**BOURNEMOUTH UNIVERSITY**

**EDUCATION AND STUDENT EXPERIENCE COMMITTEE**

**AGENDA**

**Wednesday 18 May 2016 – 10.00am in the Board Room**

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|  |  |  |  |  | 10:00 |
| **1** | **APOLOGIES** |  |  | Ms M Frampton |  |
|  |  |  |  |  |  |
| **2** | **MINUTES OF PREVIOUS MEETING HELD ON 5 APRIL 2016** |
| 2.1 | Accuracy | ESE-1516-59 |  | Prof T McIntyre-Bhatty |  |
| 2.2 | Matters Arising | ESE-1516-60 |  | Various |  |
|  |  |  |  |  |  |
| **3** | **PART 1: FOR DISCUSSION** |  |  |  | 10:15 |
| 3.1 | **Debate Item:** Suite of Innovation | ESE-1516-61 |  | Dr G Roushan |  |
| 3.2 | Widening Participation Annual Report | ESE-1516-62 |  | Ms S Carter |  |
| 3.3 | Student Engagement in Programme Approvals and Reviews | ESE-1516-63 |  | Ms N Finnes/Ms E Mayo-Ward |  |
| 3.4 | Anonymous Marking Update | ESE-1516-64 |  | Ms C Symonds |  |
| 3.5 | Annual Review: Postgraduate Taught (PGT) Framework Review | ESE-1516-65 |  | Prof T Zhang/Mr J Nugent |  |
| 3.6 | Review of Education and Student Experience Plans (ESEPs) | ESE-1516-66 |  | DDEPPs/Directors/Heads of Departments |  |
| 3.7 | SUBU President’s Report | ESE-1516-67 |  | Ms C Schendel-Wilson |  |
| 3.8 | Annual Review of Key Performance Indicators/ Performance Indicators (KPIs/PIs) | ESE-1516-68 |  | Prof T McIntyre-Bhatty |  |
| **4** | **PART 2: FOR APPROVAL AND ENDORSMENT** |  |  |  |
| 4.1 | Student Disciplinary Procedures | ESE-1516-69 |  | Ms M Barron |  |
|  |  |  |  |  |  |
| **5** | **PART 3: FOR NOTE** | 11:50 |
| 5.1 | Centre for Excellence in Learning Update | ESE-1516-70 |  | Prof G Thomas |  |
| **6** | **REPORTING COMMITTEES** |
| 6.1 | Student Voice Committee Minutes of 20 April 2016 (unconfirmed) | ESE-1516-71 |  | Dr B Dyer |  |
| 6.2 | Faculty Education & Student Experience Committee (FESEC) Minutes* FHSS minutes of 13 April 2016 (unconfirmed)
* FMC Minutes of 21 April 2016 (unconfirmed)
* FST Minutes of 27 April 2016 (unconfirmed)
 | ESE-1516-72 |  | DDEPPs |  |
| 6.3 | Technology Enhanced Learning Strategy Forum (TELSF) minutes of 3 May 2016 (unconfirmed) | ESE-1516-73 |  | Dr G Roushan |  |
|  |  |
| **7** | **ANY OTHER BUSINESS** |
|  |  |  |  |  |  |
| **8** | **DATE AND TIME OF NEXT MEETING:** Monday 19 September 2016 at 2.00pm in the Board Room |
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