

**BOURNEMOUTH UNIVERSITY
EDUCATION AND STUDENT EXPERIENCE COMMITTEE**

**AGENDA
Friday 23 May 2014, 9.00am, Board Room**

1	APOLOGIES		Ms M Frampton	0900
2	MINUTES OF PREVIOUS MEETING OF 26 MARCH 2014			
2.1	Accuracy	ESE-1314-51	Prof T McIntyre-Bhatty	
2.2	Matters Arising	ESE-1314-52	Ms C Symonds	
	<ul style="list-style-type: none"> • Student Experience: BU International Mobility of Students Update – Management of mid-level assessment outcomes for incoming international exchange students • Student Experience: BU International Mobility of Students Update – Outgoing exchange students' award classification • Academic Advisor Research Feedback • Review of Peer Reflection on Education Practice (PREP) (Listed on the agenda under item 3.5) 		Ms C Symonds	
			Prof T McIntyre-Bhatty Dr P Ryland	
3	PART 1: FOR DISCUSSION			0915
3.1	DEBATE ITEM: Reflection and Future Plans for Education and Student Experience			
3.1.1	Annual Review: Education and Student Experience Plans (ESEPs)	ESE-1314-53	DD(E)s	0945
3.1.2	Annual Review: Student Charters	ESE-1314-54	DD(E)s	
3.1.3	Annual Report: Current Student Essentials	ESE-1314-55	Ms M Barron	
3.2	Annual Review: Postgraduate Taught (PGT) Framework	ESE-1314-56	Prof T Zhang/Mr J Nugent	
3.3	Key Performance Indicators/Performance Indicators	ESE-1314-57	Prof T McIntyre-Bhatty	
3.4	Technology Enhanced Learning Strategy Forum Update	Verbal Update	Dr G Roushan	
3.5	Review of Peer Reflection on Education Practice (PREP) Update	ESE-1314-58	Dr P Ryland	
4	PART 2: FOR APPROVAL AND ENDORSEMENT			
4.1	There are no items for approval and endorsement			
5	PART 3: FOR NOTE			1045
5.1	SUBU President's Report	ESE-1314-59	Mr M Simpson	
5.2	Centre for Excellence in Learning Update	ESE-1314-60	Dr A Diaz	
5.3	Alumni Relations Vision	ESE-1314-61	Ms D Sparrowhawk	
6	REPORTING COMMITTEES			
6.1	Student Voice Committee Minutes of 19 March 2014 (unconfirmed)	ESE-1314-62	Dr B Dyer	
7	ANY OTHER BUSINESS			
8	DATE AND TIME OF NEXT MEETING: Tuesday 23 September 2014 – 2.00pm to 4.00pm in the Board Room			