

**BOURNEMOUTH UNIVERSITY
ACADEMIC STANDARDS COMMITTEE**

AGENDA
15th February 9.15-12pm, Boardroom, Poole House

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|--|--|-----------------------------|---------------------|
| 1 | APOLOGIES | | Clerk |
| 2 | MINUTES OF THE MEETING HELD ON 7th December 2011 | ASC/1112/01
for approval | |
| 2.1 | Accuracy | | Tim McIntyre-Bhatty |
| 2.2 | Matters Arising | | Tim McIntyre-Bhatty |
| PART 1 FOR DISCUSSION | | | |
| 3 | Institutional Monitoring | | |
| 3.1 | Student Population Statistics | ASC/1112/02 | Liam Sheridan |
| 3.2 | External Examiners Policy & Procedure, including mapping to the QAA Quality Code | ASC/1112/03 | Jennifer Taylor |
| 3.3 | Changes to the ARFM procedure | ASC/1112/04 | Jennifer Taylor |
| 3.4 | Mitigating Circumstances Policy and Procedure | ASC/1112/05 | Jennifer Taylor |
| PART 2 FOR APPROVAL AND ENDORSEMENT | | | |
| 4.1 | Partnership development proposal (Confidential papers) | ASC/1112/06 | Dannielle Elster |
| 4.2 | Framework Proposals | | |
| 4.2.1 | BSc (Hons) Archaeology & Anthropology | ASC/1112/07 | Ross Hill |
| 4.3 | Quality Assurance and Enhancement Group (QAEG) - new nominations received | ASC/1112/08 | Jennifer Taylor |
| PART 3 FOR NOTE | | | |
| 5.1 | Sector Consultations and Institutional Review update | ASC/1112/09 | Jennifer Taylor |
| 5.2 | Partnership Board Minutes | ASC/1112/10 | Jacky Mack |
| 5.3 | Partnership Agreements | ASC/1112/11 | Jacky Mack |
| 5.4 | Completed framework/programme reviews, validations and reviews for closure | ASC/1112/12 | Jennifer Taylor |
| 5.5 | ETMA review for closure report | ASC/1112/13 | Jacky Mack |
| 5.6 | ETM review for closure report | ASC/1112/14 | Jacky Mack |
| 5.7 | Pending External Examiner appointments | ASC/1112/15 | Jennifer Taylor |
| 5.8 | External Examiner nominations and Examination Teams for Research Degrees | ASC/1112/16 | Jennifer Taylor |
| 6 | REPORTING COMMITTEES | | |
| 6.1 | International and UK Partnerships Committee | ASC/1112/17 | Jacky Mack |
| 6.2 | Quality Assurance Standing Group | ASC/1112/18 | Jennifer Taylor |
| 6.3 | School Academic Standards Committee Minutes | ASC/1112/19 | DDEs |
| 7 | ANY OTHER BUSINESS | | |
| 8 | DATE AND TIME OF NEXT MEETING | | |
| | Wednesday 9 th May from 2.15pm in the Boardroom | | |