

BOURNEMOUTH UNIVERSITY ACADEMIC STANDARDS COMMITTEE

AGENDA

Thursday 28th June 10am in the Boardroom

1	APOLOGIES		Robin Chater	10.00
2	MINUTES OF THE MEETING HELD ON 2011			
2.1	Accuracy		Tim McIntyre-Bhatty	
2.2	Matters Arising		Tim McIntyre-Bhatty	
PART 1	FOR DISCUSSION			10.15
3.1	Marking, Independent Marking and Moderation Policy and Procedure	ASC-1112-46	Jennifer Taylor	
3.2	Articulation Policy and Procedure	ASC-1112-47	Jacky Mack	
3.3	Business School - School Quality Audit Report	ASC-1112-48	Geoff Willcocks / Jennifer Taylor	
3.4	Review of School Quality Audit process and outcomes	ASC-1112-49	Jennifer Taylor	
3.5	Annual Professional, Statutory and Regulatory Bodies (PSRBs) Report	ASC-1112-50	Jennifer Taylor	
PART 2	FOR APPROVAL AND ENDORSEMENT			12.00
4.1	International Pathways Partnership Approval	ASC-1112-51	Jennifer Taylor	
4.2	Memorial University, Newfoundland, Canada – Partnership Approval Report	ASC-1112-52	Jacky Mack	
4.3	New programme/framework developments proposals:			
4.3.1	BSc (Hons) Games Programming	ASC-1112-53	Xavier Velay	
4.3.2	BSc (Hons) Music and Sound Production Technology	ASC-1112-54	Xavier Velay	
4.4	Communications University of China (CUC) Level 2 Partnership Approval	ASC-1112-55	Sue Eccles	
PART 3	FOR NOTE			12.30
5.1	Validated Model for Partnership Provision report on progress	ASC-1112-56	Jennifer Taylor / Jacky Mack	
5.2	Institutional Review Update	ASC-1112-57	Jennifer Taylor	
5.3	Partnership Agreements	ASC-1112-58	Jacky Mack	
5.4	Completed framework/programme reviews, validations and reviews for closure	ASC-1112-59	Jennifer Taylor	
5.5	External Examiner nominations and Examination Teams for Research Degrees approved by Chair's	ASC-1112-60	Jennifer Taylor	
5.6	AECC QAA Institutional Review	ASC-1112-61	Arvid Thorkeldsen	
5.7	Annual Partner Institution Review (PIR) Action Plan Update	ASC-1112-62	Jacky Mack	
5.8	Integrated Quality and Enhancement Review (IQER): Summative review for Bournemouth and Poole College	ASC-1112-63	Jacky Mack	
6	REPORTING COMMITTEES			
6.1	International and UK Partnerships Committee	ASC-1112-64	Jacky Mack	
6.2	School Academic Standards Committee Minutes	ASC-1112-65	DD(E)s	
7	ANY OTHER BUSINESS			
8	DATE AND TIME OF NEXT MEETING			