

**BOURNEMOUTH UNIVERSITY
EDUCATION AND STUDENT EXPERIENCE COMMITTEE**

**AGENDA
23 September 2014, 1400 hours, Board Room**

1	APOLOGIES		Ms M Frampton	1400
2	MINUTES OF PREVIOUS MEETING 23RD MAY 2014			
2.1.	Accuracy	ESE-1415-01	Prof T McIntyre-Bhatty	
2.2	Matters Arising <ul style="list-style-type: none"> • SUBU President's Report 	ESE-1415-02	Various	
2.3	Terms of Reference and Membership List	ESE-1415-03	Prof T McIntyre-Bhatty	
3	PART 1: FOR DISCUSSION			
3.1	<u>NSS Results/Annual Review of PREP/ESEPs</u>			
3.1.1	NSS Results	ESE-1415-04	Mr R Pottle	1410
3.1.2	Annual Review of PREP	ESE-1415-05	DDEs	
3.1.3	Education & Student Experience Plans (ESEPS) 2014/15	ESE-1415-06	DDEs/Directors/Heads of Departments	
3.2	DEBATE ITEM: Are we creating rich, meaningful experiences for our students? <ul style="list-style-type: none"> • Technology Enhanced Learning Strategy Forum Update 	ESE-1415-07	Dr G Roushan	1455
3.3	BU Student Development Award	ESE-1415-08	Ms M Barron	1525
3.4	SUBU President's Report – Focus on the coming Semester	ESE-1415-09	Ms C Schendel-Wilson	1535
4	PART 2: FOR APPROVAL AND ENDORSEMENT			
4.1	Ratification of Chair's Action: Revision to Student Disciplinary Policy	ESE-1415-10	Prof T McIntyre-Bhatty	1545
5	PART 3: FOR NOTE			
5.1	Centre for Excellence in Learning Update	ESE-1415-11	Dr A Diaz	
5.2	Review of Current Student Essentials "Is it fit for purpose?"	ESE-1415-12	Ms M Barron	
6	REPORTING COMMITTEES			
6.1	Student Voice Committee Minutes of 14 May 2014 (confirmed) and 25 June 2014 (unconfirmed)	ESE-1415-13	Dr B Dyer	
6.2	Technology Enhanced Learning Strategy Forum (TELSF) Minutes of 14 May 2014 and 9 September 2014	ESE-1415-14	Dr G Roushan	
7	ANY OTHER BUSINESS			
8	DATE AND TIME OF NEXT MEETING: Wednesday 26 th November 2014 – 2.00pm to 4.00pm in the Board Room			