**BOURNEMOUTH UNIVERSITY**

**ACADEMIC STANDARDS COMMITTEE**

**AGENDA**

**Wednesday 7th December 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 3RD OCTOBER 2016** | | | | | | |  |
| 2.1 | Accuracy | | ASC-1617-27 | | |  | Prof T McIntyre-Bhatty |  |
| 2.2 | Matters Arising | | ASC-1617-28 | | |  | Various |  |
| 2.3 | FASC Terms of Reference | | ASC-1617-29 | | |  | Ms J Mack |  |
| 2.4 | Ratification of Chair’s Action – Change of Title to MSc Advanced Clinical Practice (Mental Health Advanced Nurse Practitioner) | | ASC-1617-30 | | |  | Prof T McIntyre-Bhatty |  |
| 2.5 | Ratification of Chair’s Action – Change of Title – MSc Internet of Things | | ASC-1617-31 | | |  | Prof T McIntyre-Bhatty |  |
| **PART 1: FOR DISCUSSION** | | |  | | |  |  |  |
| **3** | **Institutional Monitoring** | |  | | |  |  | 13:20 |
| 3.1 | Graduate School Annual Report 2015/16 | | ASC-1617-32 | | |  | Prof T Zhang |  |
| 3.2 | FASC Review of Programme Structure in light of PG Loan Eligibility | | ASC-1617-33 | | |  | DDEPPs |  |
| 3.3 | Faculty Quality Reports   * AECC * FHSS * FM * FMC * FST | | ASC-1617-34 | | |  | DDEPPs |  |
| 3.4 | Partner Quality Reports   * Bournemouth & Poole College * Kingston Maurward College * Yeovil College | | ASC-1617-35 | | |  | Ms J Mack |  |
| **PART 2: FOR APPROVAL AND ENDORSEMENT** | | | | | |  |  | 14:45 |
| 4.1 | Updated 2A – Awards of the University | | | ASC-1617-36 | |  | Ms J Mack |  |
| 4.2 | Quality Assurance & Enhancement Group (QAEG) – New Nominations Received: | | | ASC-1617-37 | |  | Dr A Main |  |
|  | * Evangelia Marinakou (FM) | | |  | |  |  |  |
| 4.3 | Pending External Examiner Appointments ASC-1617-38 | | | | |  | Ms J Mack |  |
| 4.4 | External Examiner Nominations and Examination ASC-1617-39  Teams for Research Degrees | | | | |  | Ms J Mack |  |
| 4.5 | **New Programme/Framework Developments Proposals:** | | | | |  |  |  |
| 4.5.1 | Faculty of Science & Technology: New Programme Proposal – MSc Hypnosis in Research, Medicine & Clinical Practice | | | ASC-1617-40 | |  | Dr B Parris | 15:00 |
| 4.5.2 | Faculty of Health & Social Sciences: New Programme Proposal – MSc Clinical Research | | | ASC-1617-41 | |  | Prof E Rosser |  |

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| 4.5.3 | Faculty of Science & Technology: New Programme Proposal –   * BSc (Hons) Games Design * BSc (Hons) Games Software Engineering * BA (Hons) Digital Creative Industries | ASC-1617-42 |  | Dr C Gatzidis |  |
| 4.5.4 | Faculty of Media & Communication: New Programme Proposals:   * BA (Hons) Computer Animation Technical Arts * BA (Hons) Computer Animation Art & Design * BA (Hons) Visual Effects * BSc (Hons) Computer Animation & Visual Effects | ASC-1617-43 |  | Mr C Williams |  |
| **PART 3: FOR NOTE** | |  |  |  | 15:50 |
| 5.1 | QAA Action Plan Update - three years on update | ASC-1617-44 |  | Ms J Mack |  |
| 5.2 | New Partnership Agreements | ASC-1617-45 |  | Ms J Mack |  |
| 5.3 | Completed Framework/Programme Reviews, Validations and Reviews for Closure | ASC-1617-46 |  | Ms J Mack |  |
| 5.4 | Pearson Institutional Review Report 2015/16 | ASC-1617-47 |  | Ms J Mack |  |
| **6** | **REPORTING COMMITTEES** |  |  |  |  |
| 6.1 | Faculty Academic Standards Committee Minutes | ASC-1617-48 |  | DDEPPs |  |
|  | * FHSS ARCM FASC minutes of 24 October 2016 (confirmed) |  |  |  |  |
|  | * FM ARCM FASC minutes of 14 November 2016 (confirmed) * FM FASC minutes of 16 November 2016 (unconfirmed) |  |  |  |  |
|  | * FMC ARCM FASC minutes of 20 October 2016 (unconfirmed) * FMC FASC minutes of 2 November 2016 (unconfirmed) * FST ARCM FASC minutes of 19 October 2016 (confirmed) * FST FASC minutes of 2 November 2016 (unconfirmed) |  |  |  |  |
| **7** | Graduate School Academic Board Minutes of 24 October 2016 (Unconfirmed) | ASC-1617-49 |  | Prof T Zhang |  |
| **8** | **ANY OTHER BUSINESS** |  |  |  |  |
| **9** | **DATE AND TIME OF NEXT MEETING** |  |  |  |  |
|  | Wednesday 1st February 2017 at 1.00pm in the Board Room | |  |  |  |