**BOURNEMOUTH UNIVERSITY**

**ACADEMIC STANDARDS COMMITTEE**

**AGENDA**

**Wednesday 5th April 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 1ST FEBRUARY 2017** |
| 2.1 | Accuracy | ASC-1617-65 | Prof T McIntyre-Bhatty |  |
| 2.2 | Matters Arising | ASC-1617-66 | Ms J Mack |  |
| 2.3 | Declarations of Interest | ASC-1617-67 | Prof T McIntyre-Bhatty |  |
| **PART 1: FOR DEBATE AND DISCUSSION** |  |  |  |
| **3** | **Debate** |  |  | 13:10 |
| 3.1 | Debate Item – Approaches to inter-disciplinary learning and engagement | ASC-1617-68 | Dr B Dyer |  |
| **4** | **Institutional Monitoring** |  |  | 13:30 |
| 4.1 | Student Population Statistics | ASC-1617-69 | Dr L Sheridan |  |
| 4.2 | Academic Quality Annual Report 2015/16 | ASC-1617-70 | Ms J Mack |  |
| 4.3 | Annual Monitoring and Enhancement Review 2016/17 | ASC-1617-71 | Ms J Mack |  |
| **PART 2: FOR APPROVAL AND ENDORSEMENT** |  | 14:15 |
| 5.1 | Carrying Credit | ASC-1617-72 | Ms J Forrest |  |
| 5.2 | Partner Quality Report* Yeovil College
 | ASC-1617-73 | Ms J Forrest  |  |
| 5.3 | Quality Assurance & Enhancement Group (QAEG) – New Nominations Received: | ASC-1617-74 | DDEPPs |  |
|  | * Anneyce Knight (FHSS)
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|  | * Dr Georgiana Grigore (FMC)
* Dr Evi Karathanasopoulou (FMC)
* Philip Mathews (FMC)
* Dr Jamie Matthews (FMC)
* Dr Kate Murphy (FMC)
* Dr Shelley Thompson (FMC)
* Dr Ashley Woodfall (FMC)
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| 5.4 | Pending External Examiner Appointments | ASC-1617-75 | Ms J Forrest |  |
| 5.5 | External Examiner Nominations and Examination Teams for Research Degrees | ASC-1617-76 | Ms J Forrest |  |
| 5.6 | Faculty Quality Audit   | ASC-1617-77 | Ms W Chow |  |
| 5.7 | **New Programme/Framework Developments Proposals:** |  | 15:00 |
| 5.7.1 | Faculty of Management: New Programme Proposal: MSc Tourism Marketing Management | ASC-1617-78 | Prof D Buhalis |  |
| 5.7.2 | Faculty of Management: New Programme Proposal: MSc Food and Hospitality Innovations Management | ASC-1617-79 | Prof D Buhalis |  |
| 5.7.3 | Faculty of Media and Communication: New Programme Proposal: BSc (Hons) Politics and Economics | ASC-1617-80 | Dr S Thompson |  |
| 5.7.4 | Faculty of Science and Technology: New Programme Proposal: BEng (Hons) Mechanical Engineering; BEng (Hons) Engineering | ASC-1617-81 | Dr P Sewell |  |
| 5.7.5 | Faculty of Science and Technology: New Programme Proposal: BA (Hons) Music Production; BSc (Hons) Music and Sound Engineering | ASC-1617-82 | Dr C Gatzidis  |  |
| 5.8 | **Programme/Framework Review Deferral Requests** |  | 15:45 |
| 5.8.1 | Faculty of Health and Social Sciences Deferral: Learning and Assessing units | ASC-1617-83 | Prof E Rosser |  |
| 5.8.2 | Faculty of Media and Communication Deferral: LLB Pathways, LPC and CPE | ASC-1617-84 | Ms S Warnock |  |
| **PART 3: FOR NOTE** |  |  | 16:00 |
| 6.1 | Sector Consultations Update | ASC-1617-85 | Ms W Chow |  |
| 6.2 | Completed Framework/Programme Reviews, Validations and Reviews for Closure | ASC-1617-86 | Ms W Chow |  |
| **7** | **REPORTING COMMITTEES** |  |  |  |
| 7.1 | International & UK Partnerships Committee Minutes | ASC-1617-87 | Ms J Mack |  |
|  | * 21 February 2017 (unconfirmed)
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| 7.2 | Partnership Board Minutes | ASC-1617-88 | Ms J Forrest |  |
|  | * Bournemouth and Poole College Minutes of 15 February 2017 (unconfirmed)
* Guernsey Training Agency Minutes of 9 February 2017 (unconfirmed)
* Kingston Maurward College Minutes of 7 February 2017 (unconfirmed)
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| 7.3 | Quality Assurance Standing Group Minutes:* 23 January 2017 (confirmed)
* 14 March 2017 (unconfirmed)
 | ASC-1617-89 | Ms W Chow |  |
| 7.4 | Faculty Academic Standards Committee Minutes | ASC-1617-90 | DDEPPs |  |
|  | * FHSS FASC Minutes of 18 January 2017 (confirmed)
* FHSS FASC Minutes of 15 March 2017 (unconfirmed)
* FM FASC Minutes of 15 February 2017 (unconfirmed)
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|  | * FMC FASC Minutes of 9 March 2017 (unconfirmed)
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|  | * FST FASC Minutes of 8 February 2017 (unconfirmed)
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| **8** | Graduate School Academic Board Minutes of 18 January 2017 (unconfirmed) | ASC-1617-91 | Prof T Zhang |  |
| **9** | AECC Academic Development & Quality Committee Minutes of 1 March 2017 (unconfirmed) | ASC-1617-92 | Ms J Bolton |  |
| **10** | **ANY OTHER BUSINESS** |  |  |  |
| **11** | **DATE AND TIME OF NEXT MEETING** |  |  |  |
|  | Wednesday 24th May 2017 at 1.00pm in the Board Room |  |  |