

**BOURNEMOUTH UNIVERSITY  
ACADEMIC STANDARDS COMMITTEE**

**AGENDA**

**Wednesday 9<sup>th</sup> May 2.15pm in the Boardroom**

<b>1</b>	<b>APOLOGIES</b>		Robin Chater	2.15
<b>2</b>	<b>MINUTES OF THE MEETING HELD ON 15<sup>th</sup> FEBRUARY 2012</b>	ASC-1112-20 for approval		
2.1	Accuracy		Keith Wilkes	
2.2	Matters Arising		Keith Wilkes	
<b>PART 1</b>	<b>FOR DISCUSSION</b>			2.30
<b>3</b>	<b>Institutional Monitoring</b>			
3.1	Postgraduate Research Degrees (PGRD) Regulations and Procedures:	ASC-1112-21	Jennifer Taylor / Fiona Knight	
3.1.1	• PGR Admission Regulations			
3.1.2	• PGR Assessment Regulations			
3.1.3	• Review and Validation Procedure for PGRD			
3.2	Changes to Higher National Assessment Regulations	ASC-1112-22	Jennifer Taylor	
3.3	CPD admissions and proposed changes to APL policy	ASC-1112-23	Jennifer Taylor	
3.4	Review of the University's marking, independent marking and moderation arrangements	ASC-1112-24	Jennifer Taylor	
3.5	New Partnership Proposals	ASC-1112-25	Jacky Mack	
3.5.1	• Memorial University, Newfoundland, Canada - Student Exchange			
3.5.2	• Universiti Sains Malaysia (USM), Malaysia - Student Exchange			
3.6	Assessment Boards and Regulations: Flexible delivery models	ASC-1112-26	Jennifer Taylor	
3.7	ApSci School Quality Audit Report and Action Plan	ASC-1112-27	Jennifer Taylor / Ross Hill	
3.8	ST School Quality Audit Report – one-year on Action Plan update	ASC-1112-28	Jennifer Taylor / Philip Ryland	
3.9	Report from the Graduate School	ASC-1112-29	Tiantian Zhang	
<b>PART 2</b>	<b>FOR APPROVAL AND/OR ENDORSEMENT</b>			4.00
4.1	Assessment Board Working Group Report	ASC-1112-30	Jennifer Taylor	
4.2	New programme/framework developments	ASC-1112-31	Schools	
4.3	Quality Assurance and Enhancement Group (QAEG) - new nominations received	ASC-1112-32	Schools	
<b>PART 3</b>	<b>FOR NOTE</b>			4.30
5.1	Sector and Institutional Review Update	ASC-1112-33	Jennifer Taylor	
5.2	Response to QAA consultations:	ASC-1112-34		
5.2.1	• Part C Public Information		Jennifer Taylor	
5.2.2	• Chapter B5 Student Engagement		Jennifer Taylor	
5.2.3	• Chapter B11 Postgraduate Research Degrees		Fiona Knight	
5.3	Partnership Agreements	ASC-1112-35	Jacky Mack	
5.4	Completed framework/programme reviews, validations and reviews for closure	ASC-1112-36	Jennifer Taylor	

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5.5	Pending External Examiner appointments	ASC-1112-37	Jennifer Taylor
5.6	External Examiner nominations and Examination Teams for Research Degrees	ASC-1112-38	Jennifer Taylor
5.7	Edexcel Institutional Review Report 2010-11	ASC-1112-39	Jennifer Taylor
5.8	Validated Model for Partnership Provision	ASC-1112-40	Jennifer Taylor
5.9	Report on changes to Portsmouth Campus	ASC-1112-41	Jennifer Taylor
5.10	Integrated Quality & Enhancement Summative review for Yeovil College	ASC-1112-42	Jacky Mack

**6 REPORTING COMMITTEES**

6.1	International and UK Partnerships Committee	ASC-1112-43	Jacky Mack
6.2	Quality Assurance Standing Group	ASC-1112-44	Jennifer Taylor
6.3	School Academic Standards Committee Minutes	ASC-1112-45	DD(E)s

**7 ANY OTHER BUSINESS**

**8 DATE AND TIME OF NEXT MEETING**

Thursday 28<sup>th</sup> June from 10:00am in the Boardroom