**BOURNEMOUTH UNIVERSITY**

**EDUCATION AND STUDENT EXPERIENCE COMMITTEE**

**AGENDA**

**Wednesday 3rd May 2017 at 2.00pm in the Board Room**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  |  |  |  |  | 14:00 |
| **1** | **APOLOGIES** |  |  | ESEC Clerk |  |
|  |  |  |  |  |  |
| **2** | **MINUTES OF PREVIOUS MEETING OF 29TH MARCH 2017** |
|  |  |  |  |  |  |
| 2.1 | Accuracy | ESE-1617-53 |  | Prof T McIntyre-Bhatty |  |
| 2.2 | Matters Arising | ESE-1617-54 |  | Various |  |
|  |  |  |  |  |  |
| **3** | **PART 1: FOR DISCUSSION** |  |  |  | 14:15 |
|  |  |  |  |  |  |
| 3.1 | **DEBATE ITEM:** Student Involvement in the Assignment Development Process |  |  | Mr J Swanson/Prof E Rosser |  |
| 3.2 | Widening Participation Annual Report | ESE-1617-55 |  | Ms P Peckham |  |
| 3.3 | Annual Review: Postgraduate Taught (PGT) Framework Review | ESE-1617-56 |  | Dr F Knight |  |
| 3.4 | Review of Education & Student Experience Plans (ESEPs) | ESE-1617-57 |  | DDEPPs/HoDs/ Directors |  |
| 3.5 | Annual Review of Key Performance Indicators/Performance Indicators | ESE-1617-58 |  | Prof T McIntyre-Bhatty |  |
| 3.6 | SUBU President’s Report | ESE-1617-59 |  | Mr D Asaya |  |
|  |  |  |  |  |  |
| **4** | **PART 2: FOR APPROVAL AND ENDORSMENT** |
|  | There are no items for approval or endorsement |  |  |  |
|  |  |  |  |  |  |
| **5** | **PART 3: FOR NOTE** | 15.55 |
|  |  |  |  |  |  |
| 5.1 | Centre for Excellence in Learning Update | ESE-1617-60 |  | Prof D Holley |  |
|  |  |  |  |  |  |
| **6** | **ANY OTHER BUSINESS** |
|  |  |  |  |  |  |
| **7** | **DATE AND TIME OF NEXT MEETING:** |
|  | Wednesday 27 September 2017 at 2.00pm in the Board Room |