**BOURNEMOUTH UNIVERSITY**

**ACADEMIC STANDARDS COMMITTEE**

**AGENDA**

**Monday 4th December 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 OF 31st OCTOBER 2017** | | |  |
| 2.1 | Accuracy | ASC-1718-35 | Prof T McIntyre-Bhatty |  |
| 2.2 | Matters Arising | ASC-1718-36 | Various |  |
| 2.3 | Declarations of Interest | ASC-1718-37 | All |  |
| **3** | **Debate** |  |  | 13.05 |
| 3.1 | Debate Item: PhD by prospective publication – too risky to introduce? | ASC-1718-38 | Prof A McConnell & Prof E van Teijlingen |  |
| **PART 1: FOR DISCUSSION** | |  |  | 13:30 |
| **4.1** | **Institutional Monitoring** |  |  |  |
| 4.1.1 | Doctoral College Annual Report | ASC-1718-39 | Dr J Taylor & Dr F Knight |  |
| 4.1.2 | AMER outcomes mapping | ASC-1718-40 | Mr A Child |  |
| 4.1.3 | Partner Quality Reports   * Bournemouth & Poole College * Defence School of Communication and Information Systems | ASC-1718-41 | Mr A Child |  |
| **4.2** | **Revised Regulations** |  |  |  |
| 4.2.1 | Revised Assessment Design Principles | ASC-1718-42 | Prof D Holley |  |
| 4.2.2 | Revised Partnership Approvals Process | ASC-1718-43 | Mr A Child |  |
| 4.3 | Consultation on the review of the UK Quality Code | ASC-1718-44 | Mr A Child |  |
| **PART 2: FOR APPROVAL AND ENDORSEMENT** | | |  |  |
| **5.1** | **New Programme Developments Proposals:** | |  | 14:45 |
| 5.1.1 | Faculty of Media and Communication: New Programme Proposal: BU-wide EdD | ASC-1718-45 | Dr S Eccles |  |
| 5.1.2 | Faculty of Management: New Programme Proposal: MA Marketing Communications | ASC-1718-46 | Dr T Ramjaun |  |
| 5.1.3 | Faculty of Science and Technology: New Programme Proposal: BSc (Hons) Cyberpsychology | ASC-1718-47 | Dr J Taylor |  |
| 5.1.4 | Faculty of Science and Technology: New Programme Proposal: BSc (Hons) Psychology with Counselling | ASC-1718-48 | Dr E Arden-Close |  |
| 5.1.5 | Faculty of Science and Technology: New Programme Proposal: BSc (Hons) Psychology with Forensic Investigation | ASC-1718-49 | Dr C Huang |  |
| 5.1.6 | Faculty of Science and Technology: New Programme Proposals: BSc (Hons) Biomedical Sciences & BSc (Hons) Medical Science | ASC-1718-50 | Dr P Hartley |  |
| **5.2** | **Programme Review Deferral Requests** |  |  | 15:40 |
| 5.2.1 | Faculty of Management: Deferral of Review: Sport and Physical Activity Programme Reviews | ASC-1718-51 | Dr C Stewart |  |
| 5.3 | Quality Assurance & Enhancement Group (QAEG) – New Nominations Received   * Ms Wing-Tsz Chow | ASC-1718-52 | Mr A Child |  |
| 5.4 | Pending External Examiner Appointments | ASC-1718-53 | Mr A Child |  |
| 5.5 | External Examiner Nominations and Examination Teams for Research Degrees | ASC-1718-54 | Mr A Child |  |
| **PART 3: FOR NOTE** | |  |  | 15:45 |
| 6.1 | Completed Programme Reviews, Validations and Reviews for Closure | ASC-1718-55 | Mr A Child |  |
| 6.2 | Partner Review Action Plans Annual Submission | ASC-1718-56 | Mr A Child |  |
| **7** | **REPORTING COMMITTEES** |  |  | 15:50 |
| 7.1 | Faculty Academic Standards Committee Minutes:   * FHSS FASC Minutes of 15th November 2017 (unconfirmed) * FM FASC Minutes of 22nd November 2017 (unconfirmed) * FMC FASC Minutes of 1st November 2017 (unconfirmed) * FST FASC Minutes of 8th & 16th November 2017 (unconfirmed) | ASC-1718-57 | DDEPPs |  |
| **8.** | **ANY OTHER BUSINESS** | | | |
|  |  | | | |
| **9.** | **DATE AND TIME OF NEXT MEETING** | | | |
| 9.1 | Wednesday 7th February 2017 at 1.00 pm in the Board Room | | | |