 3.3 | Review of *6M – Misconduct in Academic Research: Policy and Procedure* (Proposed new title *6M - Research Misconduct: Policy and Procedure*) | ASC-1516-103 |  | Ms N Silvennoinen |  |
| 3.4 | Faculty of Science & Technology – Faculty Quality Audit Report and Action Plan | ASC-1516-104 |  | Prof K Phalp |  |
| 3.5 | Annual Review of Key Performance Indicators/ Performance Indicators (KPI/PI) | ASC-1516-105 |  | Prof T McIntyre-Bhatty |  |
| **PART 2: FOR APPROVAL AND ENDORSEMENT** | | |  |  | 10:30 |
| 4.1 | **New Programme/Framework Developments Proposals:** | |  |  |  |
| 4.1.1 | FM Programme Development Proposal: MA Human Resource Management | ASC-1516-106 |  | Dr S Roberts |  |
| 4.1.2 | FM Programme Development Proposal: BA (Hons) Global Business Management | ASC-1516-107 |  | Dr L Farquharson/  Dr D Birch |  |
| 4.1.3 | FST Programme Development Proposal: Cyber Security Technology Professional Degree Apprenticeship | ASC-1516-108 |  | Dr C Richardson |  |
| 4.1.4 | FHSS Programme Development Proposal: BSc (Hons) and Integrated Masters MSci Sports Therapy | ASC-1516-109 |  | Prof E Rosser |  |
| 4.1.5 | FHSS Programme Development Proposal: MSc Advanced Clinical Practice | ASC-1516-110 |  | Mr I Donaldson/  Prof E Rosser |  |
|  |  |  |  |  |  |
| 4.2 | **Programme/Framework Review Deferral Requests** | |  |  |  |
| 4.2.1 | Faculty of Health & Social Sciences Deferral: Learning & Assessment in Practice | ASC-1516-111 |  | Mr I Donaldson/  Prof E Rosser |  |
| 4.2.2 | Faculty of Media & Communications Deferral: Grad Dip/CPE Law/PG Dip Legal Practice | ASC-1516-112 |  | Mr J Wale |  |
| 4.2.3 | Faculty of Media & Communications Periodic Programme Review Deferral Request: BA (Hons) Politics | ASC-1516-113 |  | Dr B Dyer |  |
| 4.2.4 | Faculty of Health & Social Sciences Deferral:   * BSc (Hons)/PG Dip Adult Nursing * BSc (Hons)/PG Dip Mental Health Nursing * BSc (Hons)/PG Dip Children and Young People’s Nursing | ASC-1516-114 |  | Prof E Rosser |  |
| **PART 3: FOR NOTE** | |  |  |  | 11:45 |
| 5.1 | HE Sector Updates | ASC-1516-115 |  | Ms C Symonds |  |
| 5.2 | New Partnership Agreements | ASC-1516-116 |  | Ms C Symonds |  |
| 5.3 | Completed Framework/Programme Reviews, Validations and Reviews for Closure | ASC-1516-117 |  | Ms C Symonds |  |
| 5.4 | Pending External Examiner Appointments | ASC-1516-118 |  | Ms C Symonds |  |
| 5.5 | External Examiner Nominations and Examination Teams for Research Degrees | ASC-1516-119 |  | Ms C Symonds |  |
| 5.6 | *1C – Academic Regulations, Policies and Procedures (ARPP) Document Owners: Procedure* | ASC-1516-120 |  | Ms C Symonds |  |
| **6** | **REPORTING COMMITTEES** |  |  |  |  |
| 6.1 | Quality Assurance Standing Group Minutes of:   * 22 March 2016 (confirmed) | ASC-1516-121 |  | Ms C Symonds |  |
| 6.2 | Faculty Academic Standards Committee Minutes: | ASC-1516-122 |  | DDEPPs |  |
|  | * FHSS FASC Minutes of 30 March 2016 (unconfirmed) |  |  |  |  |
|  | * FMC FASC Minutes of 27 April 2016 (unconfirmed) |  |  |  |  |
|  |  |  |  |  |  |
| **7** | **ANY OTHER BUSINESS** |  |  |  |  |
| **8** | **DATE AND TIME OF NEXT MEETING** |  |  |  |  |
|  | Monday 3rd October 2016 at 1.00pm in the Board Room | |  |  |  |