

**BOURNEMOUTH UNIVERSITY  
EDUCATION AND STUDENT EXPERIENCE COMMITTEE**

**AGENDA  
Monday 4 February 2013, 1500 hrs, Board Room**

<b>1</b>	<b>APOLOGIES</b>		Ms M Frampton	1500
<b>2</b>	<b>MINUTES OF PREVIOUS MEETING (14 Nov 12)</b>			
2.1.	Accuracy	ESE-1213-19	Prof T McIntyre-Bhatty	
2.2	Matters Arising	ESE-1213-19	Various	
2.3	ESEC Membership List	ESE-1213-20	Ms M Barron	
<b>3</b>	<b>PART 1: FOR DISCUSSION</b>			1515
3.1	Higher Education Academy / National Teaching Fellowships / Prof Standards and update on BU Centre for Excellence in Learning	ESE-1213-21	Dr S Eccles	
3.2	Student Experience: BU International Mobility of Students Update	ESE-1213-22	Ms J Mack	
3.3	BU Proud Campaign	ESE-1213-23	Mr T Horner	
3.4	QAA – New Guidance on Enterprise and Entrepreneurship ( <i>postponed from Nov 12</i> )	ESE-1213-24	Ms M Barron	
3.5	Quality and Inequality in Undergraduate Courses ( <i>postponed from Nov 12</i> )	ESE-1213-25	Prof T McIntyre-Bhatty	
3.6	Building Student Engagement and Belonging in Higher Education at a Time of Change ( <i>postponed from Nov 12</i> )	ESE-1213-26	Prof T McIntyre-Bhatty	
3.7	Appeals & Complaints Annual Report 2011-12	ESE-1213-27	Ms M Barron	
3.8	NSS Update (referred from SVC)	ESE-1213-28	Ms M Barron	
<b>4</b>	<b>PART 2: FOR APPROVAL AND ENDORSEMENT</b>			
4.1	Widening Participation Annual Report 2011/12	ESE-1213-29	Ms M Barron	
4.2	Professional Services Education and Student Experience Plans (ESEPs)	ESE-1213-30	PS Reps	
	a) SAS			
	b) Estates and IT			
	c) IT Services			
	d) F&P			
	e) HR & OD			
	f) Legal Services			
	g) M&C			

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**5 PART 3: FOR NOTE** 1630

5.1	SUBU President's Report	ESE-1213-31	Ms L Bryant
5.1.1	Principles of Good Feedback	ESE-1213-32	Mr M Simpson
5.1.2	Wednesday Afternoon Lecturing Policy	ESE-1213-33	Mr M Simpson
5.2	Chaplaincy Annual Report	ESE-1213-34	Ms M Barron
5.3	Institutional Review Progress Report	Verbal	Ms C Symonds
5.4	Seminar and Conference Series	ESE-1213-35	Ms L Byles
5.5	Dignity, Diversity and Equality Annual Report	ESE-1213-36	Dr J Palfreman-Kay

**6 REPORTING COMMITTEES**

6.1	Student Voice Committee Minutes of 28 November 2012	ESE-1213-37	Ms M Barron
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**7 ANY OTHER BUSINESS** 1645

**8 DATE AND TIME OF NEXT MEETING:**

27 March 2013 in the Board Room, commencing at 1400 hours.