

# BOURNEMOUTH UNIVERSITY EDUCATION AND STUDENT EXPERIENCE COMMITTEE

**AGENDA**  
Thursday 5 December 2013, 9.00am, Board Room

<b>1</b>	<b>APOLOGIES</b>		Ms M Frampton	0900
<b>2</b>	<b>MINUTES OF PREVIOUS MEETING 25 SEPTEMBER 2013</b>			
2.1.	Accuracy	ESE-1314-11	Prof T McIntyre-Bhatty	
2.2	Matters Arising	ESE-1314-12	Prof T McIntyre-Bhatty	
	<ul style="list-style-type: none"> <li>• Outcomes of ESEP Meetings and Lucky 7</li> </ul>	Verbal Update	Prof T McIntyre-Bhatty	
	<u>Ongoing Actions</u>			
	<ul style="list-style-type: none"> <li>• Lecturing on Wednesday Afternoons</li> <li>• Academic Advisor Role</li> <li>• Mid Cycle Feedback</li> </ul>		SUBU Dr M Ridolfo/Dr B Dyer Dr B Dyer	
<b>3</b>	<b>PART 1: FOR DISCUSSION</b>			0915
3.1	HEA Update			
	<ul style="list-style-type: none"> <li>• HEA Annual Institutional Report 2012-13</li> <li>• HEA UKPSF Accreditation</li> <li>• HEA Engagement Survey Pilot</li> </ul>	ESE-1314-13 ESE-1314-14 ESE-1314-15	Ms J Taylor/Ms L Byles Dr S Eccles/Ms L Byles Dr B Dyer	
3.2	Technology Enhanced Learning Strategy Forum Update	Verbal Update	Dr G Roushan	
3.3	Centre for Excellence in Learning Update	ESE-1314-16	Dr G Roushan	
<b>4</b>	<b>PART 2: FOR APPROVAL AND ENDORSEMENT</b>			
4.1	There are no items for approval and endorsement			
<b>5</b>	<b>PART 3: FOR NOTE</b>			1015
5.1	Arrivals and Induction Review	ESE-1314-17	Ms M Barron/Mr M Simpson	
5.2	Organisational & Staff Development Annual Report	ESE-1314-18	Ms D Sparrowhawk	
5.3	Student Counselling Annual Review 2012/13	ESE-1314-19	Ms M Barron	
5.4	Student Services Annual Report 2012/13	ESE-1314-20	Ms M Barron	
5.5	SUBU President's Report	ESE-1314-21	Mr M Simpson	
5.6	QAA Institutional Review Action Plan	ESE-1314-22	Ms C Symonds	
<b>6</b>	<b>REPORTING COMMITTEES</b>			
6.1	Student Voice Committee Minutes of 16 October 2013 and 20 November 2013	ESE-1314-23	Dr B Dyer	
6.2	Student Voice Committee Terms of Reference	ESE-1314-24	Dr B Dyer	
6.3	Technology Enhanced Learning Strategy Forum (TELSF) Minutes of 18 September 2013 and 13 November 2013	ESE-1314-25	Dr G Roushan	
6.4	Technology Enhanced Learning Strategy Forum Terms of Reference	ESE-1314-26	Dr G Roushan	
<b>7</b>	<b>ANY OTHER BUSINESS</b>			1100
<b>8</b>	<b>DATE AND TIME OF NEXT MEETING:</b>			
	Tuesday 21 January 2014 – 1.00pm to 3.00pm in the Board Room			