

**BOURNEMOUTH UNIVERSITY  
EDUCATION AND STUDENT EXPERIENCE COMMITTEE**

**AGENDA  
29 May 2013, 1400 hrs, Board Room**

<b>1</b>	<b>APOLOGIES</b>		Ms M Frampton	1400
<b>2</b>	<b>MINUTES OF PREVIOUS MEETING (27 March 2013)</b>			
2.1.	Accuracy	ESE-1213-45	Prof T McIntyre-Bhatty	
2.2	Matters Arising	ESE-1213-46	Various	
<b>3</b>	<b>PART 1: FOR DISCUSSION</b>			1430
3.1	Proposal for new membership of ESEC and amendment to Terms of Reference.	ESE-1213-47	Prof T McIntyre-Bhatty	
3.2	Student Population Statistics – Analysis of Performance Information between ALN and non-ALN Students	ESE-1213-48	Dr L Sheridan	
<b>4</b>	<b>PART 2: FOR APPROVAL AND ENDORSEMENT</b>			
4.1	Academic Adjustments for ALN Students	ESE-1213-49	Dr R Hill	
4.2	Technology Enhanced Learning Strategy Forum (replaced ELEF)	ESE-1213-50	Dr G Roushan	
4.3	BU Mapping to QAA Quality Code for HE: Chapter B3 – Learning and Teaching	ESE-1213-51	Dr J Hanson	
4.4	BU Mapping to QAA Quality Code for HE: Chapter B5 – Student Engagement	ESE-1213-52	Dr A Ireland	
<b>5</b>	<b>PART 3: FOR NOTE</b>			1545
5.1	Introduction to Alumni Relations and Fundraising Programmes	ESE-1213-53	Mr A Liivet / Ms K Noble	
5.2	SUBU President’s Report	ESE-1213-54	Ms L Bryant	
5.3	Institutional Review Progress Report	Verbal	Ms C Symonds	
5.4	BU Postgraduate Professional and Personal Development (PPPD) Framework	ESE-1213-55	Prof T Zhang	
5.5	Annual Review of Student Policies and Procedures	ESE-1213-56	Ms M Barron	
<b>6</b>	<b>REPORTING COMMITTEES</b>			
6.1	Student Voice Committee Minutes of 24 April 2013 (unconfirmed)	ESE-1213-57	Dr A Ireland	
<b>7</b>	<b>ANY OTHER BUSINESS</b>			1555
<b>8</b>	<b>DATE AND TIME OF NEXT MEETING:</b>			
	24 July 2013 in the Board Room, commencing at 1400 hours.			