

**BOURNEMOUTH UNIVERSITY
ACADEMIC STANDARDS COMMITTEE**

AGENDA

Monday 3 December 2012, 10am in the Board Room

1	APOLOGIES		Ms Maxine Frampton	10.00
2	MINUTES OF THE MEETING HELD ON 11TH OCTOBER 2012			
2.1	Accuracy	ASC-1213-54	Prof Tim McIntyre-Bhatty	
2.2	Matters Arising	ASC-1213-55	Prof Tim McIntyre-Bhatty	
2.2.1	Terms of Reference and Membership	ASC-1213-56	Prof Tim McIntyre-Bhatty	
2.2.2	Request to approve change from 'BSc Archaeology and Anthropology' to ' BA Archaeology and Anthropology'	ASC-1213-57	Dr Ross Hill	
PART 1	FOR DISCUSSION			10.10
3.1	Graduate School Annual Report	ASC-1213-58	Prof Tiantian Zhang	
3.2	Academic Offences Annual Report	ASC-1213-59	Ms P Rouse/Mr R Chater	
3.3	Quality Code for HE: Chapter B5 – Student Engagement BU Mapping Against Sector Requirements	ASC-1213-60	Ms P Rouse/ Ms L Hutchings	
3.4	Self-Evaluation Document (SED) & Institutional Review	Verbal	Ms Catherine Symonds	
3.5	Partner Quality Reports <ul style="list-style-type: none"> • Bournemouth & Poole College • Bridgwater College • Kingston Maurward College • UCY, Yeovil College • Wiltshire College 	ASC-1213-61	Ms Jacky Mack	
3.6	QAA Mapping – Section 2: Collaborative Provision and Flexible and Distributed Learning, Amplified Version – Oct 2010	ASC-1213-62	Ms Jacky Mack	
PART 2	FOR APPROVAL AND ENDORSEMENT			11.00
4.1	School Quality Reports (SQRs) <ul style="list-style-type: none"> • AECC • ApSci • BS • DEC • HSC • MS • ST 	ASC-1213-63	DD(E)s Mr Arvid Thorkeldsen Dr Ross Hill Dr Geoff Willcocks Dr Xavier Velay Prof Elizabeth Rosser Dr Sue Eccles Mr Philip Ryland	
4.2	7A – Partnership Models & Definitions – Approval of New Institutional Designations	ASC-1213-64	Ms Jacky Mack	
4.3	Quality Assurance and Enhancement Group (QAEG) – New nominations received	ASC-1213-65		
	<u>HSC nominations:</u> <ul style="list-style-type: none"> • Nikki Glendining • Ann Bevan • Chris Willetts • Ursula Rolfe 		Prof Elizabeth Rosser	
	<u>MS nomination:</u> <ul style="list-style-type: none"> • Heather Savigny 		Dr Sue Eccles	

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4.4	2B – Programme Structure and Curriculum Design Characteristics: Procedure	ASC-1213-66	Ms Ana Gutierrez/ Ms P Rouse
4.5	<u>Partner Development Proposals</u>		
4.5.1	Poole and Royal Bournemouth & Christchurch NHS Foundation Trusts – University Trust – Partnership Development Proposal	ASC-1213-67	Dr Gail Thomas
4.5.2	Poole and Royal Bournemouth & Christchurch NHS Foundation Trusts – University Trust – Due Diligence	ASC-1213-68	Ms Jacky Mack
4.5.3	Universiti Malaysia Sarawak – Student Exchange – Partnership Development Proposal	ASC-1213-69	Dr Sara Crabtree
4.5.4	Universiti Malaysia Sarawak – Due Diligence	ASC-1213-70	Ms Jacky Mack
4.5.5	Montclair State University – Student Exchange - Partnership Development Proposal	ASC-1213-71	Dr Richard Shipway
4.5.6	Montclair State University – Due Diligence	ASC-1213-72	Ms Jacky Mack
4.5.7	Pearson College Ltd, UK – Partnership Development Proposal	ASC-1213-73	Mr Clive Matthews
4.5.8	Pearson College Ltd, UK – Due Diligence – Revised Proposal [Confidential Paper]	ASC-1213-74	Ms Jacky Mack
4.5.9	Pearson College Ltd, UK – New Programme – Dip HE/BSc (Hons) Paramedic Science	ASC-1213-75	Mr Clive Matthews
4.5.10	Met Film School – Partnership Development Proposal	ASC-1213-76	Dr Mark Readman
4.5.11	Met Film School – Validation (Level 2) – Due Diligence [Confidential Paper]	ASC-1213-77	Ms Jacky Mack
4.5.12	Met Film School - New programme for MA Film-making	ASC-1213-78	Dr Mark Readman
4.5.13	London School of Business and Finance, UK – Level 2 Off- campus Delivery – Partnership Development Proposal	ASC-1213-79	Dr Xavier Velay
4.5.14	London School of Business and Finance, UK – Level 2 Off-campus Delivery - Due Diligence [Confidential Paper]	ASC-1213-80	Ms Jacky Mack
4.6	New programme/framework developments proposals:		
	<u>AECC Proposal</u>		
4.6.1	AECC proposal: MSc in Medical Ultrasound	ASC-1213-81	Mr Arvid Thorkeldsen
	<u>BS Proposal</u>		
4.6.2	BS development update of BSc (Hons) Marketing (for information only)	ASC-1213-82	Dr Geoff Willcocks
	<u>DEC Proposals</u>		
4.6.3	DEC proposal: New programme for MA Industrial Design	ASC-1213-83	Dr Xavier Velay
4.6.4	DEC proposal: New programme for MSc in Applied Data Analytics	ASC-1213-84	Dr Xavier Velay
	<u>HSC Proposals</u>		
4.6.5	HSC proposal: Change of Title of 'BSc (Hons) Exercise Science' to 'BSc (Hons) Clinical Exercise Science'	ASC-1213-85	Prof Elizabeth Rosser
4.6.6	HSC proposal: Change of Title of 'Grad Cert Practice Assessment' to 'Grad Cert Practice Education'	ASC-1213-86	Prof Elizabeth Rosser
4.6.7	HSC proposal: Change of Title of 'BSc (Hons) Child Health Nursing' to 'BSc (Hons) Children's & Young People's Nursing'	ASC-1213-87	Prof Elizabeth Rosser

