**BOURNEMOUTH UNIVERSITY**

**ACADEMIC STANDARDS COMMITTEE**

**AGENDA**

**Wednesday 31st May 2017 at 1.30pm in the Board Room**

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| **1** | **APOLOGIES** |  | Ms J Forrest | 13:30 |
| **2** | **MINUTES OF THE PREVIOUS MEETING OF 5TH APRIL 2017** |
| 2.1 | Accuracy | ASC-1617-93 | Prof T McIntyre-Bhatty |  |
| 2.2 | Matters Arising | ASC-1617-94 | Ms J Mack |  |
| 2.2.1 | Ratification of Chair’s Action to approve the Programme Development Proposal for BA (Hons) International Tourism & Hospitality Management | ASC-1617-95 | Prof T McIntyre-Bhatty |  |
| 2.2.2 | Revised Graduate School Annual Report 2015/16 | ASC-1617-96 | Dr J Taylor |  |
| 2.3 | Declarations of Interest | ASC-1617-97 | Prof T McIntyre-Bhatty |  |
| **PART 1: FOR DEBATE AND DISCUSSION** |  |  |  |
| **3** | **Debate** |  |  | 13:45 |
| 3.1 | Debate Item: PhD by prospective publication – too risky to introduce | ASC-1617-98 | Prof A McConnell & Prof E van Teijlingen |  |
| **4** | **Institutional Monitoring** |  |  | 14:15 |
| 4.1 | FM Faculty Quality Audit 12 month Follow Up Report/Action Plan | ASC-1617-99 | Dr A Main |  |
| 4.2 | Annual Monitoring and Enhancement Review 2016/17 | ASC-1617-100 | Ms J Mack |  |
| 4.3 | ARPP update: 6C - Assessment Design, Handling and Submission: Policy and Procedure and 6D - Marking, Independent Marking and Moderation: Policy and Procedure | ASC-1617-101 | Ms J Forrest |  |
| 4.4 | Annual Review of Key Performance Indicators/ Performance Indicators | ASC-1617-102 | Prof T McIntyre-Bhatty |  |
| **PART 2: FOR APPROVAL AND ENDORSEMENT** |  | 15:00 |
| 5.1 | Quality Assurance & Enhancement Group (QAEG) Nominations from Academic Quality | ASC-1617-103 | Ms J Mack |  |
| 5.2 | Pending External Examiner Appointments | ASC-1617-104 | Ms J Forrest |  |
| 5.3 | External Examiner Nominations and Examination Teams for Research Degrees | ASC-1617-105 | Ms J Forrest |  |
| 5.4 | **New Programme/Framework Developments Proposals:** |  | 15:15 |
| 5.4.1 | Faculty of Health and Social Sciences: (Level 7 – 40 credits course) Change of Title: Supplementary and Independent Prescribing for Physiotherapists, Podiatrists/Chiropodists to Supplementary and Independent Prescribing for Physiotherapists, Podiatrists/Chiropodists and Radiographers | ASC-1617-106 | Prof E Rosser |  |
| 5.4.2 | Faculty of Health and Social Sciences: Programme Development Proposal: Addition of a new apprenticeship pathway to BSc (Hons)/PG Dip Adult Nursing; BSc (Hons) PG Dip Mental Health Nursing; BSc (Hons) Children and Young People’s Nursing | ASC-1617-107 | Prof E Rosser |  |
| 5.4.3 | Faculty of Management: Change of Title – BA (Hons) Retail Management to BA (Hons) Retail Marketing Management | ASC-1617-108 | Dr A Main |  |
| 5.4.4 | Faculty of Science and Technology: New Programme Proposal: BA (Hons) Music and Sound Production | ASC-1617-109 | Dr C Gatzidis |  |
| 5.4.5 | Faculty of Science and Technology: New Programme Proposal: PG Cert & PG Dip Hypnosis in Research, Medicine and Clinical Practice  | ASC-1617-110 | Dr B Parris |  |
| 5.5 | **Programme/Framework Review Deferral Requests** |  | 16:00 |
| 5.5.1 | Faculty of Management Deferral: Business & Management UG Framework; BA (Hons) Business and Management (Top Up); BA (Hons) International Management (Top Up); MBA/PG Dip/PG Cert | ASC-1617-111 | Dr A Main |  |
| **PART 3: FOR NOTE** |  |  | 16:15 |
| 6.1 | Sector News Update | ASC-1617-112 | Ms W Chow |  |
| 6.2 | New Partnership Agreements | ASC-1617-113 | Ms J Forrest |  |
| 6.3 | Completed Framework/Programme Reviews, Validations and Reviews for Closure | ASC-1617-114 | Ms W Chow |  |
| 6.4 | Anglo-European College of Chiropractic Status Update | ASC-1617-115 | Ms J Forrest  |  |
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| **7** | **REPORTING COMMITTEES** |  |  |  |
| 7.1 | Partnership Board Minutes | ASC-1617-116 | Ms J Forrest |  |
|  | * Yeovil College Minutes of 2 March 2017 (unconfirmed)
 |  |  |  |
| 7.2 | Quality Assurance Standing Group Minutes of 2 May 2017 (unconfirmed) | ASC-1617-117 | Ms J Forrest |  |
| 7.3 | Faculty Academic Standards Committee Minutes | ASC-1617-118 | DDEPPs |  |
|  | * FM FASC Minutes of 10 May 2017 (unconfirmed)
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|  | * FMC FASC Minutes of 9 May 2017 (unconfirmed)
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|  | * FST FASC Minutes of 26 April 2017 (unconfirmed)
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| **8** | **ANY OTHER BUSINESS** |  |  |  |
| **9** | **DATE AND TIME OF NEXT MEETING** |  |  |  |
|  | Wednesday 4 October at 1.00 pm in the Board Room |  |  |  |