**BOURNEMOUTH UNIVERSITY**

**ACADEMIC STANDARDS COMMITTEE**

**AGENDA**

**Monday 3rd October 2016 at 1.00pm in the Board Room**

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| **1** | **APOLOGIES** |  |  | Ms M Frampton | 13:00 |
| **2** | **MINUTES OF THE PREVIOUS MEETING OF 25TH MAY 2016** | | | |  |
| 2.1 | Accuracy | ASC-1617-01 |  | Prof T McIntyre-Bhatty |  |
| 2.2 | Matters Arising | ASC-1617-02 |  | Various |  |
| 2.3 | Academic Standards Committee Terms of Reference and Membership | ASC-1617-03 |  | Ms J Mack |  |
| 2.4 | Ratification of Chair’s Action – New Award Title - MSci (Hons) | ASC-1617-04 |  | Prof T McIntyre-Bhatty |  |
| **PART 1: FOR DISCUSSION** | |  |  |  |  |
| **3** | **Institutional Monitoring** |  |  |  | 13:15 |
| 3.1 | Marketing & Communications Annual Report | ASC-1617-05 |  | Ms A Fernandez |  |
| 3.2 | Faculty Quality Audit Report - Faculty of Management | ASC-1617-06 |  | Dr A Main |  |
| 3.3 | Annual Report on Programme Approval, Review and Closure | ASC-1617-07 |  | Ms N Finnes |  |
| **PART 2: FOR APPROVAL AND ENDORSEMENT** | | |  |  |  |
| 4.1 | Quality Assurance & Enhancement Group (QAEG) – New Nominations Received | ASC-1617-08 |  | DDEPPs | 14:45 |
| 4.2 | **New Programme/Framework Developments Proposals:** | |  |  |  |
| 4.2.1 | Faculty of Science & Technology: New Programme Proposals:   * MSc Internet of Things * MSc Internet of Things and Data Analytics * MSc Internet of Things and Cyber Security * MSc Internet of Things and Mobile Computing | ASC-1617-09 |  | Dr P Davies |  |
| 4.2.2 | Faculty of Media & Communication: New Programme Proposal - BA Interactive Media Production | ASC-1617-10 |  | Dr L Birtles |  |
| 4.2.3 | Faculty of Media & Communication: Nw Programme Proposal - MA Education Practice | ASC-1617-10a |  | Dr S Eccles |  |
| **PART 3: FOR NOTE** | |  |  |  |  |
| 5.1 | NSS Results | ASC-1617-11 |  | Prof T McIntyre-Bhatty |  |
| 5.2 | New Partnership Agreements | ASC-1617-12 |  | Ms J Mack |  |
| 5.3 | Completed Framework/Programme Reviews, Validations and Reviews for Closure | ASC-1617-13 |  | Ms J Mack |  |
| 5.4 | Pending External Examiner Appointments | ASC-1617-14 |  | Ms J Mack |  |
| 5.5 | External Examiner Nominations and Examination Teams for Research Degrees | ASC-1617-15 |  | Ms J Mack |  |
| 5.6 | Partner Review Action Plans Annual Submission | ASC-1617-16 |  | Ms J Mack |  |
| 5.7 | Wiltshire College QAA Higher Education Review | ASC-1617-17 |  | Ms J Mack |  |
| 5.8 | Weymouth College QAA Higher Education Review | ASC-1617-18 |  | Ms J Mack |  |
| 5.9 | Yeovil College QAA Higher Education Review | ASC-1617-19 |  | Ms J Mack |  |
| **6** | **REPORTING COMMITTEES** |  |  |  |  |
| 6.1 | International & UK Partnerships Committee Minutes | ASC-1617-20 |  | Ms J Mack |  |
|  | * IUPC minutes of 9 May 2016 (confirmed) * IUPC minutes of 20 July 2016 (unconfirmed) |  |  |  |  |
| 6.2 | Partnership Board Minutes | ASC-1617-21 |  | Ms J Mack |  |
|  | * Bournemouth & Poole College minutes of 12 August 2016 (unconfirmed) |  |  |  |  |
| 6.3 | Quality Assurance Standing Group minutes of 4 May 2016 (unconfirmed) | ASC-1617-22 |  | Ms J Mack |  |
| 6.4 | Faculty Academic Standards Committee Minutes | ASC-1617-23 |  | DDEPPs |  |
|  | * FHSS FASC Minutes of 29 June 2016 (unconfirmed) |  |  |  |  |
|  | * FM FASC Minutes of 11 May 2016 (confirmed) and 7 July 2016 (unconfirmed) * FMC FASC Minutes of 22 June 2016 (unconfirmed) |  |  |  |  |
|  | * FST FASC Minutes of 18 May 2016 (unconfirmed) |  |  |  |  |
| **7** | Graduate School Academic Board Minutes of 24 May 2016 (unconfirmed) | ASC-1617-24 |  | Prof T Zhang |  |
| **8** | Joint Academic Board Minutes of 23 June 2016 (unconfirmed) | ASC-1617-25 |  | Prof T McIntyre-Bhatty |  |
| **9** | AECC Academic Development & Quality Committee Minutes of 18 May 2016 (unconfirmed) | ASC-1617-26 |  | Mr A Thorkeldsen |  |
| **10** | **ANY OTHER BUSINESS** |  |  |  |  |
| **11** | **DATE AND TIME OF NEXT MEETING** |  |  |  |  |
|  | Wednesday 7th December 2016 at 1.00pm in the Board Room | |  |  |  |