**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-1617-39Teams 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)
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|  | * FM ARCM FASC minutes of 14 November 2016 (confirmed)
* FM FASC minutes of 16 November 2016 (unconfirmed)
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|  | * 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 |  |  |  |