

**BOURNEMOUTH UNIVERSITY
ACADEMIC STANDARDS COMMITTEE**

AGENDA

Thursday 14 February 2013 - 2.00pm in the Board Room

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|---------------|--|--------------|------------------------|------|
| 1 | APOLOGIES | | Mr G Rayment | 2.00 |
| 2 | MINUTES OF THE MEETING HELD ON 3 DECEMBER 2012 | | | |
| 2.1 | Accuracy | ASC-1213-109 | Prof T McIntyre-Bhatty | |
| 2.2 | Matters Arising | ASC-1213-110 | Prof T McIntyre-Bhatty | |
| PART 1 | FOR DISCUSSION | | | 2.15 |
| 3.1 | Institutional Review Update – to consider the draft SED | ASC-1213-111 | Ms N Finnes | |
| 3.2 | Audit of Annual Reports on Framework Monitoring (ARFM) 2012 | ASC-1213-112 | Mr R Rogers | |
| 3.3 | External Examining Annual Report | ASC-1213-113 | Dr J Hanson | |
| 3.4 | Academic Partnerships Annual Report | ASC-1213-114 | Ms J Mack | |
| 3.5 | BU mapping to QAA Quality Code for HE: Chapter B5 – Student Engagement | ASC-1213-115 | Dr B Dyer | |
| 3.6 | BU mapping to QAA Quality Code for HE: Chapter B11 – Research Degrees | ASC-1213-116 | Prof T Zhang | |
| 3.7 | This Item Was Withdrawn | ASC-1213-117 | | |
| 3.8 | Standard Assessment Regulations: recommendations for changes from Quality Assurance Standing Group (QASG) | ASC-1213-118 | Ms P Rouse | |
| 3.9 | 3A - Standard Admissions Regulations for Postgraduate Research Degrees | ASC-1213-119 | Prof T Zhang | |
| 3.10 | 6A - Standard Assessment Regulations for Postgraduate Research Degrees | ASC-1213-120 | Prof T Zhang | |
| 3.11 | Student Population Statistics | ASC-1213-121 | Dr L Sheridan | |
| PART 2 | FOR APPROVAL AND ENDORSEMENT | | | 4.00 |
| 4.1 | Partner Quality Report <ul style="list-style-type: none"> • Weymouth College | ASC-1213-122 | Ms J Mack | |
| 4.2 | Quality Assurance and Enhancement Group (QAEG) – new nominations received: <ul style="list-style-type: none"> • Roy Watson, Bournemouth & Poole College • Dr Paul Bailey, University Centre Yeovil | ASC-1213-123 | Ms J Mack Ms J Mack | |
| 4.3 | New programme/framework developments proposals: | | | |
| 4.3.1 | <u>Graduate School Proposal</u> Doctor of Education (Research Practice) | ASC-1213-124 | Prof T Zhang | |
| 4.3.2 | <u>Media School Proposal</u> MA Media and Communications | ASC-1213-125 | Ms F Cownie | |
| PART 3 | FOR NOTE | | | 4.30 |
| 5.1 | Institutional Review Report for Edexcel (now Pearsons) | ASC-1213-126 | Dr X Velay | |
| 5.2 | Sector Consultations | ASC-1213-127 | Ms P Rouse | |
| 5.3 | Partnership Agreements | ASC-1213-128 | Ms J Mack | |
| 5.4 | Completed framework/programme reviews, validations and reviews for closure | ASC-1213-129 | Ms P Rouse | |

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| 5.5 | Pending External Examiner Appointments | ASC-1213-130 | Ms P Rouse |
| 5.6 | External Examiner nominations and Examination Teams for Research Degrees | ASC-1213-131 | Ms P Rouse |
| 5.7 | External Examiner Termination of Appointment (to ratify action of ASC Chair) | ASC-1213-132 | Ms P Rouse |
| 5.8 | Amendments to ASC Terms of Reference and Membership List 2012/13 (to ratify action of ASC Chair) | ASC-1213-133 | Prof T McIntyre-Bhatty |
| 5.9 | Review of Educational Oversight: Key Findings <ul style="list-style-type: none"> • West London College • Met Film School | ASC-1213-134 | Ms J Mack |

6 REPORTING COMMITTEES

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|-----|--|--------------|---|
| 6.1 | International and UK Partnerships Committee Minutes <ul style="list-style-type: none"> • IUPC - 15 November 2012 (confirmed) • IUPC – 16 January 2013 (confirmed) | ASC-1213-135 | Ms J Mack |
| 6.2 | Partnership Board Minutes <ul style="list-style-type: none"> • Guernsey Training Agency University Centre – 30 October 2012 (unconfirmed) • Sony Computer Entertainment – 7 November 2012 (unconfirmed) • Bournemouth & Poole College - 9 November 2012 (unconfirmed) • Bridgwater College – 12 November 2012 (unconfirmed) • Yeovil College – 14 November 2012 (unconfirmed) • DSCIS – 19 November 2012 (unconfirmed) • BRIT School - 29 November 2012 (unconfirmed) • Met Film School – 12 December 2012 (unconfirmed) | ASC-1213-136 | Ms J Mack |
| 6.3 | Quality Assurance Standing Group Minutes <ul style="list-style-type: none"> • QASG Minutes of 28 January 2013 | ASC-1213-137 | Ms P Rouse |
| 6.4 | School Academic Standards Committee Minutes <ul style="list-style-type: none"> • DEC SASC Minutes - 14 November 2012 (confirmed) • ApSci SASC Minutes – 13 December 2012 (unconfirmed) • BS SASC Minutes – 28 November 2012 (unconfirmed) | ASC-1213-138 | DD(E)s Dr X Velay Dr R Stafford Dr G Willcocks |

7 ANY OTHER BUSINESS

8 DATE AND TIME OF NEXT MEETING

Thursday 2 May 2013, 2:00pm in the Board Room