**BOURNEMOUTH UNIVERSITY**

**EDUCATION AND STUDENT EXPERIENCE COMMITTEE**

**AGENDA**

**Tuesday 3rd October 2017 at 2.00pm in the Board Room**

|  |  |  |  |  |  |
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|  |  |  |  |  | 14:00 |
| **1** | **APOLOGIES** |  |  | Ms P Peckham |  |
|  |  |  |  |  |  |
| **2** | **MINUTES OF PREVIOUS MEETING OF 3rd MAY 2017** |
|  |  |  |  |  |  |
| 2.1 | Accuracy | ESE-1718-01 |  | Prof T McIntyre-Bhatty |  |
| 2.2 | Matters Arising | ESE-1718-02 |  | Ms P Peckham |  |
| 2.3 | ESEC Terms of Reference and Membership | ESE-1718-03 |  | Ms P Peckham |  |
|  |  |  |  |  |  |
| **3** | **PART 1: FOR DISCUSSION** |  |  |  | 14:10 |
|  |  |  |  |  |  |
| 3.1 | NSS Results 2017 | ESE-1718-04 |  | Mr R Pottle |  |
| 3.2 | Fundraising & Alumni Relations Department Update | ESE-1718-05 |  | Ms C House-Norman |  |
| 3.3 | Professional Services Education & Student Experience Plans (ESEPs) 2017/18 | ESE-1718-06 |  | HoDs/Directors |  |
| 3.4 | Postgraduate Taught Experience Survey (PTES) and Postgraduate Research Experience Survey (PRES) | ESE-1718-07 |  | Dr F Knight  |  |
| 3.5 | Interim Appeals & Complaints Report  | ESE-1718-08 |  | Mr A Child |  |
| 3.6 | SUBU President’s Report | ESE-1718-09 |  | Mr D Asaya |  |
|  |  |  |  |  |  |
| **4** | **DEBATE ITEM:** Is it possible to have good student Dr S Whitesatisfaction scores in unit with large student number?  | 15:15 |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| **5** | **PART 2: FOR APPROVAL AND ENDORSMENT** |
| 5.1 | PREP for Fusion  | ESE-1718-10 |  | Prof D Holley | 15:45 |
| **6** | **PART 3: FOR NOTE** |  |
|  |  |  |  |  |  |
| 6.1 | Centre for Excellence in Learning Update | ESE-1718-11 |  | Prof D Holley |  |
| 6.2 | Estates Scheduling and Timetabling Update | ESE-1718-12 |  | Mr S Jones |  |
|  |  |  |  |  |  |
| **7** | **REPORTING COMMITTEES** |
|  |  |  |  |  |  |
| 7.1 | Student Voice Committee Minutes of 19 April 2017 (confirmed) and 7 June 2017 (unconfirmed)  | ESE-1718-13 |  | Dr B Dyer |  |
| 7.2 | Technology Enhanced Learning Strategy Forum (TELSF) Minutes of 26 June 2017 (confirmed) and 12 September 2017 (unconfirmed) | ESE-1718-14 |  | Dr G Roushan |  |
| 7.3 | Technology Enhanced Learning Strategy Forum (TELSF) Terms of Reference  | ESE-1718-15 |  | Dr G Roushan |  |
| 7.4 | Faculty Education & Student Experience Committee (FESEC) Minutes* FHSS Minutes of 14 June 2017 (unconfirmed)
* FMC Minutes of 10 May 2017

(unconfirmed)* FM Minutes of 21 June 2017 (unconfirmed)
 | ESE-1718-16 |  | DDEPPs |  |
|  |  |  |  |  |  |
| **8** | **ANY OTHER BUSINESS** |
|  |  |  |  |  |  |
| **9** | **DATE AND TIME OF NEXT MEETING:** |
|  | Wednesday 29th November 2016 at 2.00pm in the Board Room |