**BOURNEMOUTH UNIVERSITY**

**EDUCATION AND STUDENT EXPERIENCE COMMITTEE**

**AGENDA**

**Monday 26th September 2016 at 2.00pm in the Board Room**

|  |  |  |  |  |  |
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|  |  |  |  |  | 14:00 |
| **1** | **APOLOGIES** |  |  | Ms M Frampton |  |
|  |  |  |  |  |  |
| **2** | **MINUTES OF PREVIOUS MEETING OF 18TH MAY 2016** |
|  |  |  |  |  |  |
| 2.1 | Accuracy | ESE-1617-01 |  | Prof T McIntyre-Bhatty |  |
| 2.2 | Matters Arising | ESE-1617-02 |  | Ms P Peckham |  |
| 2.3 | ESEC Terms of Reference and Membership | ESE-1617-03 |  | Ms P Peckham |  |
| 2.4 | Ratification of Chair’s Action – Recommended Changes to the BU Academic Adviser Policy 2016/17 | ESE-1617-04 |  | Prof T McIntyre-Bhatty |  |
|  |  |  |  |  |  |
| **3** | **PART 1: FOR DISCUSSION** |  |  |  | 14:15 |
|  |  |  |  |  |  |
| 3.1 | NSS Results | ESE-1617-05 |  | Ms D Hornsby  |  |
| 3.2 | Education & Student Experience Plans (ESEPs) | ESE-1617-06 |  | DDEPPs/HoDs/Directors |  |
| 3.3 | Annual Review of Peer Reflection on Education Practice (PREP) | ESE-1617-07 |  | DDEPPs |  |
| 3.4 | Postgraduate Taught Experience Survey (PTES) | ESE-1617-08 |  | Mr J Nugent |  |
| 3.5 | BU Student Development Award | ESE-1617-09 |  | Ms M Barron |  |
| 3.6 | SUBU President’s Report | ESE-1617-10 |  | Mr D Asaya |  |
|  |  |  |  |  |  |
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| **4** | **PART 2: FOR APPROVAL AND ENDORSMENT** |
|  |  |  |  |  |  |
| 4.1 | There are no items for approval and endorsement |  |  |  |
|  |  |  |  |  |  |
| **5** | **PART 3: FOR NOTE** | 15:30 |
|  |  |  |  |  |  |
| 5.1 | Centre for Excellence in Learning Update | ESE-1617-11 |  | Dr D Holley |  |
| 5.2 | Update on Student Induction 2016/17 | ESE-1617-12 |  | Dr D Holley |  |
| 5.3 | Alumni Relations & Fundraising Programmes | ESE-1617-13 |  | Ms P Peckham |  |
|  |  |  |  |  |  |
| **6** | **REPORTING COMMITTEES** |
|  |  |  |  |  |  |
| 6.1 | Student Voice Committee Minutes of8 June 2016 (unconfirmed)  | ESE-1617-14 |  | Dr B Dyer |  |
| 6.2 | Technology Enhanced Learning Strategy Forum (TELSF) Minutes of 21 June 2016 (unconfirmed) | ESE-1617-15 |  | Dr G Roushan |  |

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| 6.3 | Faculty Education & Student Experience Committee (FESEC) Minutes* FHSS Minutes of 29 June 2016 (unconfirmed)
* FM Minutes of 4 May 2016 (confirmed) and 15 June 2016 (unconfirmed)
* FST Minutes of 22 June 2016 (unconfirmed)
 | ESE-1617-16 |  | DDEPPs |  |
|  |  |  |  |  |  |
| **7** | **ANY OTHER BUSINESS** |
|  |  |  |  |  |  |
| **8** | **DATE AND TIME OF NEXT MEETING:** |
|  | Tuesday 22nd November 2016 at 3.00pm in the Board Room |