

**BOURNEMOUTH UNIVERSITY
ACADEMIC STANDARDS COMMITTEE**

AGENDA

Thursday 13 February 2014, 1.00pm in the Board Room

1	APOLOGIES		Ms M Frampton	1.00
2	MINUTES OF THE MEETING HELD ON 4TH DECEMBER 2013			
2.1	Accuracy	ASC-1314-65	Prof T McIntyre-Bhatty	
2.2	Matters Arising	ASC-1314-66	Prof T McIntyre-Bhatty	
2.3	Ratification of Chair's Approval to amend BS Masters Programme from 'MSc International Tax and Finance' to 'MSc International Taxation and Finance'	ASC-1314-67	Prof T McIntyre-Bhatty	
2.4	Ratification of Chair's Action – Approval of BA (Hons) Law (Top-Up) and LLB (Hons) Law (International Students)	ASC-1314-68	Prof T McIntyre-Bhatty	
PART 1	FOR DISCUSSION			1.15
3	Institutional Monitoring			
3.1	Student Population Statistics	ASC-1314-69	Dr L Sheridan	
3.2	Annual Review of Standard Assessment Regulations	ASC-1314-70	Ms C Symonds	
3.3	4K Placements: Policy and Procedure	ASC-1314-71	Mr R Rogers	
3.4	EDQ Annual Report 2012/13	ASC-1314-72	Mr R Rogers	
3.5	Graduate School Annual Research Degree Quality Report 2012/13	ASC-1314-73	Prof T Zhang	
3.6	Partner Quality Report – Defence School of Communications and Information Systems (DSCIS)	ASC-1314-74	Dr X Velay	
PART 2	FOR APPROVAL AND ENDORSEMENT			2.30
4.1	New Award Proposal New Award Proposal: Foundation Degree in Engineering (FdEng) including a change to existing programme titles.	ASC-1314-75	Dr T Humphries-Smith	
4.2	School of Applied Sciences School Quality Audit Action Plan	ASC-1314-76	Dr X Velay	
4.3	New Programme/Framework Developments Proposals:			
4.3.1	DEC Proposal: New Programme – MSc Cyber Security and Human Factors	ASC-1314-77	Dr H Dogan	
4.3.2	HSC Proposal: Change of Title – PG Dip Midwifery and MSc Midwifery	ASC-1314-78	Prof E Rosser	
4.3.3	DEC Proposal: Change of Title from MSc Foundations of Clinical Psychology to MSc Clinical Psychology (Theory and Applied)	ASC-1314-79	Dr X Velay	
4.3.4	BS Proposal: Change of Title from FdA Public Services to FdA Public Services and Public Sector Management	ASC-1314-80	Dr G Willcocks	
4.3.5	BS Proposal: MSc International Risk Management & Finance at GTA	ASC-1314-81	Dr G Willcocks	
4.4	Partner Development/Contract Updates			
4.4.1	Bath University, UK- Renewal of Collaboration Agreement for Shared Delivery/Programme	ASC-1314-82	Dr S Eccles	

**BOURNEMOUTH UNIVERSITY
ACADEMIC STANDARDS COMMITTEE**

PART 3 FOR NOTE

3.30

5.1	Partnership Agreements	ASC-1314-83	Ms C Symonds
5.2	Completed Framework/Programme Reviews, Validations and Reviews for Closure	ASC-1314-84	Ms C Symonds
5.3	Pending External Examiner Appointments	ASC-1314-85	Ms C Symonds
5.4	External Examiner Nominations and Examination Teams for Research Degrees	ASC-1314-86	Ms C Symonds
5.5	Institutional Review Report for Pearson/Edexcel	ASC-1314-87	Ms C Symonds

6 REPORTING COMMITTEES

6.1	International and UK Partnerships Committee Minutes <ul style="list-style-type: none">• IUPC Minutes of 13 November 2013 (confirmed), 11 December 2013 (confirmed) and 22 January 2014 (unconfirmed)	ASC-1314-88	Ms C Symonds
6.2	Partnership Board Minutes <ul style="list-style-type: none">• Bournemouth & Poole College Meeting Minutes of 4 December 2013 (unconfirmed)• AECC Meeting Minutes of 17 January 2014 (unconfirmed)	ASC-1314-89	Ms C Symonds
6.3	Quality Assurance Standing Group Minutes of 28 January 2014	ASC-1314-90	Ms C Symonds
6.4	School Academic Standards Committee Minutes <ul style="list-style-type: none">• ApSci SASC Minutes of 29 November 2013 (unconfirmed)• BS SASC Minutes of 27 November 2013 (unconfirmed)• DEC SASC Minutes of 22 January 2014 (unconfirmed)• HSC SASC Minutes of 22 January 2014 (unconfirmed)• ST SASC Minutes of 20 November 2013 (unconfirmed)	ASC-1314-91	DD(E)s
7	Joint Academic Board Minutes of 27 November 2013 (unconfirmed)	ASC-1314-92	Prof T McIntyre-Bhatty

8 ANY OTHER BUSINESS

9 DATE AND TIME OF NEXT MEETING

Monday 17 March 2014 – 1.00pm to 4.00pm
in the Board Room