

**BOURNEMOUTH UNIVERSITY
EDUCATION AND STUDENT EXPERIENCE COMMITTEE**

AGENDA

Wednesday 25 September 2013, 11.00am in the Board Room

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|----------|--|-------------|------------------------|------|
| 1 | APOLOGIES | | Ms M Frampton | 1100 |
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| 2 | MINUTES OF PREVIOUS MEETING (24 JULY 2013) | | | |
| 2.1. | Accuracy | ESE-1314-01 | Prof T McIntyre-Bhatty | |
| 2.2 | Matters Arising | ESE-1314-02 | Prof T McIntyre-Bhatty | |
| 2.3 | ESEC Terms of Reference and Membership List | ESE-1314-03 | Prof T McIntyre-Bhatty | |
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| 3 | PART 1: FOR DISCUSSION | | | 1130 |
| 3.1 | QAA Institutional Review Action Plan | ESE-1314-04 | Ms J Mack | |
| 3.2 | NSS Results | ESE-1314-05 | Mr R Pottle | |
| 3.3 | Education and Student Experience Plans (ESEPs) | ESE-1314-06 | DD(E)s | |
| 3.4 | Technology Enhanced Learning Strategy Forum Update | ESE-1314-07 | Dr G Roushan | |
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| 4 | PART 2: FOR NOTE | | | 1230 |
| 4.1 | SUBU President's Report | ESE-1314-08 | Mr M Simpson | |
| 4.2 | QAA Institutional Review Update | ESE-1314-09 | Ms J Mack | |
| 4.3 | Centre of Excellence in Learning Update | ESE-1314-10 | Dr A Diaz | |
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| 5 | REPORTING COMMITTEES | | | |
| 5.1 | There are no minutes to report at this meeting. | | | |
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| 6 | ANY OTHER BUSINESS | | | 1245 |
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| 7 | DATE AND TIME OF NEXT MEETING: | | | |
| | Tuesday 19 November 2013 – 2.00pm to 4.00pm
in the Board Room | | | |