

**BOURNEMOUTH UNIVERSITY
ACADEMIC STANDARDS COMMITTEE**

AGENDA

Monday 29 July 2013, 11.00am in the Board Room

1	APOLOGIES		Ms M Frampton	11.00
2	MINUTES OF THE MEETING HELD ON 2 MAY 2013			
2.1	Accuracy	ASC-1213-167	Prof T McIntyre-Bhatty	
2.2	Matters Arising	ASC-1213-168	Prof T McIntyre-Bhatty	
PART 1 FOR DISCUSSION				11.10
3	Institutional Monitoring			
3.1	Principles Determining the Rounding of Marks in the Student Record System/at Assessment Board Meetings	ASC-1213-169	Ms N Silvennoinen/ Ms K Randall	
3.2	Commissioning Research	ASC-1213-170	Dr G Willcocks	
3.3	BU Mapping to QAA Quality Code for HE: Chapter B10 – Managing Higher Education Provision With Others	ASC-1213-171	Ms M Barnard	
3.4	Partner Institution Review (PIR) Action Plan Annual Monitoring Report	ASC-1213-172	Ms M Barnard	
PART 2 FOR APPROVAL AND ENDORSEMENT				11.45
4.1	International Students Pathway Project, Kaplan International College (KIC) – Articulation Agreement Schedule A [Confidential Item]	ASC-1213-173	Mr B Beetham	
4.2	Quality Assurance and Enhancement Group (QAEG) – new nominations received:			
	• Dr Hywel Dix, Lecturer in English and Communication, MS	ASC-1213-174	Dr S Eccles	
	• Sharen Everitt, School Quality Enhancement Officer, MS	ASC-1213-175	Dr S Eccles	
	• Tim Orman, Senior Lecturer, DEC	ASC-1213-176	Dr X Velay	
	• Andrea Lacey, Programme Co-ordinator for Mental Health, HSC	ASC-1213-177	Prof E Rosser	
4.3	Review of Approval Processes for Student Exchange Partnerships	ASC-1213-178	Ms M Barnard	
4.4	New programme/framework developments proposals:			
4.4.1	HSC proposals: New Programmes – PGDip Midwifery and BSc (Hons) Paramedic Science	ASC-1213-179	Prof E Rosser / Dr S Way	
4.4.2	AECC proposal: New Programme – Graduate Diploma Human Sciences	ASC-1213-180	Prof J Bolton / Ms N Finnes	
4.4.3	BS proposal: Change of Title – BA (Hons) International Business Communication (Top Up) to BA (Hons) International Management (Top Up)	ASC-1213-181	Dr G Willcocks	
4.4.4	BS proposals: BS UG Programme development proposals: LLB (Hons) Law with Economics; LLB (Hons) Law (International); BA (Hons) Law (Top-Up)	ASC-1213-182	Dr G Willcocks	
4.4.5	BS Proposals: BS Masters Programme Development Review	ASC-1213-183	Dr G Willcocks	
4.4.6	HSC proposals: New Top Up Degrees: BSc (Hons) Public Health with Professional Registration as a Specialist & Community Public Health Nurse (Health Visiting) and BSc (Hons) Public Health with Professional Registration as a Specialist & Community Public Health Nurse (School Nursing)	ASC-1213-184	Prof E Rosser	