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ST Proposals

4.6.8	ST proposal: New programme - BA (Hons) Events and Leisure Marketing	ASC-1213-88	Mr Philip Ryland / Mr Chris Hall / Ms Caroline Jackson / Mr Andy Boer
4.6.9	ST proposal: New programme - BA (Hons) Hotel and Food Services Management	ASC-1213-89	Mr Philip Ryland / Mr Chris Hall / Ms Caroline Jackson / Mr Andy Boer
4.6.11	ST proposal: New programme - BA (Hons) International Hospitality Management	ASC-1213-90	Mr Philip Ryland / Mr Chris Hall / Ms Caroline Jackson / Mr Andy Boer
4.6.12	ST proposal: New programme - MSc International Hospitality and Tourism Management	ASC-1213-91	Mr Philip Ryland / Mr Chris Hall / Ms Caroline Jackson / Mr Andy Boer
4.6.13	ST proposal: New programme - MSc Events Marketing	ASC-1213-92	Mr Philip Ryland / Mr Chris Hall / Ms Caroline Jackson / Mr Andy Boer
4.6.14	ST proposal: New programme – MSc Managing Sport Performance	ASC-1213-93	Mr Philip Ryland / Mr Chris Hall / Ms Caroline Jackson / Mr Andy Boer
4.6.15	ST proposal: New programme – MSc Disaster Management	ASC-1213-94	Mr Philip Ryland / Mr Chris Hall / Ms Caroline Jackson / Mr Andy Boer
4.6.16	ST proposal: New programme – MSc Hotel and Food Services Management	ASC-1213-95	Mr Philip Ryland / Mr Chris Hall / Ms Caroline Jackson / Mr Andy Boer
4.6.17	ST proposal: New programme – MSc in Sustainable Tourism Management	ASC-1213-96	Mr Philip Ryland / Mr Chris Hall / Ms Caroline Jackson / Mr Andy Boer

PART 3 FOR NOTE

5.1	Partnership Agreements	ASC-1213-97	Ms Jacky Mack
5.2	Completed framework/programme reviews, validations and reviews for closure	ASC-1213-98	Ms Pamela Rouse
5.3	Pending External Examiner Appointments	ASC-1213-99	Ms Pamela Rouse
5.4	External Examiner nominations and Examination Teams for Research Degrees	ASC-1213-100	Ms Pamela Rouse

12.40

6 REPORTING COMMITTEES

6.1	International and UK Partnerships Committee Minutes of 22 October 2012	ASC-1213-101	Ms Jacky Mack
6.2	Partnership Board Minutes <ul style="list-style-type: none"> • Kingston Maurward College of 15 Oct 2012 • Weymouth College of 24 Oct 2012 • European Tourism Management of 20 Sept 2012 	ASC-1213-102	Ms Jacky Mack
6.3	School Academic Standards Committee Minutes <ul style="list-style-type: none"> • BS Minutes of 10 Oct 2012 • HSC Minutes of 26 Sept 2012 • ST Minutes of 10 Oct 2012 • ST Minutes of 31 Oct 2012 • MS Minutes of 7 Nov 2012 	ASC-1213-103 ASC-1213-104 ASC-1213-105 ASC-1213-106 ASC-1213-107	DD(E)s Dr Geoff Willcocks Prof Elizabeth Rosser Mr Philip Ryland Mr Philip Ryland Dr Sue Eccles
6.4	Graduate School Academic Board Minutes of 23 October 2012	ASC-1213-108	Prof Tiantian Zhang

7 ANY OTHER BUSINESS

8 DATE AND TIME OF NEXT MEETING

Thursday 14 February 2013, 2:00pm in the Board Room