

**BOURNEMOUTH UNIVERSITY
ACADEMIC STANDARDS COMMITTEE**

AGENDA

Thursday 2 May 2013 at 2.00pm in the Board Room

1	APOLOGIES		Ms M Frampton	2.00
2	MINUTES OF THE MEETING HELD ON 14TH FEBRUARY 2013			
2.1	Accuracy	ASC-1213-139	Prof T McIntyre-Bhatty	
2.2	Matters Arising	ASC-1213-140	Prof T McIntyre-Bhatty	
2.3	Updated Media School Report	ASC-1213-141	Prof T Zhang	
PART 1	FOR DISCUSSION			2.15
3	Institutional Monitoring			
3.1	BU Mapping to QAA Quality Code for HE: Chapter B3 - Learning and Teaching	ASC-1213-142	Dr J Hanson	
3.2	Academic Offences Annual Report – Update on Actions	ASC-1213-143	Prof E Rosser / DDEs	
3.3	Standard Assessment Regulations: Recommendations for Change from Quality Assurance Standing Group (QASG)	ASC-1213-144	Ms N Silvennoinen / Ms C Symonds	
3.4	Academic Offences: Policy and Procedure for Taught Awards: Recommendations for Change from Quality Assurance Standing Group (QASG)	ASC-1213-145	Mr R Chater / Ms C Symonds	
3.5	3B Admissions (Research Degree Programmes): Policy and Procedure	ASC-1213-146	Prof T Zhang	
3.6	School of Applied Sciences School Quality Audit Report & Action Plan and one year on Action Plan Update	ASC-1213-147	Ms P Rouse / Dr R Stafford	
PART 2	FOR APPROVAL AND ENDORSEMENT			3.30
4.1	International Students Pathway Project, Kaplan International College (KIC) – Articulation Agreement Schedule A [Confidential Item]	ASC-1213-148	Mr B Beetham	
4.2	Quality Assurance and Enhancement Group (QAEG) - new nominations received: <ul style="list-style-type: none"> • Jeffrey Chartrand Bournemouth & Poole College 	ASC-1213-149	Ms M Barnard	
4.3	Partner Quality Report <ul style="list-style-type: none"> • Defence School of Communication & Information Systems (DSCIS) 	ASC-1213-150	Ms M Barnard	
4.4	New programme/framework developments proposals:			
4.4.1	DEC proposal: Change of Title for Yeovil College Programme – FdSc Computing and Internet Technology to FdSc Computing	ASC-1213-151	Dr X Velay	
4.4.2	DEC proposal: New Programme - MSc Information Technology (Online)	ASC-1213-152	Dr X Velay	
4.4.3	AECC proposal: New Programme – BSc (Hons) Human Sciences/Msc – Graduate Diploma Human Sciences	ASC-1213-153	Mr A Thorkeldsen	
4.4.4	ST proposal: New Programmes - FdA Business & Hospitality Management and BA (Hons) Business & Hospitality Management (Level H Entry)	ASC-1213-154	Dr P Ryland	
4.4.5	New Partner Proposal: Prince of Songkla University, Thailand – Student Exchange (Level 2) <ul style="list-style-type: none"> • Partnership Development Proposal • Due Diligence Report 	ASC-1213-155	Dr R Shipway Ms M Barnard	

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4.4.6	New Partner Proposal: Mercy College, USA – Student Exchange (Level 2)	ASC-1213-156	Dr R Shipway Ms M Barnard
	<ul style="list-style-type: none"> • Partnership Development Proposal • Due Diligence Report 		

PART 3 FOR NOTE

4.30

5.1	Institutional Review and Sector Consultations Update	ASC-1213-157	Ms C Symonds
5.2	Partnership Agreements	ASC-1213-158	Ms M Barnard
5.3	Completed framework/programme reviews, validations and reviews for closure	ASC-1213-159	Ms P Rouse
5.4	Pending External Examiner Appointments	ASC-1213-160	Ms P Rouse
5.5	External Examiner nominations and Examination Teams for Research Degrees	ASC-1213-161	Ms P Rouse

6 REPORTING COMMITTEES

6.1	International and UK Partnerships Committee Minutes	ASC-1213-162	Ms M Barnard
	<ul style="list-style-type: none"> • IUPC Minutes of 6 February 2013 (confirmed) • IUPC Minutes of 11 March 2013 (unconfirmed) 		
6.2	Partnership Board Minutes	ASC-1213-163	Ms M Barnard
	<ul style="list-style-type: none"> • Wiltshire College of 18 December 2012 (unconfirmed) • BBC Minutes of 15 January 2013 (unconfirmed) • AECC Minutes of 31 January 2013 (unconfirmed) • The Weald & Downland Open Air Museum of 28 February 2013 (unconfirmed) 		
6.3	Quality Assurance Standing Group Minutes	ASC-1213-164	Ms P Rouse
	<ul style="list-style-type: none"> • QASG Minutes of 22 April 2013 (unconfirmed) 		
6.4	School Academic Standards Committee Minutes	ASC-1213-165	DDEs
	<ul style="list-style-type: none"> • MS SASC Minutes of 30 January 2013 (unconfirmed) • HSC SASC Minutes of 13 February 2013 (unconfirmed) • ApSci SASC Minutes of 30 January 2013 (unconfirmed) • DEC SASC Minutes of 6 February 2013 (unconfirmed) • BS SASC Minutes of 6 March 2013 (unconfirmed) • ST SASC Minutes of 6 February 2013 (unconfirmed) 		
6.5	Graduate School, School Academic Board Minutes of 26 February 2013 (unconfirmed)	ASC-1213-166	Prof T Zhang

7 ANY OTHER BUSINESS

8 DATE AND TIME OF NEXT MEETING

Monday 29th July 2013, 10.00am in the Board Room