**BOURNEMOUTH UNIVERSITY**

**ACADEMIC STANDARDS COMMITTEE**

**AGENDA**

**Tuesday 31st October 2017 at 1.30pm in the Board Room**

|  |  |  |  |  |  |
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| **1** | **APOLOGIES** |  |  | Mr J Guymer | **13:30** |
| **2** | **MINUTES OF THE PREVIOUS MEETING OF 31St MAY 2017** | | | |  |
| 2.1 | Accuracy | ASC-1718-01 |  | Prof T McIntyre-Bhatty |  |
| 2.2 | Matters Arising | ASC-1718-02 |  | Various |  |
| 2.3 | ASC Terms of Reference and Membership | ASC-1718-03 |  | Mr A Child |  |
| 2.4 | Ratification of Chair’s Action to defer periodic review of FdSc Communication Systems Management and BSc (Hons) Management Information Systems at Defence School of Communication and Information Systems | ASC-1718-04 |  | Prof T McIntyre-Bhatty |  |
| 2.5 | Ratification of Chair’s Action to cease Partnership Board activity | ASC-1718-05 |  | Prof T McIntyre-Bhatty |  |
| 2.6 | FM Faculty Quality Audit 12 month follow up Report/Action Plan | ASC-1718-06 |  | Dr L Farquharson |  |
| 2.7 | Declarations of Interest | ASC-1718-07 |  | All |  |
|  |  |  |  |  |  |
| **PART 1: FOR DEBATE AND DISCUSSION** | |  |  |  | **13:45** |
| **3** | **Debate** |  |  |  |  |
| 3.1 | Debate Item: Assessment for Fusion | ASC-1718-08 |  | Prof D Holley |  |
| **4** | **Institutional Monitoring** |  |  |  | **14:15** |
| 4.1 | Marketing & Communications Annual Report | ASC-1718-09 |  | Ms A Fernandez |  |
| 4.2 | Academic Quality Annual Report | ASC-1718-10 |  | Mr A Child |  |
| 4.3 | Annual Monitoring | ASC-1718-11 |  | Mr A Child |  |
| 4.4 | AECC Annual Monitoring 2016/17 | ASC-1718-12 |  | Mr A Thorkeldsen |  |
| 4.5 | Yeovil College Partner Quality Report | ASC-1718-13 |  | Ms J Forrest |  |
|  |  |  |  |  |  |
| **PART 2: FOR APPROVAL AND ENDORSEMENT** | | |  |  | **15:15** |
| 5.1 | Pending External Examiner Appointments | ASC-1718-14 |  | Ms J Forrest |  |
| 5.2 | External Examiner Nominations and Examination Teams for Research Degrees | ASC-1718-15 |  | Mr A Child |  |
| 5.3 | External Examiner Termination of Appointment | ASC-1718-16 |  | Ms J Forrest |  |
| 5.4 | **New Programme/Framework Developments Proposals:** | |  |  | **15:30** |
| 5.4.1 | Faculty of Health and Social Sciences: New Programme Proposal: BSc (Hons) Nursing Studies (International) | ASC-1718-17 |  | Dr K Curtis |  |
| 5.4.2 | Faculty of Health and Social Sciences: New Programme Proposal: MSc/PG Diploma Physician Associate Studies | ASC-1718-18 |  | Dr K Curtis |  |
| 5.4.3 | Faculty of Health and Social Sciences: New Programme Proposal: BSc (Hons) Operating Department Practice | ASC-1718-19 |  | Mr J Tarrant |  |
| 5.4.4 | Faculty of Media and Communication: New Programme Proposal: BU-wide EdD | ASC-1718-20 |  | Dr S Eccles |  |
| 5.4.5 | Faculty of Science and Technology: New Programme Proposal: MSc Health Psychology | ASC-1718-21 |  | Prof J Turner-Cobb |  |
| 5.5 | **Programme/Framework Review Deferral Requests** | | | | **16:00** |
| 5.5.1 | **CONFIDENTIAL PAPER:** AECC/FHSS: Deferral of Review: BSc (Hons) Clinical Exercise Science | ASC-1718-22 |  | Dr S White |  |
| 5.5.2 | Faculty of Media and Communication: Request for Early Review: BA (Hons) Marketing Communications; BA (Hons) Advertising; BA (Hons) Public Relations | ASC-1718-23 |  | Ms M Gray |  |
| **PART 3: FOR NOTE** | |  |  |  | **16:10** |
| 6.1 | NSS Results | ASC-1718-24 |  | Prof T McIntyre-Bhatty |  |
| 6.2 | New Partnership Agreements | ASC-1718-25 |  | Ms J Forrest |  |
| 6.3 | Completed Programme Reviews, Validations and Reviews for Closure | ASC-1718-26 |  | Ms J Forrest |  |
| 6.4 | Bournemouth & Poole College QAA Higher Education Review | ASC-1718-27 |  | Mr A Child |  |
| 6.5 | AECC QAA Higher Education Review (Alternative Providers) | ASC-1718-28 |  | Mr A Child |  |
| **7** | **REPORTING COMMITTEES** |  |  |  | **16:25** |
| 7.1 | Terms of References for Committees reporting to ASC:   * Faculty Academic Standards Committee * International & UK Partnerships Committee * Quality Assurance Standing Group | ASC-1718-29 |  | Mr A Child |  |
| 7.2 | International & UK Partnerships Committee Minutes   * 18 July 2017 (confirmed) | ASC-1718-30 |  | Mr A Child |  |
| 7.3 | Quality Assurance Standing Group Minutes of 18 September 2017 (unconfirmed) | ASC-1718-31 |  | Mr A Child |  |
| 7.4 | Partnership Board Minutes   * DSCIS Minutes of 27 June 2017 (confirmed) * AECC Minutes of 28 June 2017 (confirmed) * BPC Minutes of 28 June 2017 (unconfirmed) | ASC-1718-32 |  | Ms J Forrest |  |
| 7.5 | Faculty Academic Standards Committee Minutes:   * FHSS FASC Minutes of 31 May 2017 (confirmed) & 4th October 2017 (unconfirmed) * FM FASC Minutes of 5 July 2017 (confirmed) & 4th October 2017 (unconfirmed) * FMC FASC Minutes of 27 June 2017 (unconfirmed) & 4th October 2017 (unconfirmed) * FST FASC Minutes of 21 June 2017 (confirmed) & 4th October 2017 (unconfirmed) | ASC-1718-33 |  | DDEPPs |  |
| **8** | Joint Academic Board Minutes of 3 July 2017 (unconfirmed) | ASC-1718-34 |  | Prof T McIntyre-Bhatty |  |
|  |  |  |  |  |  |
| **9.** | **ANY OTHER BUSINESS** | | | | |
|  |  | | | | |
| **10.** | **DATE AND TIME OF NEXT MEETING** | | | | |
|  | Monday 4 December 2017 at 1.00 pm in the Board Room | | | | |