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4.4.7	DEC proposal: Change of Title – Inclusion of the FdSc Electronic programmes within the FdSc Engineering Framework at BPC	ASC-1213-185	Dr X Velay
<u>New Partner Developments</u>			
4.4.8	Chulalongkorn University – Student Exchange (Level 2) – Partnership Development Proposal	ASC-1213-186	Ms M Barnard
4.4.9	Chulalongkorn University – Student Exchange (Level 2) – Due Diligence	ASC-1213-187	Ms M Barnard
4.4.10	University of Central Florida – Student Exchange (Level 2) – Partnership Development Proposal	ASC-1213-188	Ms M Barnard
4.4.11	University of Central Florida – Student Exchange (Level 2) – Due Diligence	ASC-1213-189	Ms M Barnard
4.4.12	Hong Kong Polytechnic University – Student Exchange (Level 2) – Partnership Development Proposal	ASC-1213-190	Ms M Barnard
4.4.13	Hong Kong Polytechnic University – Student Exchange (Level 2) – Due Diligence	ASC-1213-191	Ms M Barnard
4.4.14	Ryerson University – Student Exchange (Level 2) – Partnership Development Proposal	ASC-1213-192	Ms M Barnard
4.4.15	Ryerson University – Student Exchange (Level 2) – Due Diligence	ASC-1213-193	Ms M Barnard
4.4.16	SAE, Off-campus Delivery (Level 2) – Partnership Development Proposal [Confidential Item]	ASC-1213-194	Dr M Readman
4.4.17	SAE, Off-campus Delivery (Level 2) – Due Diligence [Confidential Item]	ASC-1213-195	Ms M Barnard
<u>New Partner Developments Previously Considered by ASC</u>			
4.4.18	University of Malaysia Pahang (UMP) – Student Exchange (Level 2) – Partnership Development Proposal	ASC-1213-196	Ms M Barnard
4.4.19	University of Malaysia Pahang (UMP) – Student Exchange (Level 2) – Due Diligence	ASC-1213-197	Ms M Barnard
4.4.20	University Sains Malaysia (USM) – Student Exchange (Level 2) – Partnership Development Proposal	ASC-1213-198	Ms M Barnard
4.4.21	University Sains Malaysia (USM) – Student Exchange (Level 2) - Due Diligence	ASC-1213-199	Ms M Barnard
<u>Partner Development/Contract Updates</u>			
4.4.22	Anglo-European College of Chiropractic (AECC) – Shared Delivery (Level 2) – BSc (Hons) Clinical Exercise Science – Partnership Delivery Proposal	ASC-1213-200	Ms M Barnard
4.4.23	Anglo-European College of Chiropractic (AECC) – Shared Delivery (Level 2) – BSc (Hons) Clinical Exercise Science – Due Diligence	ASC-1213-201	Ms M Barnard
4.4.24	Anglo-European College of Chiropractic (AECC) – Franchised Provision (Level 2)	ASC-1213-202	Ms M Barnard
4.4.25	University of Economic & Law (UEL), Vietnam – Termination of Memorandum of Agreement	ASC-1213-203	Ms M Barnard
4.5	Programme/framework review deferral requests		
4.5.1	MS Deferral: BA (Hons) Multimedia Journalism Programme Revalidation - Request for Deferral	ASC-1213-204	Dr S Eccles
4.5.2	ApSci Deferral: FdSc Marine Ecology and Conservation at Kingston Maurward College	ASC-1213-205	Dr R Stafford
4.5.3	HSC Deferral: Early Years Programme	ASC-1213-206	Prof E Rosser

PART 3 FOR NOTE

5.1	Review of KPIs	ASC-1213-207	Prof T McIntyre-Bhatty
5.2	Institutional Review Update	Verbal Update	Ms C Symonds
5.3	Partnership Agreements	ASC-1213-208	Ms M Barnard

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5.3.1	Academic Partnerships Reporting: 1 February 2013 to 30 April 2013	ASC-1213-209	Ms M Barnard
5.4	Completed framework/programme reviews, validations and reviews for closure	ASC-1213-210	Ms P Rouse
5.4.1	Correspondence Review of MA/BA (Hons) Multimedia Journalism	ASC-1213-211	Ms P Rouse
5.5	Pending External Examiner Appointments	ASC-1213-212	Ms P Rouse
5.6	External Examiner nominations and Examination Teams for Research Degrees	ASC-1213-213	Ms P Rouse
5.7	Kingston Maurward College – QAA Review of College Higher Education Key Findings	ASC-1213-214	Ms M Barnard
5.8	Update on Edexcel (Pearsons) HN Awards	ASC-1213-215	Dr X Velay
5.9	Partner Approval: Kaplan International College [Confidential Item]	ASC-1213-216	Ms P Rouse / Ms J Mack

6 REPORTING COMMITTEES

6.1	International and UK Partnerships Committee Minutes <ul style="list-style-type: none"> • IUPC - 16 May 2013 (confirmed) 	ASC-1213-217	Ms M Barnard
6.2	Partnership Board Minutes <ul style="list-style-type: none"> • Bournemouth & Poole College - 27 June 2013 (unconfirmed) 	ASC-1213-218	Ms M Barnard
6.3	Quality Assurance Standing Group Minutes of 28 May 2013 (confirmed) and 4 July 2013 (unconfirmed)	ASC-1213-219	Ms P Rouse
6.3.1	To approve a proposed addition to the membership of QASG	ASC-1213-220	Ms P Rouse
6.4	School Academic Standards Committee Minutes <ul style="list-style-type: none"> • ApSci SASC – 8 May 2013 (confirmed) and 3 July 2013 (unconfirmed) • Business School SASC – 5 June 2013 (unconfirmed) • DEC SASC - 24 April 2013 (confirmed), 5 June 2013 (unconfirmed) • HSC SASC - 5 June 2013 (unconfirmed) • MS SASC - 24 April 2013 (unconfirmed) • ST SASC - 15 May 2013 (unconfirmed) 	ASC-1213-221	DD(E)s

7 ANY OTHER BUSINESS

8 DATE AND TIME OF NEXT MEETING

Friday 20 September 2013 – 10.00am to 1.00pm
in the Board Room