**ACADEMIC STANDARDS COMMITTEE**

**AGENDA**

**Wednesday 7th February 2018 at 1.00 pm in the Board Room**

*The attention of all committee members and attendees is drawn to the University’s Conflicts of Interest Policy and Procedures which states that “Members … must declare any interest they have in the business to be conducted at any meeting which they attend.”*

**No Item Paper Ref Presented By Time**

1.0 **APOLOGIES**  Clerk 13.00

2.0 **DECLARATIONS OF INTEREST**

**3.0 MINUTES OF PREVIOUS MEETING OF 4TH DECEMBER 2017**

3.1 Accuracy ASC-17-58 Chair (for approval)

3.2 Matters Arising ASC-17-59 Various

3.3 Ratification of Chair’s Action to defer periodic review ASC-17-60 Chair

of the FST CPD Framework

**4.0 FOR DISCUSSION**

**4.1 Institutional Monitoring**

4.1.1 Student Population Statistics ASC-17-61 Dr L Sheridan 13:10

4.1.2 Partner Quality Reports ASC-17-62 Mr A Child 13:30

* Kingston Maurward College
  1. Degree Apprenticeships ASC-17-63 Mr A Child 13:35

**5.0 FOR APPROVAL AND ENDORSEMENT**

5.1 Review of the University’s Framework for Academic ASC-17-64 Mr A Child 13:45

Regulations, Policy and Procedure

5.2 Focused Enhancement Review (FER): Rationale for ASC-17-65 Mr A Child 13:55

pilot and draft Academic Policy and Procedure

Document

5.3 Proposal for approval of requests for exceptions to the ASC-17-66 Mr A Child 14:05

BU standard Assessment Regulations

5.4 Quality Assurance & Enhancement Group (QAEG) ASC-17-67 DDEPPs 14:15

New Nominations Received:

* Dr Osman Ahmed (FHSS)
* Adam Child (Academic Services)
* Ella Say (Academic Services)

5.5 Pending External Examiner Appointments ASC-17-68 Ms J Forrest 14:20

5.6 External Examiner Nominations and Examination Teams ASC-17-69 Mr A Child 14:25

for Research Degrees

**5.7 New Programme Development Proposals**

5.7.1 Faculty of Health and Social Sciences: New Programme ASC-17-70 Dr S White 14:30

Proposal: Foundation Degree Apprenticeship Nursing

Associate

5.7.2 Faculty of Health and Social Sciences: New Programme ASC-17-71 Dr S White 14:35

Proposal: Registered Nurse Degree Apprenticeship (in

Adult, Mental Health or Children and Young People’s

Nursing)

5.7.3 Faculty of Health and Social Sciences: New Programme ASC-17-72 Dr S White 14:40

Proposal MSc Apprenticeship Advanced Clinical

Practitioner

5.7.4 Faculty of Science and Technology: New Programme ASC-17-73 Dr C Gatzidis 14:45

Proposal: BA (Hons) Game Audio

5.7.5 Faculty of Science and Technology: Change of Title: ASC-17-74 Prof T Darvill 14:50

BSc (Hons) Archaeological and Forensic Sciences to

BSc (Hons) Archaeological, Anthropological & Forensic

Sciences

5.7.6 Faculty of Science and Technology: New Programme ASC-17-75 Dr E Arden-Close 14:55

Proposal: BSc (Hons) Psychology with Counselling

5.7.7 Faculty of Science and Technology: New Programme ASC-17-76 Dr P Sewell & 15:00

Proposal: HNC/FdEng Engineering (Marine) Mr M White

5.7.8 Faculty of Science and Technology: New Programme ASC-17-77 Dr P Sewell 15:05

Proposal: BA (Hons) Product Design Futures

5.7.9 Faculty of Science and Technology: New Programme ASC-17-78 Dr P Sewell 15:10

Proposal: MA Design Management

5.7.10 Faculty of Science and Technology: New Programme ASC-17-79 Dr K McGhee 15:15

Proposal: Wiltshire College Foundation Degree

Programmes and Foundation Year

5.7.11 Faculty of Management: New Programme Proposal: ASC-17-80 Dr D Sadd & 15:20

BA Event Management (online) Prof J Dickinson

5.7.12 Faculty of Management: New Programme Proposal: ASC-17-81 Dr D Sadd & 15:25

BA (Hons) Event and Sport Marketing Prof J Dickinson

5.7.13 Faculty of Management: New Programme Proposal: ASC-17-82 Dr D Sadd & 15:30

Integrated Masters in Event Management (MEvent) Prof J Dickinson

5.7.14 Faculty of Management: New Programme Proposals: ASC-17-83 Dr C Stewart 15:35

BSc (Hons) Sport Coaching; BSc (Hons) Sport and

Exercise Science

**5.8 Programme Review Requests**

5.8.1 Faculty of Management: Deferral of Review: MSc Sport ASC-17-84 Dr C Stewart 15:40 Management

5.8.2 Faculty of Management: Deferral of Review: BA (Hons) ASC-17-85 Dr L Farquharson 15:45

Retail Management; MSc Retail Management and

Marketing

5.8.3 Faculty of Media and Communications: Request for ASC-17-86 Ms M Gray & 15:50

Early Programme Review: BA (Hons) Marketing Dr S Thompson

Communications; BA (Hons) Advertising; BA (Hons)

Public Relations

**6.0 FOR NOTE**

6.1 Pearson Institutional Review Report ASC-17-87 Mr A Child 15:55

6.2 New Partnership Agreements ASC-17-88 Ms J Forrest

6.3 Completed Programme Reviews, Validations and Reviews ASC-17-89 Ms J Forrest

For Closure

**7.0 REPORTING COMMITTEES**

7.1 International & UK Partnership Committee minutes of 10th ASC-17-90 Mr A Child 16:00

October 2017 (unconfirmed)

7.2 Quality Assurance Standing Group minutes of 23rd ASC-17-91 Mr A Child

January 2018 (unconfirmed)

7.3 Faculty Academic Standards Committee Minutes: ASC-17-92 DDEPPs

* FST FASC minutes of 24th January 2018

(unconfirmed)

**8.0 ANY OTHER BUSINESS**

**9.0 DATE AND TIME OF NEXT MEETING:**

9.1 Wednesday 11th April 2018 at 1.00 pm in the Board Room