

**BOURNEMOUTH UNIVERSITY
EDUCATION AND STUDENT EXPERIENCE COMMITTEE**

**AGENDA
Wednesday 27 March 2013, 1400 hrs, Board Room**

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|----------|---|---------------|------------------------|------|
| 1 | APOLOGIES | | Ms M Frampton | 1400 |
| 2 | MINUTES OF PREVIOUS MEETING (4 February 2013) | | | |
| 2.1. | Accuracy | ESE-1213-38 | Prof T McIntyre-Bhatty | |
| 2.2 | Matters Arising | ESE-1213-39 | Various | |
| 3 | PART 1: FOR DISCUSSION | | | 1430 |
| 3.1 | Widening Participation/Fair Access Agreement | Verbal Update | Ms K Pichlmann | |
| 3.2 | Additional Learning Support | ESE-1213-41 | Mr P Kneller | |
| 3.3 | Lecturing on Wednesday Afternoons – Opt-out Policy | ESE-1213-42 | Mr M Simpson | |
| 4 | PART 2: FOR APPROVAL AND ENDORSEMENT | | | |
| | There are no items for Approval and Endorsement | | | |
| 5 | PART 3: FOR NOTE | | | 1515 |
| 5.1 | SUBU President's Report | ESE-1213-43 | Ms L Bryant | |
| 5.2 | Institutional Review Progress Report | Verbal Update | Ms C Symonds | |
| 6 | REPORTING COMMITTEES | | | |
| 6.1 | Student Voice Committee Minutes (unconfirmed),
6 February 2013 | ESE-1213-44 | Dr A Ireland | |
| 7 | ANY OTHER BUSINESS | | | 1545 |
| 8 | DATE AND TIME OF NEXT MEETING: | | | |
| | 29 May 2013 in the Board Room, commencing at
1400 hours. | | | |